

MINUTES

CITY OF MUSKEGON HEIGHTS

TUESDAY, November 13, 2018

Call to Order:

Mayor Sims called the November 13, 2018, Special Council meeting to order at 5:30 p.m.

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

ABSENT: Cook and Williams (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Karey Morrow, Chief Building Inspector, Chris Dean, Fire Chief, Dr. Joseph Thomas, Police Chief, Kathy Phillips, Finance Director, Carolyn Cook, Planning Director and Doug Kadzban, Director of Infrastructure and Engineering.

Agenda Approval

18-127 A motion was made by Councilman Watt and supported by Councilwoman McGlothin that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Watt that the minutes of the October 22, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-128 A motion was made by Councilwoman McGlothin and supported by Councilman Watt that council approve using **Scenario 2** for the water meter replacement project only (no shut-off).

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

Nays: None

New Business

18-129 Recommendation from the Finance Committee that council approve the purchase of a replacement sewer cleaning easement machine for Public Works in the amount of \$34,500.00 (machine cost \$32,000.00 and trailer cost of \$2,500.00)). Funds are allocated in the current budget for purchase. (Jack Doheny)

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

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

Nays: None

18-129 Recommendation from the City Manager that council adopt the Mobile Food Vendor Regulatory Ordinance as presented.

A motion was made by Councilwoman McGlothin and supported by Councilwoman Kitchen that this item be postponed until the next Council meeting.

All Ayes, No Nays

18-130 A motion was made by Councilwoman McGlothin that council amend the hours for the Mobile Food Vendor to 2 a.m. to match the other ordinances.

There was no support, this motion dies

18-131 A motion was made by Mayor Pro-Tem Smith and supported by Councilman Watt that any brick and mortar restaurant pursuant to police powers will be open until 3 a.m.

4 Ayes, 1 Nay (McGlothin)

It was moved by Councilman Watt and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 7:20 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

