

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, September 28, 2020

### Call to Order:

Mayor Walter Watt, Jr., called the September 28, 2020, (Zoom)  
Council meeting to order at 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Mayor Pro-Tem Williams, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Councilman Collins and Councilwoman Fox.

ABSENT: None

Troy Bell, City Manager, Lori Doody, Maurice Sain, Deputy Chief, Carolyn Cook, Planning Director, Chris Dean, Fire Chief, and John Allen, Water Filtration Director.

### Agenda Approval

20-91 A motion was made by Councilman Collins and supported by Councilwoman Kitchen that council approve the agenda.

ROLL CALL VOTE. Collins, Kitchen, Fox, McGlothin, Williams, Cook and Watt.

Nays: None

### Standing Items

A motion was made by Councilman Collins and supported by Councilwoman Kitchen that council approve the minutes of September 14, 2020 with corrections.

ROLL CALL VOTE. Kitchen, Fox, McGlothin, Williams, Cook, Collins and Watt.

Nays: Nays

### New Business – Action Items

20-92 Recommendation from the Work Session that Council approve leasing a new John Deere 510 loader for DPW Department and a demo 310L backhoe. Loader is expensed from fund (101-446-840) and backhoe expensed from 3 accounts (591-538-940, 592-001-940 and 592-537-940).

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

ROLL CALL VOTE. Fox, McGlothin, Williams, Cook, Collins, Kitchen and Watt

Nays: None

20-93 Recommendation from the Work Session that Council approve the City Attorney purpose changes to the Parking Ordinance.

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

ROLL CALL VOTE. McGlothin, Williams, Cook, Collins, Kitchen, Fox and Watt.

Nays: None

20-94 Recommendation from the Finance Committee that Council approve the FY2019 General Fund Deficit Elimination Plan and authorize the City Clerk to sign the resolution for submission to the State of Michigan Department of Treasury.

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

ROLL CALL VOTE. Williams, Cook, Collins, Kitchen, McGlothin, Fox and Watt.

Nays: None

20-95 Recommendation from the Finance Committee that Council approve the quote from Atkin & Schaefer for the removal of trees within the City. The expenses are to be charge as follows: 101-751-930 (parks dept-repair/maint contract) \$2,200.00, 202-463-801 (major st-professional services) \$1,250.00 and 203-463-801 (local st-professional services) \$4,350.00.

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

ROLL CALL VOTE. Cook, Collins, Kitchen, Fox, McGlothin, Williams and Watt.

Nays: None

20-96 Recommendation from the Finance Committee that Council approve the quote from Kendall Electric for the purchase of two (2) variable frequency drives for the

Filtration Plant for a total cost of \$29,911.70. This expense is to be charged to 592-537-970 (filtration plant-capital outlay).

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

ROLL CALL VOTE. Collins, Kitchen, Fox, McGlothin, Williams, Cook and Watt.

Nays: None

20-97 A motion was made by Councilman Collins and supported by Councilman Cook that council return to Council Chambers for council meetings,

ROLL CALL VOTE. Cook, Collins and Watt

Nays: Kitchen, Fox, McGlothin and Williams

Motion failed

It was moved by Councilwoman Kitchen and supported by Councilman Collins that the meeting be adjourned at 8:47 p.m.

ROLL CALL VOTE. Kitchen, Fox, McGlothin, Williams, Cook, Collins and Watt.

Nays: None

Respectfully Submitted,

Sharon Gibbs, City Clerk