

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, March 25, 2019

Call to Order:

Mayor Sims called the March 25, 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: Lori Doody, Acting City Manager, Doug Hughes, Attorney, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Police Chief, Doug Kadzban, Director of Infrastructure and Engineering, and Carolyn Cook, Community Development Director.

Agenda Approval

19-38 A motion was made by Councilman Watt and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Mayor Pro-Tem Smith that the minutes of the March 11, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

19-39 Recommendation from the Finance Committee that council approve entering into an agreement with 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 Councilwoman McGlothin and supported by Councilwoman Kitchen that council concur with the recommendation.

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

Nays: None

#### New Business

- 19-40(W.S) Recommendation from the Acting City Manager that council approve a new quit claim deed for the property located at 2107 Sixth Street to remove the tax reversion clause and authorize the Mayor to sign the deed

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

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

Nays: None

- 19-41 Recommendation from the City Attorney that council approve allowing three (3) provisioning centers in the City of Muskegon Heights.

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

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

Nays: Williams

- 19-42 Recommendation from the City Attorney that council approve amending the Zoning Ordinance to designate I1 and C3 for which provisioning centers can do their business.

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

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

Nays: McGlothin, Williams and Kitchen

- 19-43 Recommendation from the City Attorney that council approve the use of the merit system for the application process for the provisioning centers.

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

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

Nays: None

19-44 Recommendation from the City Attorney that council approve to amend the current ordinance to reflect provisioning centers.

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

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

Nays: None

It was moved by Councilwoman Kitchen and supported by Councilman Watt that the meeting be adjourned at 6:50 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk