

MINUTES

CITY OF MUSKEGON HEIGHTS

Sept 12, 2022

Work Session

Call to Order:

Mayor Pro-Tem Ronald Jenkins called the September 12, 2022 meeting to order at 5:36p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tem Jenkins, Councilman Cook, Councilman Williams, Councilwoman McGlothlin, Councilwoman Kitchen.

ABSENT: Mayor Watt, Councilman Collins

STAFF MEMBERS PRESENT: Troy Bell, City Manager: City Attorney: Chief Maurice Sain, Chief Chris Dean, John Allen (Water Filtration), Khi Guy (DPW), Carolyn Cook (Planning)

Consent Agenda Approval Moved by Councilman Cook to approve the consent agenda. Supported by Councilwoman Kitchen.

Roll Call Vote Yay: Councilman Williams, Councilwoman Kitchen, Councilwoman McGlothlin, Councilman Cook and Mayor Pro Tem Jenkins.

Nay: None

No Items under Consent Agenda

New Business:

Item E-1-a Recommendation by Finance to approve necessary repairs on fire apparatus not to exceed \$25,000. Purchase will be from GL 101-336-775. Moved by Councilman Williams, Supported by Councilman Cook to approve.

Roll call vote: Yay: Councilwoman Kitchen, Councilwoman McGlothin, Councilman Williams, Mayor Pro-tem Jenkins, Councilman Cook

Nay: None.

Motion passes.

Item E-1-b Recommendation by Finance to approve purchase of equipment for mowing for DPW not to exceed \$90,000 (All to be used out of ARPA dollars). GL 202-463-970. Moved to approve by Councilman Williams, Supported by Councilman Cook.

Roll Call Vote: Yay: Councilwoman Kitchen, Councilman Williams, Councilman Cook, Councilwoman McGlothin, Mayor Pro-Tem Jenkins

Nays: none.

Motion passes.

Item E-1-c Recommendation by Finance Committee for the final approval of purchase and installation of HVAC unit at DPW not to exceed \$17,000. GL 101-446-940. Moved to approve by Councilman Williams, supported by Councilman Cook.

Roll Call Vote: Yay: Councilman Williams, Councilwoman McGlothin, Councilman Cook, Councilwoman Kitchen, Mayor Pro-tem Jenkins

Nay: None

Motion passes.

Item E-1-d Recommendation by City Manager to approve sale of properties to those who placed winning bids on the foreclosed properties. Moved to approve by Councilman Cook, supported by Councilwoman Kitchen.

Roll Call Vote Yay: Councilman Cook, Councilwoman Kitchen, Mayor Pro-tem Jenkins.

Nay Councilman Williams, Councilwoman McGlothin

Motion Fails

Item F

Reports:

- i. Water- Mr. Allen
- ii. DPW- Mr. Guy
- iii. Inspections- absent
- iv. Planning- Ms. Cook (via Zoom)
- v. Finance- absent
- vi. Police- Chief Sain
- vii. Fire- Chief Dean
- viii. City Manager- Mr. Bell

Item G

Public Comment

Item H

Motion by Councilwoman McGlothin to adjourn at 7:53p.m. Supported by Councilman Williams.

Roll Call Vote

Yay: Councilman Williams, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Mayor Pro-tem Jenkins.

Meeting Adjourned at 7:53 p.m.

Respectfully Submitted,

Jennifer Ross
City Clerk.