

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, March 11, 2019

### Call to Order:

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

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

ABSENT: Kitchen (excused)

STAFF MEMBERS PRESENT: Zaneta Adams, Attorney, Chris Dean, Fire Chief, Kathy Phillips, Finance Director, Dr. Joseph Thomas, Jr., Police Chief and Doug Kadzban, Director of Infrastructure and Engineering,

### Agenda Approval

19-27 A motion was made by Mayor Pro-Tem Smith and supported by Councilman Watt that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Williams and supported Councilman Cook that the minutes of the February 25, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

### New Business

19-28(WS) A motion was made by Councilman Watt and supported by Councilwoman McGlothin that council approve the Mayor preceding with the MML enhance package for the City Manager search.

A friendly amendment to the motion was made by Councilman Watt and supported by Councilwoman McGlothin with the not to exceed amount of \$25,000.00.

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

Nays: None

- 19-29 Recommendation from the Finance Committee that Council approve using Prein & Newhof Engineering for Design and Construction Services for 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 Mayor Pro-Tem Smith and supported by Councilman Watt that council concur with the recommendation.

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

Nays: None

- 19-30 Recommendation from the Finance Committee that Council approve entering into an agreement with the City of Muskegon to convert Sanford Street and Peck Street into two way traffic from Hackley Avenue to North Muskegon Heights City limits.

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

A friendly amendment was made by Mayor Pro-Tem Smith and supported by Councilman Cook that this item be postpone until March 25, 2019 for feedback from citizens.

All Ayes, No Nays

- 19-31 Recommendation from the Finance Committee that Council approve using CDS to print and mail monthly utility bills.

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

- 19-32 Recommendation from the Finance Committee that Council approve the sale of a vacant lot next to 2316 Howden Street to Dari Hines for the purchase price of \$100.00 plus administrative fees.

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

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

Nays: None

- 19-33 Recommendation from the Finance Committee that Council approve sale of a vacant lot at 2437 Elwood Street to TaCara Evans for the purchase price of \$100.00 plus administrative fees.

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

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

Nays: None

- 19-34 Recommendation from the Finance Committee that Council approve the sale of a vacant lot at 2345 McIlwraith Street to Maxine Fitzpatrick for the purchase price of \$100.00 plus administrative fees.

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

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

Nays: None

- 19-35 Recommendation from the Finance Committee that Council approve of the sale of a vacant lot at 2341 7<sup>th</sup> Street to Willie Sanders for the purchase price of \$100.00 plus administrative fees.

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

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

Nays: None

- 19-36 Recommendation from the Finance Committee that Council approve the Tentative Agreement for the Clerical Unit.

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

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

Nays: None

19-37 A motion was made by Councilman Williams and supported by Councilwoman McGlothin that council approve a resolution be draft in support to not eliminate one of two bus routes at Peck and Sanford and that the resolution be delivered to Muskegon County for the vote on March 12, 2019.

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

Nays: None

It was moved by Councilman Cook and supported by Councilwoman McGlothin that the meeting be adjourned at 6:33 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk