

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, December 19, 2016

Call to Order:

Mayor Sims called the December 19, 2016, Council meeting to order at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem McGlothin, Councilman Smith, Councilwoman Kitchen, Councilman Cook and Councilman Williams.

ABSENT: Jenkins (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief, Carolyn Cook, Grants Administrator and John Allen, Director of Filtration.

Agenda Approval

16-115 A motion was made by Mayor Pro-Tem McGlothin and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilwoman Kitchen that the minutes of December 12, 2016 meeting be approved as received in the mail.

16-116 Public Hearing for the Proposed FY2017 Budget and Millage Rate.

Recommendation to Open the Public Hearing.

It was moved by Councilman Cook and supported by Mayor Pro-Tem McGlothin that council concur with the recommendation.

ROLL CALL VOTE. Cook, Kitchen, McGlothin, Williams and Sims.

Nays: None

It was asked by Mayor Sims if there were any comments from the audience or comments received in writing.

No Comments

16-117 Recommendation to Close the Public Hearing.

It was moved by Councilman Cook and supported by Councilwoman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. Kitchen, McGlothin, Williams, Cook and Sims.

Nays: None

Smith arrives at 5:40 p.m.

16-118 Recommendation from the City Manager that council approve the lease agreement with Motorola.

It was moved by Councilman Cook and supported by Mayor Pro-Tem McGlothin that council concur with the recommendation.

ROLL CALL VOTE. McGlothin, Smith, Williams Cook, Kitchen and Sims.

Nays: None

16-119 Recommendation from the Compensation Review Committee that council approve a twenty - percent (20%) compensation increase.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. McGlothin, Smith and Williams.

Nays: Kitchen, Cook and Sims

Motion pass

16-120 Recommendation from the City Manager that council approve the FY2017 budget.

It was moved by Councilman Cook and supported by Councilman Smith that council concur with the recommendation.

ROLL CALL VOTE. Smith, Cook, Kitchen, McGlothin and Sims.

Nays: Williams

16-121 Recommendation from the City Manager that council approve the Millage Rate.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council concur with the recommendation.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Smith that the meeting be adjourned at 7:34 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk