

CITY OF MUSKEGON

ORGANIZATIONAL MEETING

JANUARY 3, 2018

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., Wednesday, January 3, 2018.

ROLL CALL FOR THE REGULAR COMMISSION MEETING:

Present: Mayor Stephen Gawron, Commissioners Eric Hood, Willie German, Jr., Dan Rinsema-Sybenga, Byron Turnquist, Ken Johnson, and Debra Warren, City Manager Franklin Peterson, City Attorney John Schrier, and City Clerk Ann Marie Meisch.

2018-01

- A. Oath of Office Ceremony** Muskegon County Probate Court Judge, The Honorable Brenda E. Sprader, issued the oath of office to Commissioner Mayor Stephen J. Gawron, Commissioner Kenneth Johnson, and Commissioner Daniel Rinsema-Sybenga.

B. Election of Vice-Mayor

Motion by Commissioner Johnson, second by Commissioner Rinsema-Sybenga to appoint Eric Hood as Vice Mayor.

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

MOTION PASSES

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

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

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

MOTION PASSES

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

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

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

MOTION PASSES

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

Motion by Commissioner Johnson, second by Commissioner German to appoint Franklin J. Peterson as City Manager.

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

MOTION PASSES

- F. Appointment of City Clerk:** Ann Marie Meisch.

Motion by Commissioner Turnquist, second by Commissioner Johnson to appoint Ann Marie Meisch as City Clerk.

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

MOTION PASSES

- G. Appointment of City Treasurer:** Sarah Petersen.

Motion by Commissioner Warren, second by Commissioner Johnson to appoint Sarah Petersen as City Treasurer.

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

MOTION PASSES

- H. Appointment of City Auditor:** Elizabeth Lewis.

Motion by Vice Mayor Hood, second by Commissioner German to appoint Elizabeth Lewis as City Auditor.

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

MOTION PASSES

- I. Appointment of City Assessor and Deputy Assessor:**

County Equalization Director Donna VanderVries
Deputy Director Dan VanderKooi

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

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

MOTION PASSES

J. Designation of City Fund Depositories:

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

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

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

MOTION PASSES

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

Motion by Commissioner Johnson, second by Commissioner Rinsema-Sybenga to designate Parmenter-O'Toole to act as legal counsel.

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

MOTION PASSES

Meeting Adjourned at 5:56 p.m.

Respectfully submitted,

Ann Marie Meisch, MMC
City Clerk