

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, May 13, 2019

Call to Order:

Mayor Sims called the May 13, 2019, 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: Lori Doody, Acting City Manager, Doug Hughes, Attorney, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Police Chief, Karey Morrow, Chief Building Inspector, Carolyn Cook, Community Development Director and Kathy Phillips, Finance Director.

Agenda Approval

19-61 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilman Watt that the minutes of the April 22, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

19-62 A motion was made by Councilman Watt and supported by Councilwoman Kitchen that council approve the Proposed City of Muskegon Heights Comprehensive Master Plan and resolution

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

Nays: None

19-63 Recommendation from the City Attorney that Council approve the Medical Marihuana Facilities Ordinance.

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

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

Nays: Williams

New Business

19-64 Public Hearing on the submission of 45th Year (2019) Annual Action Plan and Environmental Review Record to U.S. Department of Housing and Urban Development (HUD).

Recommendation to Open the Public Hearing.

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

All Ayes, No Nays

It was asked by Mayor Sims if there were any comments from the audience or comments received in writing.

Councilwoman Kitchen said she will submit some comments

19-65 Recommendation to Close the Public Hearing

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

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

Nays: None

19-66 Recommendation from the Work Session that Council approve the Resolution to Conditionally Adopt the 80%/20% Cost Sharing Model as set forth in Public Act 152 of 2011.

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

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

Nays: None

19-67 Recommendation from the Work Session that Council approve the amendment to the existing streetlight agreement.

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

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

Nays: None

19-68 Recommendation from the Work Session that Council approve the low bid for 2019 Hackley Avenue Improvement Project to McCormick Sand, Inc. of Twin Lake, Michigan in the bid amount of \$367, 386.00 and approve contingencies in the amount of \$36,000.00.

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

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

Nays: None

19-69 Recommendation from the Acting City Manager that Council adopt a resolution waiving fees associated with the filing of Property Transfer Affidavits as necessary.

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

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

Nays: Kitchen

Appointments to Board and Commissions.

19-70 Recommendation from the Mayor that council approve the appointment of Will Watson, Marshall Kelly and Catrina Rule to the Zoning Board of Appeals.

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

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

Nays: None

19-71 Recommendation from the Mayor that council approve the appointment of Adam Hernandez, Diane Jones, Cimone Casson and Will Watson to the Planning Commission.

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

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

Nays: None

It was moved by Councilwoman McGlothin and supported by Mayor Pro-Tem Smith that the meeting be adjourned at 6:50 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk