

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, August 28, 2017

Call to Order:

Mayor Sims called the August 28, 2017, Council meeting to order at 6:30 p.m.

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

ABSENT: None

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Doug Kadzban, Director of Infrastructure and Engineering, John Allen, Director of Filtration, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief and James Gardner, DPW Foreman.

Agenda Approval

17-87 A motion was made by Mayor Pro-Tem McGlothin and supported by Councilman Cook that council approve to add the Fire Department monthly report.

All Ayes, No Nays

17-88 A motion was made by Councilman Cook and supported by Councilwoman Kitchen that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Councilman Jenkins and supported Councilman Cook that the minutes of the August 14, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

17-89 Recommendation from the City Manager to accept the offer from MD7 to purchase Fifty (50) year easement on the City of Muskegon Heights Water Tower for the

sum of Two hundred Eighty-Nine thousand Six hundred Fifty dollars and zero cents (\$289,650.00).

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

Ayes: 6, Nays 1 - Jenkins

#### New Business

17-90 Proclamation in Support of Muskegon Heights Public School Academy.

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

All Ayes, No Nays

17-91 Recommendation from the City Manager to pass the “Resolution in Opposition of Racist Graffiti and Vandalism in our Community” as presented.

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

All Ayes, No Nays

17-92 Recommendation from the Mayor that council confirm the appointment of Alicia Springer, Comerica Bank Manager to Downtown Development Authority Board.

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

All Ayes, No Nays

Jenkins leaves at 7:25 p.m.

#### Petitions - Mayor

17-93 A motion was made by Councilman Smith and supported by Councilwoman Kitchen that council approve to amend the fees for Tiger Heritage Association to One Hundred Fifty-Two dollars and zero cents (\$152.00).

All Ayes, No Nays

It was moved by Councilman Smith and supported by Councilwoman Kitchen that the meeting be adjourned at 8:00 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk