

CITY OF NORTON SHORES
CITY COUNCIL MEETING
October 4, 2022

A regular meeting of the Norton Shores City Council was held on Tuesday, October 4, 2022 at 5:30 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road. Council Member Morgenstern delivered the invocation.

Present: Council Members Hylland, Kasher, Moulatsiotis, Olson, Sowa and Mayor Nelund; also, Doug Hughes, Mark Meyers, Sarah Romine, Jim Murphy, Jon Gale, Chris Lyonnais and Bob Gagnon

Absent: Council Members Flanders, Jurkas and Morgenstern

Council Member Olson moved to amend the agenda and add item 11c – Water Service for 3 Homes on Lakshore Blvd. The motion was supported by Council Member Hylland and carried unanimously.

22-154 Minutes

Council Member Sowa moved to approve the September 20 council minutes. The motion was supported by Council Member Hylland and carried unanimously.

Consent

22-155 Council Member Moulatsiotis moved to approve the amended Consent Agenda which consisted of: a) Annual Reports: 1. Police, 2. Fire, 3. Public Works and 4. Administrative Services, b) Authorize Bid – Training Center Concrete and c) Select Directors – Michigan Municipal League Liability and Property Pool. The motion was supported by Council Member Kasher and carried unanimously.

22-156 Industrial Facilities Tax Exemption – Klever Kutter, LLC, 7200 Grand Haven Road

The September 25 publishing and mailing of notices was certified. A public hearing was held. There were no public comments.

Council Member Hylland moved to approve the application from Klever Kutter, LLC for a new Industrial Facilities Tax Exemption Certificate for real property at 7200 Grand Haven Road for ten (10) years. The motion was supported by Council Member Olson and carried unanimously.

22-157 Industrial Facilities Tax Exemption – LaColombe Torrefaction, LLC., 1251 E. Mount Garfield Road

The September 25 publishing and mailing of notices was certified. A public hearing was held. There were no public comments.

Council Member Hylland moved to approve the application from LaColombe Torrefaction, LLC for a new Industrial Facilities Tax Exemption Certificate for real property at 1251 E. Mount Garfield for twelve (12) years. The motion was supported by Council Member Kasher and carried unanimously.

22-158 Bid Award – Engineering, Vulcan Water Main

Council Member Olson moved to award the contract for engineering services for the Vulcan Street Watermain Design and Construction Engineering Services project to Abonmarche, of Grand Haven, MI at a not-to-exceed cost of \$118,845 and authorizes the necessary mid-year budget adjustment. The motion was supported by Council Member Sowa and carried unanimously.

22-159 Bid Award – Construction, Sanitary Sewer and Water Main Improvements

Council Member Hylland moved to award the contract for new construction of the Sanitary Sewer and Water Main Improvements – Contract B Project to Jackson-Merkey Contractors of Muskegon, at a contract unit price of \$2,483,713.70. The motion was supported by Council Member Kasher and carried unanimously.

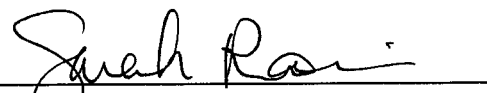
22-160 Authorize American Rescue Plan (ARP) Funding – Water Service for Three (3) Homes on Lakeshore Blvd

Council Member Moulatsiotis moved to authorize up to \$25,000 in American Rescue Plan Act of 2021 (ARPA) funds for payment of the availability and connection fees for the three (3) homes at 179, 189 & 195 Lakeshore Boulevard to facilitate the disconnection from the City of Muskegon Heights water system and connection to the City of Norton Shores water system. The motion was supported by Council Member Hylland and carried unanimously.

General Public Comment

Marcia Hovey-Wright, Muskegon County Commissioner for District 2, updated Council on the Friends of Dune Harbor Park and the Air Show coming in the summer of 2023.

Meeting adjourned at 5:57 p.m.


Sarah Romine, Recording Secretary

