

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 3, 2023

A regular meeting of the Norton Shores City Council was held on Tuesday, January 3, 2023 at 5:30 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor Doug Vandermolen delivered the invocation.

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

Absent: Council Members Flanders and Olson

Correspondence:

Police Chief Jon Gale introduced new full time Police Officer Mark Lowell.

23-001 Minutes

Council Member Jurkas moved to approve the December 20 council minutes. The motion was supported by Council Member Kasher and carried unanimously.

Consent

23-002 Council Member Moulatsiotis moved to approve the Consent Agenda which consisted of: a) Rescind Sole Source Purchase Approval – Water Meters and b) CDBG Lien Discharge – 3166 Bailey Street. The motion was supported by Council Member Morgenstern and carried unanimously.

23-003 Adopt Zone Change – Deer Fencing Restrictions

Council Member Moulatsiotis moved to adopt a zoning ordinance amendment to Chapter 48, Article XII Fences, Section 48-1325, "Deer Fencing" permitting deer fencing on private property. The motion was supported by Council Member Sowa and carried unanimously by roll call vote.

23-004 Award Bid – Community Room Carpet, Lakeshore Carpet One

Council Member Jurkas moved to approve the low bid of Lakeshore Carpet One of Muskegon, Michigan, in the amount of \$10,524.56 to replace the carpet in the Community Rom at the Norton Shores Library. The motion was supported by Council Member Sowa and carried unanimously.

23-005 Authorize Sole Source Purchase – Lift Station Pump, 6239 Grand Haven Road

Council Member Moulatsiotis moved to approve the sole source purchase and installation of two (2) lift station pumps from Kennedy Industries, of Wixom, Michigan, in the amount of \$155,160. The motion was supported by Council Member Kasher and carried unanimously.

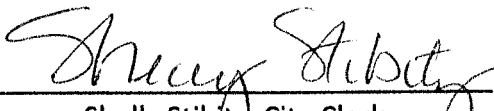
23-006 Authorize Sole Source Purchase – Lift Station Pump, 4171 Treeline Drive

Council Member Jurkas moved to approve the sole source purchase and installation of two (2) lift station pumps from Kennedy Industries, of Wixom, Michigan, in the amount of \$44,570. The motion was supported by Council Member Sowa and carried unanimously.

General Public Comment

There were no comments from the public. Council Member Hylland asked for an update to his request that city staff contact the State about combining a trail project with the Hoffmaster State Park renovations this year. Public Works Director Jim Murphy said the city is waiting for a response from the State. City Administrator Mark Meyers distributed copies of the fall and winter Michigan Blue magazine that contained full page city advertising.

Meeting adjourned at 5:51 p.m.



Shelly Stibitz, City Clerk