

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, October 22, 2018

Call to Order:

Mayor Sims called the October 22, 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, Karey Morrow, Chief Building Inspector, Chris Dean, Fire Chief and Dr. Joseph Thomas, Police Chief.

Agenda Approval

18-120 A motion was made by Councilman Watt 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 October 8, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Introduction of New Firefighters

Existing Business

18-121(W.S) Recommendation from the City Manager that council approve the ordinance to amend the MMFLA Regulatory Ordinance to allow MMFLA Provisioning Centers.

A motion was made by Councilman Williams and supported Mayor Sims that this recommendation be delayed until the November 6, 2018 election.

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

Nays: Watt

Councilwoman Kitchen excused at 7:21 p.m. (WS)

18-122(WS) Recommendation from the Finance Committee that council approve installation of a new roof at the Mona Lake Pavilion for the low bid of \$14,313.00 by Blue Star Construction, LLC as presented.

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

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

Nays: None

18-123 Recommendation from the City Manager that council pass the resolution endorsing the Multi-Phase Development Agreement for the Glendale School, Lindbergh School, and Martin Luther King School sites as presented.

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

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

Nays: Williams

18-124 Recommendation from the City Manager that council endorse the Vacant Lot Maintenance Plan as presented.

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

All Ayes, No Nays

New Business

18-125 Recommendation from the City Manager that council approve the proclamation supporting Pathfinders as presented.

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

All Ayes, No Nays

18-126 A motion was made by Councilman Watt and supported by Councilman Williams that on the November 19, 2018 work session discussion of the ordinance on shut off of service will be put on the agenda.

Ayes (4)

Nays (3) Kitchen, Smith and Sims

It was moved by Councilman Watt and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 6:51 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk