

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, June 25, 2018

Call to Order:

Mayor Sims called the June 25, 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 Williams, and Councilman Watt.

ABSENT: Cook

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

Agenda Approval

18-72 A motion was made by Councilwoman Kitchen and supported by Councilwoman McGlothin 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 June 11, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-73 It was moved by Mayor Pro-Tem Smith and supported by Councilwoman Kitchen that council enters into CLOSED session at 6:15 p.m.

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

Nays: None

18-74 It was moved by Councilman Watt and supported by Councilwoman Kitchen that council enters into OPEN session at 7:25 p.m.

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

Nays: None

18-75 A motion was made by Councilman Watt and supported by Councilwoman Kitchen that council approve the recommendation from the attorney (Varnum)

ROLL CALL VOTE. Williams, Watt, Kitchen and Sims.

Nays: Smith and McGlothin

#### New Business

18-76 A motion was by Councilman Watt and supported by Councilman Williams to defer the PASER presentation to the next WORK SESSION.

All Ayes, No Nays

18-77 Recommendation from the City Manager that Council update the Mona View Cemetery Rules and Regulations as presented by the Friends of the Mona View Cemetery Committee and reviewed by staff.

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

All Ayes, No Nays

18-78 Recommendation from the City Manager that Council approve the Tentative Agreement between Management and the FOP Clerical Unit as presented.

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

ROLL CALL VOTE. Kitchen, Smith and Sims

Nays: McGlothin, Williams and Watt

#### **Motion fails**

18-79 Recommendation from the City Manager that Council ratify a resolution opposing SB-0637.

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

All Ayes, No Nays

It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that the meeting be adjourned at 8:05 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk