

CITY OF MUSKEGON

ORGANIZATIONAL MEETING

JANUARY 2, 2014

CITY COMMISSION CHAMBERS @ 5:30 P.M.

MINUTES

The City of Muskegon Organizational Meeting was held at City Hall, 933 Terrace Street, Muskegon, Michigan at 5:30 p.m., Thursday, January 2, 2014.

Mayor Gawron opened the meeting with a prayer Oneata Bailey 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, Commissioners Eric Hood, Willie German, Dan Rinsema-Sybenga, Byron Turnquist, and Ken Johnson, City Manager Franklin Peterson, City Attorney John Schrier, and City Clerk Ann Marie Cummings.

Absent: Commissioner Lawrence Spataro (excused).

2014-01

A. **Oath of Office Ceremony.** Honorable Maria Ladas Hoopes, Chief Judge, 60th District Court, gave the oath of office to Mayor Stephen J. Gawron, Commissioner Ken Johnson, and Commissioner Dan Rinsema-Sybenga.

B. **Election of Vice-Mayor.**

Motion by Commissioner Rinsema-Sybenga, second by Commissioner Johnson to appoint Larry Spataro as Vice Mayor.

ROLL VOTE: Ayes: Rinsema-Sybenga, Johnson, and Gawron

Nays: Hood, German, and Turnquist

MOTION FAILS

Motion by Commissioner German, second by Commissioner Hood to Table to January 14, 2014, Commission Meeting.

ROLL VOTE: Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood

MOTION PASSES

C. **Setting Commission Meetings:** 5:30 p.m. – 2nd and 4th Tuesdays each month.

Motion by Commissioner Turnquist, second by Commissioner Johnson to set the City Commission Meetings for 5:30 p.m. the 2nd and 4th Tuesdays of each month.

ROLL VOTE: Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood

MOTION PASSES

- D. Setting Worksession Meetings: 5:30 p.m. – Mondays preceding the 2nd Tuesday each month.

Motion by Commissioner Johnson, second by Commissioner Hood to set the Worksession Meetings for 5:30 p.m. the Mondays preceding the 2nd Tuesday of each month.

ROLL VOTE: Ayes: Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, and German

MOTION PASSES

- E. Appointment of City Manager: Franklin J. Peterson.

Motion by Commissioner Turnquist, second by Commissioner Rinsema-Sybenga to appoint Franklin J. Peterson as City Manager.

ROLL VOTE: Ayes: Turnquist, Johnson, Gawron, Hood, German, and Rinsema-Sybenga

MOTION PASSES

- F. Appointment of City Clerk: Ann Marie Cummings.

Motion by Commissioner German, second by Commissioner Johnson to appoint Ann Marie Cummings as City Clerk.

ROLL VOTE: Ayes: Johnson, Gawron, Hood, German, Rinsema-Sybenga, and Turnquist

MOTION PASSES

- G. Appointment of City Treasurer: Derrick Smith.

Motion by Commissioner German, second by Commissioner Rinsema-Sybenga to appoint Derrick Smith as City Treasurer.

ROLL VOTE: Ayes: Gawron, Hood, German, Rinsema-Sybenga, Turnquist, and Johnson

MOTION PASSES

- H. Appointment of City Auditor: Derrick Smith.

Motion by Commissioner Hood, second by Commissioner German to appoint Derrick Smith as City Auditor.

ROLL VOTE: Ayes: Hood, German, Rinsema-Sybenga, Turnquist, Johnson, and Gawron

MOTION PASSES

I. Appointment of City Assessor and Deputy Assessor:

County Equalization Director Donna VanderVries
Deputy Director Dan VanderKooi

Motion by Commissioner Johnson, second by Commissioner Rinsema-Sybenga to appoint Donna VanderVries and Dan VanderKooi as City Assessor and Deputy Assessor.

ROLL VOTE: Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood

MOTION PASSES

J. Designation of City Fund Depositories:

Fifth Third Bank (Main Depository)
Huntington Bank
Comerica Bank
PNC Bank
Flagstar Bank (CDARS)

Motion by Commissioner Rinsema-Sybenga, second by Commissioner Hood to designate the City Fund Depositories: Fifth Third Bank (Main Depository), Huntington Bank, Comerica Bank, PNC Bank, and Flagstar Bank (CDARS).

ROLL VOTE: Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood

MOTION PASSES

K. Designation of Firm to Act as Legal Counsel: Parmenter-O'Toole.

Motion by Commissioner German, second by Commissioner Hood to designate Parmenter-O'Toole to act as legal counsel.

ROLL VOTE: Ayes: Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, and German

MOTION PASSES

Meeting Adjourned at 5:58 p.m.

Respectfully submitted,

Ann Marie Cummings, MMC
City Clerk