

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, September 25, 2017

Call to Order:

Mayor Sims called the September 25, 2017, Regular Council meeting to order at 6:30 p.m.

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

ABSENT: Jenkins and Williams (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Doug Kadzban, Director of Infrastructure and Engineering, Julie Aaron-Shyne, Planning, Dr. Joseph Thomas, Jr., Police Chief and James Gardner, DPW Foreman.

Agenda Approval

17-97 A motion was made by Councilman Cook and supported by Councilwoman Kitchen that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilwoman Kitchen that the minutes of the August 28, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilman Smith that the minutes of the September 5, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that the August bills be approved as received in the mail.

All Ayes, No Nays

New Business

17-98 Recommendation from the City Manager to accept the formal contract proposal from Republic Services as presented pending final contract legal review.

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

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

Nays: None

17-99 Recommendation from the City Manager to approve the Tentative Agreement from the Fraternal Order of Police Command Unit contract negotiations.

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

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

Nays: None

17-100 Public Hearing on the 43rd Year (2016) CDBG Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation to Open the Public Hearing.

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

ROLL CALL VOTE. Smith, Cook, Kitchen, McGlothin 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

17-101 Recommendation to Close the Public Hearing.

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

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

Nays: None

17-102 Recommendation from the City Manager that council approve the authorization for change in standard lighting contract to include a new streetlight at the mid-block point at the 500 Block of Barney Street.

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

All Ayes, No Nays

17-103 Recommendation from the City Manager that council approve the purchase of four (4) sets of Personal Protective Equipment from Douglas Safety at a price not to exceed Nine thousand Five hundred dollars and zero cents (\$9,500.00).

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

ROLL CALL VOTE. Kitchen, McGlothlin, Smith, Cook and Sims.

Nays: None

17-104 Introduction of an ordinance to amend section 6-5 of Chapter 6 of the code of ordinances of the City of Muskegon Heights pertaining to minors in possession of alcohol.

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

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported by Mayor Pro-Tem McGlothlin that the meeting be adjourned at 7:10 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

