

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, May 14, 2018

Call to Order:

Mayor Sims called the May 14, 2018, 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, Zaneta Adams, Attorney Kathy Phillips, Finance Director, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Police Chief, Carolyn Cook, Planning Director, Doug Kadzban, Director of Infrastructure and Engineering, and John Allen, Director of Filtration.

Agenda Approval

18-60 A motion was made by Councilwoman Kitchen and supported by Councilman Watt that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman McGlothin and supported Councilman Watt that the minutes of the April 23, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported by Councilman Watt that the bills and payroll for the month of April 2018 be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-61 Recommendation from the City Manager that council approve the resolution with changes to allow Grand Rapids Red Project to operate a harm reduction program in the City of Muskegon Heights.

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

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

Nays: None

18-62 Recommendation from the City Manager that council approve the resolution to award the 2018 Meter Replacement Program installation contract to the low bidder Ferguson Waterworks in the amount of One Million Five Hundred Two Thousand Five Hundred Nine Dollars and zero cents (\$1,502,509.00).

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

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

Nays: None

#### New Business

18-63 Public Hearing on the 2018-19 CDBG Action Plan and 2018 Environmental Review Record (ERR)

Recommendation to Open the Public Hearing.

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

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

18-64 Recommendation to Close the Public Hearing.

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

18-65 Recommendation from the Planning Committee that council approve to amend Section 13.10 of the zoning ordinance to prohibit promotional advertisements for alcohol and tobacco.

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

All Ayes, No Nays

18-66 Recommendation from the Finance Committee that council approve the proposal from Underwater Construction Corporation for monitoring and inspecting services for the North Intake Pipe at the water filtration plant in the amount of Five-Thousand Five-Hundred Forty Dollars and zero cents (\$5,540.00).

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

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

Nays: None

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 6:36 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

