

CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 19, 2022

A regular meeting of the Norton Shores City Council was held on Tuesday, July 19, 2022 at 5:30 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road. A moment of silence was observed and the pledge of allegiance recited.

Present: Council Members Flanders, Hylland, Kasher, Olson, Sowa and Mayor Nelund; also, Doug Hughes, Mark Meyers, Anthony Chandler, Shelly Stibitz, Jim Murphy, Bob Gagnon and Brandon Poel

Absent: Council Members Jurkas, Morgenstern and Moulatsiotis

22-108 Minutes

Council Member Olson moved to approve the June 28 work session minutes. The motion was supported by Council Member Kasher and carried unanimously.

22-109 Council Member Kasher moved to approve the July 5 council minutes. The motion was supported by Council Member Hylland and carried unanimously.

22-110 Consent

Council Member Flanders moved to approve the Consent Agenda which consisted of: a) Department Reports from 1) Police, 2) Fire, 3) Public Works, 4) Administrative Services, and 5) Library; b) Amend Sole Source Purchase – Iron Castings and Gate Valve Boxes; c) Select MML Workers’ Compensation Trustee; and d) Discharge Sewer Assessment Lien – 6061 Ridgeway Drive. The motion was supported by Council Member Sowa and carried unanimously.

22-111 Vacate Alley – South of 2790 Henry Street

The City Clerk certified that the notice was published June 17, 2022.

A public hearing was held. There were no comments.

Council Member Sowa moved to abandon the alley located to the south of 2790 Henry Street as described per Exhibit B. The motion was supported by Council Member Kasher and carried unanimously.

22-112 Introduce Ordinance Amendment – Zone Change, 1655 W. Norton Avenue

Council Member Sowa moved to approve amending the Zoning Ordinance as requested by the property owner, Zetta Property, LLC, to change property at 1655 W. Norton Avenue from R-3 Single Family Residential to Planned Unit Development. The motion was supported by Council Member Olson and carried

unanimously by roll call vote with Council Members Jurkas, Morgenstern and Moulatsiotis absent.

22-113 EGLE PFAS Grant, Martin Road Watermain Design and Engineering

Council Member Olson moved to award the bid for engineering services for the EGLE PFAS Grant Watermain Design and Construction Engineering Services project to Prein & Newhof of Muskegon, MI at a not-to-exceed cost of \$280,900. The motion was supported by Council Member Flanders and carried unanimously.

22-114 ETNA Supply, Inc. – Watermain Materials

Council Member Sowa moved to award the bid for watermain materials for Forest Park Phase III Reconstruction, FY2023 city-wide water sewer projects and EGLE PFAS watermain project to the lowest compliant bidder, ETNA Supply of Grand Rapids, MI for the unit cost amount of \$795,839.50. The motion was supported by Council Member Kasher and carried unanimously.

22-115 Lease Agreement – John Deere Motor Grader, AIS Construction Equipment

Council Member Sowa moved to approve entering into a lease agreement with AIS Construction Equipment of Wyoming, MI through the State Purchasing Program (MiDeal) for 60 months at \$4,693 per month (\$53,316 annually) for five years with option to purchase at end of lease for a guaranteed price of \$148,376 and sell the current 1992 motor grader. The motion was supported by Council Member Hylland. Council members discussed the option to purchase the motor grader outright at a lower amount than the lease plus purchase price based on the life of this type of equipment. Council Member Sowa withdrew her motion to approve entering into a lease agreement for a John Deere Motor Grader. Council Member Hylland moved to approve the purchase of a 2022 John Deere Motor Grader from AIS Construction Equipment of Wyoming, MI for \$352,338. The motion was supported by Council Member Sowa and carried unanimously.

22-116 Police Patrol Vehicles (3), Signature Ford, Inc.

Council Member Hylland moved to approve the purchase of three 2022 Ford Police Interceptor Utility AWD vehicles from Signature Ford of Owosso, MI for a total cost of \$107,682 and the sale of three police vehicles. The motion was supported by Council Member Olson and carried unanimously.

22-117 Water Meters, ETNA Supply, Inc.

Council Member Hylland moved to approve the sole-source purchase of residential and commercial water meters from ETNA Supply, Inc. of Grand Rapids,

MI in the amount of \$182,965. The motion was supporter by Council Member Sowa and carried unanimously.

22-118 Property Sale – 640 Algonquin Court

Council Member Hylland moved to accept an offer from Chris Collins, 4029 Braeburn Drive, in the amount of \$300 for the purchase of the remaining property at 640 Algonquin Court and authorize the Mayor to execute a purchase agreement acceptable to the City Attorney. The motion was supported by Council Member Flanders and carried unanimously.

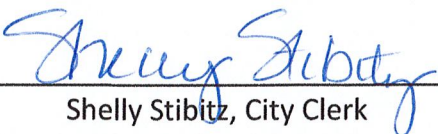
General Public Comment

Norton Shores Branch Lead Librarian, Holly Pelkey, provided an update on summer programs at the library. Norton Library is #1 in the MADL system in summer reading program participation, the Youth Librarian started a new podcast that can be accessed on the website, and a Spanish book collection was started for all ages with 400 new books available.

Council Member Hylland asked if a program is in place to thin dead trees along the channel and Parks and Recreation Director Anthony Chandler stated that they are removed as needed.

City Administrator Mark Meyers shared that R.D. Management has taken bids for interior demo and improvements to the aging retail spaces on Henry Street but construction of an apartment complex is on hold due to high costs at this time. Mr. Meyers said that there is an Mlive article by Lynn Moore related to the use of ARPA funds for Lake Harbor Trail improvements.

Meeting adjourned at 6:07 p.m.



Shelly Stibitz, City Clerk