

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, February 12, 2018

Call to Order:

Mayor Sims called the February 12, 2018, Regular Council meeting to order at 6:30 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, Kathy Phillips, Finance Director, Zaneta Adams, Attorney, Chris Dean, Fire Chief, James Gardner, DPW Foreman and Maurice Sain., Police Sergeant.

Agenda Approval

18-19 A motion was made by Mayor Pro-Tem Smith and supported by Councilwoman McGlothin that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Cook that the minutes of the January 22, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that the bills and payroll for the month of January 2018 be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-20 Introduction and Ratification of updated Medical Marihuana Facilities Licensing Act Ordinance.

A motion was made by Councilwoman McGlothin and supported by Councilwoman Kitchen that this item be **tabled** for further information from the MML.

All Ayes, No Nays

18-21 Request by Watch Campaign to install Greenspace at Hoyt Street and Sherman.

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

6 Ayes, 1 Nay (McGlothin)

18-22 Committee Appointments

It was moved by Mayor Pro-Tem Smith and supported by Councilwoman Kitchen that council concur with the attached committee recommendations.

6 Ayes, 1 Nay (Watt)

#### New Business

18-23 Recommendation from the Finance Committee that council approve the proposal from Western Tel-Com, Inc., to run fiber optics to the Public Works Building at a cost of Fifteen-Thousand Six-Hundred Twenty Dollars and zero cents (\$15,620.00),

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

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

Nays: None

18-24 Recommendation from the Finance Committee that council approve the proposal from Phase II Electric, Inc., to replace Council Chamber lights with LEDs and install components for LCD ceiling mounted projector at a cost of Six-Thousand Dollars and zero cents (\$6,000.00).

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

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

Nays: Watt

18-25 Recommendation from the City Manager that council review and approve the letter requesting reconsideration of the SDM Sales License to Shell Mart.

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

All Ayes, No Nays

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 7:58 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk