

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

**JULY 12, 2011**

**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, MI at 5:30 p.m., Tuesday, July 12, 2011.

Mayor Warmington opened the meeting with a prayer from Pastor Josh Dear from the Lakeside 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 Warmington, Vice Mayor Stephen Gawron, Commissioners Clara Shepherd, Lawrence Spataro, Steve Wisneski, and Chris Carter, Acting City Manager-Public Safety Director Tony Kleibecker, City Attorney John Schrier, and City Clerk Ann Marie Becker.

Absent: Commissioner Sue Wierengo (excused).

#### **2011-49 HONORS AND AWARDS:**

##### **A. Recognition of Neighborhood Associations for Bicycle Equipment Donation.**

Public Safety Director Tony Kleibecker, introduced representatives from the Nelson Neighborhood Improvement Association and the Marquette Neighborhood Association who donated money to the Police Department allowing them to purchase bicycle trunks.

##### **B. Social Justice Commission of Muskegon County.**

Public Safety Director Tony Kleibecker introduced Reverend Samuel Greer who explained what the Social Justice Commissions goals are. Reverend Greer asked for a resolution of support.

**Motion by Commissioner Spataro, second by Commissioner Shepherd to adopt a resolution of support for the Social Justice Commission.**

**ROLL VOTE: Ayes: Shepherd, Spataro, Warmington, Wisneski, Carter, and Gawron**

**Nays: None**

## **MOTION PASSES**

### **C. Honorary Ambassador Award.**

Mayor Warmington presented Bobby Serio with an Honorary Ambassador Award thanking him for volunteering his time by cutting the lawn and watching over the Community & Neighborhood Services home that is for sale next door to him.

### **2011-50 CONSENT AGENDA:**

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

SUMMARY OF REQUEST: To approve minutes of the City Commission Meeting that was held on Tuesday, June 28, 2011.

FINANCIAL IMPACT: None.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Approval of the minutes.

#### **B. SECOND READING: Rezoning Request for the Property Located at 1753 Madison Street.** PLANNING & ECONOMIC DEVELOPMENT

SUMMARY OF REQUEST: Request to rezone the property at 1753 Madison Street from I-2, General Industrial to B-4, General Business District, by Kurt Dykman, JNJ Discounts. The applicant would like to move his growing retail business to this location.

FINANCIAL IMPACT: None.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Staff recommends approval of the rezoning.

COMMITTEE RECOMMENDATION: The Planning Commission recommended approval of the request at their June 16<sup>th</sup> meeting.

#### **C. SECOND READING: Rezoning Request for the Property Located at 2010 S. Getty Street.** PLANNING & ECONOMIC DEVELOPMENT

SUMMARY OF REQUEST: Request to rezone the property at 2010 S. Getty Street from I-1, Light Industrial to B-4, General Business District, by Michael Vasquez. The applicant would like to open an auto dealership at this location.

FINANCIAL IMPACT: None.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Staff recommends approval of the rezoning.

COMMITTEE RECOMMENDATION: The Planning Commission recommended approval of the request at their June 16<sup>th</sup> meeting.

#### **D. Consideration of Bids: Interior Painting of the Roberts and Marshall**

**Elevated Tanks (W-730).** ENGINEERING

SUMMARY OF REQUEST: Award the project to M.K. Painting, Inc. out of Wyandotte, MI. M.K. Painting, Inc. submitted the lowest responsible bid of \$167,000.

FINANCIAL IMPACT: The contract cost of \$167,000.

BUDGET ACTION REQUIRED: None.

STAFF RECOMMENDATION: Award the contract to M.K. Painting, Inc.

**Motion by Vice Mayor Gawron, second by Commissioner Carter to approve the Consent Agenda as presented.**

**ROLL VOTE: Ayes: Spataro, Warmington, Wisneski, Carter, Gawron, and Shepherd**

**Nays: None**

**MOTION PASSES**

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

**ADJOURNMENT:** The City Commission Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Ann Marie Becker, MMC  
City Clerk