

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that Stephen H. Hill is hereby reappointed to the Norton Shores Zoning Board of Appeals for a three-year term expiring September 1, 2026.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Morgenstern. The motion was supported by Council Member Olson.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.

A handwritten signature in blue ink that reads "Rachel Pavlich".

Rachel Pavlich, City Clerk

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that M. Sherry White is hereby reappointed to the Norton Shores Zoning Board of Appeals for a three-year term expiring September 1, 2026.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Morgenstern. The motion was supported by Council Member Olson.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.

A handwritten signature in blue ink that reads "Rachel Pavlich".

Rachel Pavlich, City Clerk

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that George Maniates is hereby reappointed to the Norton Shores Zoning Board of Appeals for a three-year term expiring September 1, 2026.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Morgenstern. The motion was supported by Council Member Olson.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.

A handwritten signature in blue ink that reads "Rachel Pavlich".

Rachel Pavlich, City Clerk

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the special land use amendment application to Mona Shores Flats LLC to construct 120 apartment units with an indoor self-storage facility at 267 Seminole Road.

BE IT FURTHER RESOLVED that the City Council in the exercise of its discretion, reviewed the particular facts and circumstances of each proposal in terms of all of the following standards and each shall find adequate evidence showing that each must be satisfied:

1. The proposed use will be harmonious with the existing or intended character of the general vicinity and in accordance with the general objectives of the master plan and zoning ordinances of current adoption;
2. The proposed use will be served adequately by existing essential public services and facilities, such as highways, streets, police and fire protection, drainage structures, refuse disposal and schools, or the applicant will provide for those services and facilities;
3. The proposed use or structures will not cause an overcrowding of land or undue concentration of population;
4. The proposed use is consistent with the public health, safety, and welfare of the City of Norton Shores; and
5. The proposed use constitutes a socially and economically desirable use of the land when considering those who will use the land, residents and property owners of the immediately adjacent properties, as well as the community as a whole.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Flanders. The motion was supported by Council Member Kasher.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.



Rachel Pavlich, City Clerk

RESOLUTION

WHEREAS, the FY 2024 Capital Improvement Program budget includes a \$29,533 appropriation to replace thirty-seven tasers, and

WHEREAS, thirty-seven tasers are available for purchase at a price of \$29,532.45, and

WHEREAS, this payment represents the first year of a five-year replacement program.

NOW, THEREFORE, BE IT RESOLVED, the Norton Shores City Council authorizes the sole source purchase of thirty-seven tasers from Axon Enterprise Inc. of Scottsdale, AZ in the amount of \$29,532.45 for FY 2024 and also approves a five-year agreement totaling \$147,662.17.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th of September, 2023, the foregoing resolution was moved for adoption by Council Member Kasher. The motion was supported by Council Member Flanders and carried unanimously.

Ayes: Mayor Nelund and Council Members Flanders, Hylland, Kasher, Morgenstern,

Olson and Sowa

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.



Rachel Pavlich, City Clerk

RESOLUTION

WHEREAS, proposals were received for executive recruitment and selection services for the position of City Administrator; and,

WHEREAS, Walsh Municipal Services provides the best proposal in terms of cost, value, and experience; and,

WHEREAS, the proposal is found to be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the Norton Shores City Council awards the proposal for executive recruitment and selection services for the recruitment of City Administrator to Walsh Municipal Services at a cost of \$12,800.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Morgenstern. The motion was supported by Council Member Sowa.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.

A handwritten signature in blue ink that reads "Rachel Pavlich".

Rachel Pavlich, City Clerk

August 29, 2023

Council Meeting of September 5, 2023

Subject: Bid Award – Pickleball Courts at Ross Park

The Honorable Mayor
and
Members of the City Council

Ladies and Gentlemen:

The City recently solicited bids to construct two (2) pickleball courts at Ross Park. The bids received are as follows:

| | <u>Original Bid</u> | <u>Revised Bid</u> |
|---|---------------------|--------------------|
| Winberg Construction Inc. Montague, MI | \$186,551.20 | \$136,941.20 |
| Journey Construction Group LLC Jenison, MI | \$199,892.00 | \$171,292.00 |

Funds in the amount of \$150,000 are appropriated in the FY 2024 Capital Improvement Program for this project and will be reimbursed using the City's American Rescue Plan Act (ARPA) allocation. Because the original bids were over budget, staff requested revised bids that omitted items that were deemed non-essential.

Adoption of the attached resolution will award the low bid to construct two pickleball courts at Ross Park to Winberg Construction Inc. of Montague, MI in the amount of \$136,941.20.

Respectfully submitted,

Mark C. Meyers
City Administrator

/adc
Attachment

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the City Council awards the low bid to Winberg Construction Inc. of Montague, MI in the amount of \$136,941.20 to construct two pickleball courts at Ross Park.

BE IT FURTHER RESOLVED that the cost will be reimbursed by the American Rescue Plan Act (ARPA) funding.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Hylland. The motion was supported by Council Member Sowa. Council Member Olson moved to amend the aware to include lighting. The motion was supported by Council Member Hylland and carried unanimously.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.



Rachel Pavlich, City Clerk

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the sole-source purchase of One (1) vehicle stabilization kit from Res-Q-Jack of Elmira, New York in the amount of \$24,594, and the sale of the old stabilization equipment is hereby authorized.

At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 5th day in September 2023 the foregoing resolution was moved for adoption by Council Member Hylland. The motion was supported by Council Member Flanders.

Ayes: Council Members Flanders, Hylland, Kasher, Morgenstern, Olson, Sowa, and Mayor Nelund

Nays: None

Absent: Council Members Jurkas and Moulatsiotis

Resolution declared adopted.



Rachel Pavlich, City Clerk