

CITY OF NORTON SHORES
CITY COUNCIL MEETING *Amended*
August 5, 2019

A rescheduled meeting of the Norton Shores City Council was held on Tuesday, August 5, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Council Member Morgenstern delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Hylland, Jurkas, Morgenstern, Olson and Sladick; also, Mark Meyers, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Jon Gale, and Bob Gagnon

Absent: Council Members Flanders and Moulatsiotis

19-129 Minutes

Council Member Beecham moved to approve the minutes of the July 16, 2019 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

19-130 Consent

Council Member Jurkas moved to approve the Consent Agenda consisting of: a) Authorize Bids-Library Book Shelves; b) Designate MML Annual Meeting Representatives; and c) Request Proposals-Seminole Road Reconstruction, Engineering. The motion was supported by Council Member Morgenstern and carried unanimously.

19-131 Pavement ~~Marking~~^{SS} Warranty Program

Council Member Beecham moved to adopt the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663. The motion was supported by Council Member Sladick and carried unanimously.

19-132 Pavement ~~Marking~~^{SS} Warranty Program Implementation

Council Member Beecham moved to approve implementation of the Local Agency Pavement Warranty Program and annually report in accordance with the law. The motion was supported by Council Member Sladick and carried unanimously.

19-133 Emergency Purchase – Police Administrative Vehicle

Council Member Jurkas moved to approve the emergency purchase of a 2019 Chevrolet Impala to replace a vehicle damaged beyond repair for a total cost of \$22,793; \$11,240.50 from the Equipment Replacement Program and \$11,552.50

insurance reimbursement. The motion was supported by Council Member Sladick and carried unanimously.

19-134 Emergency Manhole Repair

Council Member Beecham moved to authorize the payment for emergency repair services to Jackson-Merkey Contractors, for the repair of a manhole and collapsed pipe feeding into the Yonker Drain at a cost of \$15,935. The motion was supported by Council Member Morgenstern and carried unanimously.

19-135 Ordinance Introduction – Trespassing

Council Member Beecham moved to introduce an amendment to Article 5, Chapter 22 of the Code of Ordinances by adding subsection (e) as a penalty clause as follows: A person who violates any part of this Section is guilty of a misdemeanor punishable by imprisonment in the county jail for not more than 30 days or by a fine of not more than \$250.00, or both. The motion was supported by Council Member Jurkas and carried 7/0 on a roll call vote with Council Members Flanders and Moulatsiotis absent.

19-136 Joint Purchase – Firefighter Turnout Gear

Council Member Beecham moved to authorize participation in a joint purchase with Muskegon area fire departments for the purchase of 36 sets of firefighter turnout gear including coat, pants, helmet, boots and hood to the low bidder, Five Alarm of Delafield, WI in the amount of \$112,091. The motion was supported by Council Member Jurkas and carried unanimously.

Public Comment – General

Mayor Nelund responded to Council Member Sladick that demolition of the old Kmart site should begin by September 1st.

Meeting adjourned at 5:53 p.m.



Anthony Chandler, Acting City Clerk

Amended SS.