

CITY OF NORTON SHORES
CITY COUNCIL MEETING
December 19, 2023

A regular meeting of the Norton Shores City Council was held on Tuesday, December 19, 2023 at 5:31 p.m. at the Norton Shores Branch Library Community Room, 705 Seminole Road. Council Member Morgenstern delivered the invocation.

Present: Mayor Nelund and Council Members Fisher, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson, and Sowa; also, Anthony Chandler, Bob Gagnon, Doug Hughes, Chris Lyonnais, Jim Murphy, Rachel Pavlich, and Marc Vanderstelt.

Absent: Council Member Kasher

Agenda Public Comment

None

23-165 Minutes

Council Member Moulatsiotis moved to approve minutes from the December 5 city council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

23-166 Consent

Council Member Jurkas moved to approve the Consent Agenda which consisted of: a) Department Reports for 1) Police, 2) Fire, 3) Public Works, 4) Administrative Services, 5) Library, b) Request for Bids – PFAS/ARPA-Funded C2R2 Watermain Construction and, c) Discount for Senior Citizens, Water Consumption Charges. motion was supported by Council Member Morgenstern and carried unanimously.

23-167 Deficit Elimination Plan – Equipment Revolving Fund

Council Member Sowa moved to approve the FY 2024 Revised Budget for Equipment Revolving Fund. The motion was supported by Council Member Jurkas and carried unanimously.

23-168 Land Division – 3471 S. Getty Street, Brenda Moore (MCWRC)

Council Member Morgenstern moved to grant permission Brenda Moore, the Water Resources Commissioner and acting on behalf of the property owner, to divide the property at 3471 S. Getty Street to create a new parcel, with the following condition: the three subject parcels of 3471 S. Getty Street, 3492 Wayne Avenue, and 3584 Airline Road

shall be combined into one parcel. The motion was supported by Council Member Sowa and carried unanimously.

23-169 Land Division – 3492 Wayne Avenue, Brenda Moore (MCWRC)

Council Member Jurkas moved to grant permission Brenda Moore, the Water Resources Commissioner and acting on behalf of the property owner, to divide the property at 3492 Wayne Avenue to create a new parcel, with the following condition: the three subject parcels of 3471 S. Getty Street, 3492 Wayne Avenue, and 3584 Airline Road shall be combined into one parcel. The motion was supported by Council Member Hylland and carried unanimously.

23-170 Land Division – 3584 Airline Road, Brenda Moore (MCWRC)

Council Member Jurkas moved to grant permission Brenda Moore, the Water Resources Commissioner and acting on behalf of the property owner, to divide the property at 3584 Airline Road to create a new parcel, with the following condition: the three subject parcels of 3471 S. Getty Street, 3492 Wayne Avenue, and 3584 Airline Road shall be combined into one parcel. The motion was supported by Council Member Hylland and carried unanimously.

23-171 Special Use Permit – 6905 Grand Haven Road, Grand Haven Road Development

Council Member Moulatsiotis moved to approve the special land use application to Grand Haven Road Development, the property owner, to construct an outdoor vehicle storage area with two buildings at 6905 Grand Haven Road. The motion was supported by Council Member Fisher and carried unanimously.

23-172 Contract Change Order – CWWS 2023 Project

Council Member Jurkas moved to authorize the not-to-exceed change order for the current contract with Fleis & VandenBrink for a not-to-exceed amount of \$23,000 and a mid-year adjustment to the FY-2024 budget. The motion was supported by Council Member Fisher. Council Member Jurkas moved to postpone the motion to authorize the mid-year adjustment to the FY-2024 budget. The motion was supported by Council Member Fisher and carried unanimously.

23-173 Purchase Authorization – Replacement of Five (5) Police Patrol Vehicles

Council Member Jurkas moved to authorize staff to place an order for a total of five (5) police patrol vehicles (two (2) in Fiscal Year 2024 and an additional three (3) in Fiscal Year 2025) available to be purchased through the Macomb County Contract Bid from Lunghamer Ford Inc. of Owosso, Michigan. Final authorization for the purchase of the

vehicle will be brought forward to the City Council once the vehicles are ready for delivery. The motion was supported by Council Member Sowa and carried unanimously.

General Public Comment

Holly Pelkey, Lead Librarian for MADL Norton Shores Branch, announced the library recently received \$1500 in donations for books. The Norton Shores Branch also has the most attended story time.

Doug Hughes commented that he is on the board for the MADL, and there was a patron who passed away that left the Norton Shores Library \$640,000.

Council Member Fisher thanked the police department for the Christmas card she received.

Council Member Sowa stated she will not be able to attend the January 2nd meeting. Mayor Nelund let everyone know the January 2nd council meeting will be cancelled and reminded Council that there is no work session in December.

Council Member Moulatsiotis requested an update on the Deer Management program. City Administrator Anthony Chandler responded that there have been no reported issues and the hunt will close on January 1st.

Mr. Chandler reminded Council that City Hall will be closed Monday December 25th and Tuesday December 26th.

Meeting adjourned at 6:21 p.m.



Rachel Pavlich, City Clerk