

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, September 17, 2018

Call to Order:

Mayor Sims called the September 17, 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, Doug Hughes, Attorney, Dr. Joseph Thomas, Jr., Police Chief, Carolyn Cook, Planning Director, Doug Kadzban, Director of Infrastructure and Engineering, Karey Morrow, Chief Building Inspector and Chris Dean, Fire Chief.

Agenda Approval

18-107 A motion was made by Councilwoman Kitchen and supported by Mayor Pro-Tem Smith that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman McGlothin and supported Mayor Pro-Tem Smith that the minutes of the August 27, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-108 A motion was made by Councilman Williams and supported by Councilman Watt that council approve the City Manager to send a formal letter to the City of Muskegon withdrawing the proposal for fire services.

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

Nays: None

18-109 A motion was made by Councilman Williams and supported by Councilman Watt that a policy is made that any new hire will be introduced to council.

All Ayes, No Nays

18-110 Recommendation from the City Manager that council ratify the Tentative Agreement between the City of Muskegon Heights and Muskegon Heights Fire Department IAFF Local 615 as presented.

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

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

Nays: Williams and Watt

18-111 Recommendation from the City Manager that council offer the Muskegon Heights Public School Academy System the school resource officer as presented.

A friendly amendment was made by Councilwoman Kitchen and supported by Councilwoman McGlothin that council direct the City Manager to work with administration for full time status for the school resource officer.

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

Nays: Williams and Watt

18-112 Recommendation from the City Manager that council award the contract for 2018 Reynolds Street Improvement Project to DJ McQuestion & Sons, Inc., in the bid amount of \$342,514.60 and contingencies in the amount \$30,000.

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

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

Nays: None

Cook arrives at 6:45 p.m.

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 6:50 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk