

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
February 7, 2023

A regular meeting of the Norton Shores City Council was held on Tuesday, February 7, 2023 at 5:30 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road.

Present: Mayor Nelund and Council Members Hylland, Jurkas, Kasher, Moulatsiotis, Olson and Sowa; also, Doug Hughes, Mark Meyers, Shelly Stibitz, Anthony Chandler, Jim Murphy, Chris Lyonnais, Jon Gale, and Bob Gagnon

Absent: Council Members Flanders and Morgenstern

23-019 Minutes

Council Member Jurkas moved to approve the January 17 council minutes. The motion was supported by Council Member Moulatsiotis and carried unanimously.

23-020 Council Member Sowa moved to approve the January 24 work session minutes. The motion was supported by Council Member Kasher and carried unanimously.

Consent

23-021 Council Member Moulatsiotis moved to approve the Consent Agenda which consisted of: a) Amend EGLE Grant Agreement – Extend Water Main Project, b) Amend 2023 Poverty Exemption Requirements and c) Request for Proposals – Engineering Services, C2R2 Grant. The motion was supported by Council Member Jurkas and carried unanimously.

23-022 Sole Source Purchase – Pierce Fire Engine

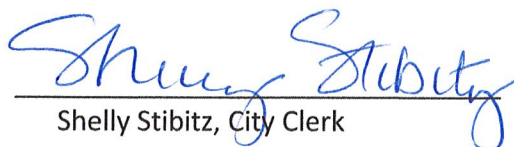
Council Member Moulatsiotis moved to approve the sole source purchase of a Pierce fire engine to replace Engine 424 to Halt Fire Equipment, Inc. of Wixom, MI in the amount of \$937,073 and authorize amendment of the FY 2023 Capital Improvement Program for the purchase. Council Member Moulatsiotis amended his motion to include authorization to sell the current fire engine following its replacement. The motion, as amended, was supported by Council Member Jurkas and carried unanimously.

General Public Comment

There were no public comments.

Council Member Hylland asked that statistical information regarding repair of and/or failure of vehicles kept in service beyond their expected replacement schedule be provided. Parks and Recreation Director Anthony Chandler responded to Council Member Moulatsiotis' inquiry that memorial benches are ready to be ordered.

Meeting adjourned at 5:47 p.m.

  
Shelly Stibitz, City Clerk