# CITY OF NORTON SHORES CITY COUNCIL MEETING November 17, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, November 17, 2020 at 5:30 p.m.

Present:

Mayor Nelund and Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Jim Murphy, Mike Huston, Jon Gale, Ted Karnitz, and Anthony Chandler

## 20-177 <u>Minutes</u>

Council Member Beecham moved to approve the minutes of the October 27, 2020 work session meeting. The motion was supported by Council Member Olson and carried unanimously by roll call vote.

20-178 Council Member Jurkas moved to approve the minutes of the November 2, 2020 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

### 20-179 <u>Consent</u>

Council Member Flanders moved to approve the Consent Agenda consisting of: a) Monthly Reports for: 1. Police, 2. Fire, 3. Public Works, 4. Administrative Services and 5. Library; b) Electronic Meeting Policy; c) COVID Protocols; and d) PTO Extended Deadline. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

## 20-180 Adopt Ordinance – Chapter 2, Sec. 80-81, Parks and Recreation Division

Council Member Beecham moved to adopt an amendment to the Code of Ordinances Chapter 2, Article III, Division 2, Sec. 2-80 adding the Parks and Recreation Division to the Administrative Services Department and Sec. 2-81, removing the Parks and Recreation Division from the Finance Department. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

## 20-181 Adjust Water and Sewer Rates and Fees

Council Member Jurkas moved to approve the recommendations to: 1) increase the water rate from \$4.15/1,000 gallons to \$4.43/1,000 gallons; 2) increase the sewer charge for treatment operations and maintenance costs from \$4.09/1,000 gallons of water used to \$4.38/1,000 gallons; and 3) adjust the Water and Sewer Rules and Regulations Fee Schedule based on these changes effective on the January 2021 billing. The motion was supported by Council Member Beecham and carried 7/2 by roll call vote with Council Members Moulatsiotis and Olson against.

### 20-182 Revise Water and Sewer Rules and Regulations

Council Member Moulatsiotis moved to approve the revisions and updates to the Water & Sewer Division Rules and Regulations dealing with the installation of water services, meter pits, and meters. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

### 20-183 Special Use Permit/Site Plan Approval – 798 Judson Road

Council Member Moulatsiotis moved to approve the site plan for Brent Fielstra, on behalf of property owner Brandy Jones, to construct a single-family home on the property at 798 Judson Road as per the submitted plans. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

20-184 Council Member Moulatsiotis moved to approve the special land use application for Brent Fielstra, on behalf of property owner Brandy Jones, to construct a single-family home located at 798 Judson Road as per the submitted plans. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

#### 20-185 Zone Change – 6550 and 6580 Schamber Drive

Council Member Morgenstern moved to approve the zone change request to change 6550 & 6580 Schamber Drive from C-2 General Retail and C-3 Major Commercial to Planned Unit Development (PUD) to TJA Architecture, on behalf of Camp Bow Wow. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

#### **General Public Comment**

Council Member Olson shared local garbage hauler concerns about NSPD warning related to noise early in the morning. Mayor Nelund and City Administrator Mark Meyers stated that staff will take the initial approach to research what neighboring communities have in place and also to communicate with the haulers. The topic will then be brought to a future city council work session.

Meeting adjourned at 6:07 p.m.

Shelly Stibitz, City Clerk