

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, February 11, 2019

Call to Order:

Mayor Sims called the February 11, 2019, Regular Council meeting to order at 5:30 p.m.

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

ABSENT: None

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Doug Hughes, Attorney, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief, Kathy Phillips, Finance Director, Carolyn Cook, Planning Director and Doug Kadzban, Director of Infrastructure and Engineering,

Agenda Approval

19-07 A motion was made by Councilman Cook and supported by Mayor Pro-Tem Smith that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Mayor Pro-Tem Smith and supported Councilman Cook that the minutes of the January 14, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

New Business

19-08 (WS) A motion was made by Councilman Cook and supported by Councilwoman McGlothin that council approve putting the Building Inspector on the Housing Committee.

ROLL CALL VOTE. None

Nays: Watt, Kitchen, Smith, McGlothin, Williams, Cook and Sims.

Motion failed

- 19-09 (WS) A motion was made by Councilman Watt and supported Councilman Cook that council approve giving the City Manager a directive to add the Chief Building Inspector to the Housing Committee.

ROLL CALL VOTE. McGlothin, Williams, Cook and Watt

Nays: Kitchen, Smith and Sims

(WS) Councilwoman Kitchen leaves 7:42 p.m.

- 19-10 (WS) A motion was made by Councilwoman McGlothin and supported by Councilman Williams that council approve giving the City Manager a directive to go back to negotiations for the Supervisory unit.

ROLL CALL VOTE. Smith, McGlothin, Williams, Cook and Watt

Nays: Sims

- 19-11 Recommendation from the City Manager that council approve using Prein & Newhof Engineering of Muskegon, for Design and Construction Engineering Services for the Reynolds Street Improvement Project for the not to exceed amount of \$27,900.00. Funding is proposed in the fiscal year 2019 budget.

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

ROLL CALL VOTE. Smith, Cook and Sims

Nays: Watt, McGlothin and Williams

Motion failed

- 19-12 Recommendation that council approve the introduction and adopt the amendment of the Muskegon Heights Code of Ordinances Chapter 42 "Fire Prevention and Protection" with the addition that address fire pits.

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

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

Nays: None

- 19-13 Recommendation from the City Manager that council approve the added specified fire prevention activities fees to the City of Muskegon Heights fee schedule.

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

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

Nays: None

Councilwoman Kitchen arrives at 5:48 p.m.

19-14 Recommendation from the City Manager that council approve the Deficit Elimination plan for the water fund as presented.

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

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

Nays: None

19-15 It was moved by Councilman Watt and supported by Councilman Cook that council enters into CLOSED session at 7:04 p.m.

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

Nays: None

19-16 It was moved by Mayor Pro-Tem Smith and supported by Councilman Watt that council enters into OPEN session at 7:30 p.m.

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

Nays: None

19-17 A motion was made by Councilman Watt and supported by Councilman Cook that the City Attorney continues to negotiate.

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

Nays: None

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

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk