

CITY OF MUSKEGON

CITY COMMISSION MEETING

APRIL 28, 2020 @ 5:30 P.M.

**MUSKEGON CITY COMMISSION CHAMBERS
933 TERRACE STREET, MUSKEGON, MI 49440
REMOTE MEETING**

MINUTES

The Regular Commission Meeting of the City of Muskegon was held electronically with the Mayor, Vice Mayor and Commissioners participating via Zoom – a remote conferencing service, Clerk staff present at 933 Terrace Street, Muskegon, MI at 5:30 p.m., Tuesday, April 28, 2020.

ROLL CALL FOR THE REGULAR COMMISSION MEETING:

Present: Mayor Stephen J. Gawron, Vice Mayor Eric Hood, Commissioners Ken Johnson, Dan Rinsema-Sybenga, Willie German, Jr., Teresa Emory, and Michael Ramsey, City Manager Frank Peterson, City Attorney John Schrier, and City Clerk Ann Meisch.

2020-23 CONSENT AGENDA:

A. Approval of Minutes City Clerk

SUMMARY OF REQUEST: To approve the minutes of the April 14, 2020 Regular City Commission meeting.

STAFF RECOMMENDATION: To approve the minutes.

C. Roberts Street – TEDF Application Public Works

SUMMARY OF REQUEST: Staff is requesting authorization to apply for State of Michigan FY 2022 Transportation Economic Development Category F Grant for a project to resurface Roberts Street from Barney Avenue north to Laketon Avenue.

MDOT is requesting applications for FY 2022 projects in the Transportation Economic Development Category F program. Staff reviewed the program requirements and feels that Roberts Street is a good fit for the targeted criteria.

The project is estimated to cost \$600,000. Staff is proposing to request the maximum grant amount and provide matching funds of \$225,000 towards the project. In addition, the City will be responsible to pay for Engineering on the project which is estimated to cost an additional \$50,000. If selected these funds would be allocated from the Major Street budget in FY 21-22 and 22-23.

A formal resolution of support is not required for TEDF – Category F applications.

AMOUNT REQUESTED: \$275,000 FUND OR ACCOUNT: 202-TBD-5346/5355

AMOUNT BUDGETED: \$275,000 FUND OR ACCOUNT: 202-TBD-5346/5355

STAFF RECOMMENDATION: Authorize staff to apply for the Category F grant through the MDOT Transportation Economic Development programs for Roberts Street between Barney Avenue and Laketon Avenue.

D. Nelson Neighborhood Rezoning – SECOND READING

SUMMARY OF REQUEST: Staff initiated request to rezone multiple properties in the Nelson neighborhood to Form Based Code, Urban Residential. SECOND READING.

The Planning Commission unanimously voted to recommend approval to the City Commission.

STAFF RECOMMENDATION: To approve the rezoning's in Nelson Neighborhood as presented.

Motion by Commissioner Johnson, second by Commissioner Rinsema-Sybenga, to approve the consent agenda as presented, except item B.

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

Nays: None

MOTION PASSES

2020-24 ITEMS REMOVED FROM CONSENT AGENDA:

B. Beach Paid Parking Project Public Safety

SUMMARY OF REQUEST: Proposal to amend Ordinance 92-71 and 92-73 to incorporate enforcement of parking violations and fees correlated with the Beach paid Parking Project. The attached Chapter 92 Traffic & Vehicles contains current ordinance language. Outlined on the cover page is how the amended language will be inserted into the existing Article V; 92-71 & 92-73.

STAFF RECOMMENDATION: Adopt the amendments to Ordinances 92-71 and 92-73 with additional language to include Beach Paid Parking

Motion by Commissioner Emory, second by Commissioner Johnson, to agree to amend Ordinance 92-71 & 92-73 with additional language to include Beach Paid Parking.

ROLL VOTE: Ayes: Hood, Ramsey, Rinsema-Sybenga, Emory, Johnson, and Gawron

Nays: German

MOTION PASSES

PUBLIC COMMENT: Public Comments were received.

2020-25 CLOSED SESSION:

A. Pending Litigation

Motion by Vice Mayor Hood, second by Commissioner Rinsema-Sybenga, to go into closed session to discuss settlement strategy in two POLC and City of Muskegon matters concerning grievance number 19-95 and 19-96, and FMCS number 201021-00584.

ROLL VOTE: Ayes: Ramsey, German, Rinsema-Sybenga, Emory, Johnson, Gawron, Hood

Nays: None

MOTION PASSES

Motion by Commissioner Ramsey, second by Commissioner Emory, to come out of closed session.

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

Nays: None

MOTION PASSES

Motion by Commissioner Johnson, second by Commissioner German, to authorize the City Manager to sign the agreement and release of claims as discussed in closed session.

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

Nays: None

MOTION PASSES

ADJOURNMENT: The City Commission meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Ann Marie Meisch, MMC – City Clerk