

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

OCTOBER 22, 2013

CITY COMMISSION CHAMBERS @ 5:30 P.M.

### MINUTES

The Regular Commission Meeting of the City of Muskegon was held at City Hall, 933 Terrace Street, Muskegon, Michigan at 5:30 p.m., Tuesday, October 22, 2013.

Mayor Gawron opened the meeting with a prayer from George Monroe from the Evanston Avenue Baptist Church after which the Commission and public recited the Pledge of Allegiance to the Flag.

#### **ROLL CALL FOR THE REGULAR COMMISSION MEETING:**

Present: Mayor Stephen Gawron, Vice Mayor Lawrence Spataro, Commissioners Eric Hood, Willie German, Sue Wierengo, Byron Turnquist, and Lea Markowski, City Manager Franklin Peterson, City Attorney John Schrier, and City Clerk Ann Marie Cummings.

#### **2013-85 CONSENT AGENDA:**

##### **A. Approval of Minutes. CITY CLERK**

SUMMARY OF REQUEST: To approve minutes of the October 7<sup>th</sup> Commission Worksession Meeting, and the October 8<sup>th</sup> City Commission Meeting.

FINANCIAL IMPACT: None.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Approval of the minutes.

##### **B. Consideration of Bids for B-251 Musketawa Trail Connector; Industrial Park to Port City Blvd. ENGINEERING**

SUMMARY OF REQUEST: Award the construction of a bike path contract along the south side of Keating Avenue between Industrial Park and Port City Blvd. to TJM Services out of Allegan for \$75,560.86 as they were the lowest responsible bidder.

FINANCIAL IMPACT: The construction cost of \$78,560.86 plus engineering cost which is estimated at an additional 15%.

BUDGET ACTION REQUIRED: Incorporate this project into the 2013/2014 budget when adopting the first quarterly update.

STAFF RECOMMENDATION: Award the contract to TJM for \$75,560.86 and incorporate into the 2013/2014 budget.

**C. Dredging Contract for Cottage Grove and Hartshorn Launch Ramps.**  
PUBLIC WORKS

SUMMARY OF REQUEST: Award the dredging of the launch ramps at Cottage Grove & Hartshorn contract to Great Lakes for \$192,714.26 and authorize the Mayor and Clerk to sign the contract. Great Lakes, out of Muskegon, was the only bidder on this project.

It is further requested that the award, if granted, be conditional upon approval of the bids by MDNR.

FINANCIAL IMPACT: Contract amount of \$192,714.26 plus the previously approved amount for the engineer.

BUDGET ACTION REQUIRED: Adjust the budgeted amount to \$210,000 instead of the amount shown of \$175,000 in the upcoming budget reforecast.

STAFF RECOMMENDATION: Award the contract to Great Lakes.

**D. Remove Board of Review Member.** CITY CLERK

SUMMARY OF REQUEST: To remove Georgia Strube from the Board of Review because she moved out of the City of Muskegon.

FINANCIAL IMPACT: None.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Approval.

**Motion by Vice Mayor Spataro, second by Commissioner Wierengo to approve the Consent Agenda as read.**

**ROLL VOTE: Ayes: Spataro, German, Wierengo, Turnquist, Markowski, Gawron, and Hood**

**Nays: None**

***MOTION PASSES***

**2013-86 PUBLIC HEARINGS:**

**A. Request for an Industrial Facilities Exemption Certificate – AFI Hole Drill.**  
PLANNING & ECONOMIC DEVELOPMENT

SUMMARY OF REQUEST: Pursuant to Public Act 198 of 1974, as amended, AFI Hole Drill, 1920 Port City Blvd., has requested the issuance of an Industrial Facilities Tax Exemption Certificate. The total capital investment will be \$476,000 in personal property and will create two jobs. This qualifies them for a tax abatement of six years under the current City policy.

FINANCIAL IMPACT: The City will capture certain additional property taxes

generated by the expansion.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Approval of the resolution granting an Industrial Facilities Exemption Certificate for a term of six years for personal property.

The Public Hearing opened to hear and consider any comments from the public. Steve kutches, President, gave an explanation of the project. No comments were made by the public.

**Motion by Commissioner Turnquist, second by Commissioner German to close the Public Hearing and approve the resolution granting an Industrial Facilities Exemption Certificate for a term of six years for personal property for AFI Hole Drill.**

**ROLL VOTE: Ayes: German, Wierengo, Turnquist, Markowski, Gawron, Hood, and Spataro**

**Nays: None**

***MOTION PASSES***

**B. Request for an Industrial Facilities Exemption Certificate - AFI Machining. PLANNING & ECONOMIC DEVELOPMENT**

SUMMARY OF REQUEST: Pursuant to Public Act 198 of 1974, as amended, AFI Machining, 1920 Port City Blvd., has requested the issuance of an Industrial Facilities Tax Exemption Certificate. The total capital investment will be \$595,500 in personal property and will create two jobs. This qualifies them for a tax abatement of six years.

FINANCIAL IMPACT: The City will capture certain additional property taxes generated by the expansion.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Approval of the resolution granting an Industrial Facilities Exemption Certificate for a term of six years for personal property.

The Public Hearing opened to hear and consider any comments from the public. Steve kutches, President, commented on the project. No comments were made by the public.

**Motion by Vice Mayor Spataro, second by Commissioner Wierengo to close the Public Hearing and approve the resolution granting an Industrial Facilities Exemption Certificate for a term of six years for personal property for AFI Machining.**

**ROLL VOTE: Ayes: Wierengo, Turnquist, Markowski, Gawron, Hood, Spataro, and German,**

**Nays: None**

***MOTION PASSES***

**ANY OTHER BUSINESS:** Comments were made reference Bike Time and Smartzone.

**PUBLIC PARTICIPATION:** Public comments were received.

**ADJOURNMENT:** The City Commission Meeting adjourned at 6:20 pm.

Respectfully submitted

Ann Marie Cummings, MMC  
City Clerk