

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, April 8, 2019

### Call to Order:

Mayor Sims called the March 25, 2019, Regular Council meeting to order at 5:30 p.m., and benediction by Bishop Avery Burrel.

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: Lori Doody, Acting City Manager, Doug Hughes, Attorney, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Police Chief, Karey Morrow, Chief Building Inspector, Doug Kadzban, Director of Infrastructure and Engineering, and Carolyn Cook, Community Development Director.

### Agenda Approval

19-45 A motion was made by Councilman Cook and supported by Councilwoman Kitchen that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Watt and supported Councilman Cook that the minutes of the March 25, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

### New Business

19-46 Recommendation from the Work Session that Council approve the Vehicle Maintenance Contract.

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

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

Nays: None

- 19-47 Recommendation from the Work Session that Council approve the Police Chief Training request.

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

All Ayes, No Nays

- 19-48 Recommendation from the Work Session that Council approve the City provide a sponsorship in the amount of \$150.00 to the Pathfinders Fundraising “Adult Prom Night” to be held on Saturday, April 13, 2019.

A friendly amendment was made by Councilman Watt and supported by Councilman Cook that council approve the City provide a sponsorship in the amount of \$500.00 to the Pathfinders Fundraising “Adult Prom Night” to be held on Saturday, April 13, 2019.

All Ayes, No Nays

- 19-49 Recommendation from the Work Session that Council authorize the Fire Chief to purchase (2) ballistic vest kits in the amount of \$2,043.95 and charge the expense to GL# 101-336-970.

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

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

Nays: None

- 19-50 Recommendation from the Work Session that Council approve the Tentative Agreement of the Supervisory Unit.

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

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

Nays: None

- 19-51 Recommendation from the Work Session that Council approve setting a public hearing for May 13, 2019 regarding the submission of 45<sup>th</sup> Year (2019) Annual Action Plan and Environmental Review Record to the U.S. Department of Housing and Urban Development (HUD).

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

All Ayes, No Nays

- 19-52 Recommendation from the Work Session that Council approve to sell bulk items stickers for \$2.00 during the month of May, 2019.

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

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

Nays: Williams, Kitchen and Smith.

- 19-53 Recommendation from the Work Session that Council approve the resolution for the decertification of Manahan Avenue from Wood Street to Manz Street.

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

All Ayes, No Nays

- 19-54 Recommendation from the Work Session that Council approve to discharge the EDC (Economic Development Corporation) lien on the property at 3332 Glade and authorize the Mayor to sign the new deed.

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

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

Nays: None

- 19-55 Recommendation from the Work Session that Council approve of Restrictive Covenant for Harris Nature Park and authorize the Mayor to sign.

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

All Ayes, No Nays

- 19-56 Introduction of the Zoning Ordinance for Medical Marihuana.

It was moved by Councilman Watt and supported by Councilman Cook that council approve the introduction of the Zoning Ordinance for Medical Marihuana.

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

Nays: McGlothin and Williams.

19-57 Introduction of the Medical Marihuana Facilities Ordinance.

It was moved by Councilman Watt and supported by Councilwoman Kitchen that council approve the introduction of the Medical Marihuana Facilities Ordinance.

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

Nays: Williams

Presentation of award to Monte Scott

It was moved by Councilman Cook and supported by Councilwoman McGlothin that the meeting be adjourned at 6:32 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk