CITY OF NORTON SHORES
CITY COUNCIL MEETING
March 17, 2020

A regular meeting of the Norton Shores City Council was held on Tuesday, March 17, 2020 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor Doug Vandermolen delivered an invocation.

Present: Mayor Nelund and Council Members Beecham, Flanders, Hylland, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Mike Huston, Jon Gale and Bob Gagnon

Absent: Council Member Jurkas

Minutes

20-042 Council Member Morgenstern moved to approve the minutes of the March 3, 2020 council meeting. The motion was supported by Council Member Flanders and carried unanimously.

20-043 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Monthly Department Reports from Police, Fire, Public Works, Administrative Services, and the Library; b) Fireworks Application – Boys & Girls Club, 4460 Cherrywood Court; and c) Hazard Mitigation Plan. The motion was supported by Council Member Sladick and carried unanimously.

20-044 Michigan Natural Resources Trust Fund Grant – Ross Park Pavilion and Deck

The City Clerk certified the March 1, 2020 publication noticing the public hearing. A public hearing was held at which no comments were received.

Council Member Moulatsiotis moved to approve support for submission of an application for a Michigan Natural Resources Trust Fund Grant to replace the obsolete pavilion at Ross Park with a 50' x 100' concrete overlook deck, including ADA compliant walkways to the beach, at an estimated $380,000 total project cost and commit to providing $152,000, 40% of the total cost, in capital improvement funds toward the local matching funds required to complete the project. The motion was supported by Council Member Beecham and carried unanimously with Council Member Jurkas absent.

20-045 Senior Millage Allocation

Council Member Moulatsiotis moved to approve endorsement of the Senior Millage Plan concept and support allocation of the $78,168 in funding as follows: $7,500 for the Yellow Dot Program, $21,499 for Senior Wellness Programs, $24,169 for Meals on Wheels and $25,000 for Muskegon Area Transit System senior transportation services. The motion was supported by Council Member Flanders and failed 7/1

with Council Member Moulatsiotis for and Council Member Jurkas absent. Council Member Hylland moved to approve endorsement of the Senior Millage Plan concept and support allocation of the $78,168 in funding as follows: $7,500 for the Yellow Dot Program, $20,000 for Meals on Wheels and $50,668 for Senior Wellness Programs at AgeWell Services. The motion was supported by Council Member Moulatsiotis and carried 5/3 with Council Members Beecham, Hylland, Moulatsiotis, Olson and Mayor Nelund for; Council Members Flanders, Morgenstern and Sladick against; and Council Member Jurkas absent.

20-046 Plumbing Inspection Services

Council Member Sladick moved to award the contract for plumbing inspection services to Point Blank Inspections, LLC, (Steve Smith) an Independent Contractor, for a term beginning April 17, 2020 and ending April 17, 2023. The motion was supported by Council Member Morgenstern and carried unanimously.

20-047 Electrical Inspection Services

Council Member Beecham moved to award the contract for electrical inspection services to Bierman Inspection Services, (Paul Bierman) an Independent Contractor, for a term beginning April 17, 2020 and ending April 17, 2023. The motion was supported by Council Member Flanders and carried unanimously.

20-048 Civil Engineering Services for 2020 Projects

Council Member Moulatsiotis moved to award the contract for engineering services for the 2020 Civil Engineering Projects to Prein & Newhof of Norton Shores, MI for a cost not-to-exceed $87,400. The motion was supported by Council Member Sladick and carried unanimously.

20-049 Atwater Springs Off-site Sanitary Sewer and Street Improvements

Council Member Moulatsiotis moved to award the bid for off-site improvements for the Atwater Springs Development to the low bidder, West Michigan Dirtworks of Muskegon, MI in the amount of $1,035,701.04. The motion was supported by Council Member Sladick and carried unanimously.

20-050 Marine Patrol Contract

Council Member Beecham moved to approve endorsement of the Muskegon County Sheriff Marine Patrol Plan and support payment to the Sheriff's Office for these services. The motion was supported by Council Member Morgenstern and carried 7/1 with Council Member Hylland against and Council Member Jurkas absent.

20-051 Auditing Services

Council Member Beecham moved to approve extension of the contract for auditing services between the City of Norton Shores and Vredeveld & Haefner, LLC of Grand Rapids, MI for a five-year period as presented. The motion was supported by Council Member Sladick and carried unanimously.

20-052 Sanitary Sewer Relocation, Lake Michigan Shoreline

Council Member Sladick moved to authorize payment for the emergency relocation of sanitary sewer main within an easement on the Maranatha Bible and Missionary Conference Center property in the amount of $40,118.75 to Jackson Merkey Contractors, Inc. of Muskegon, MI and amend the FY-2020 budget from the Sewer Fund in the same amount. The motion was supported by Council Member Flanders and carried unanimously.

20-053 Wet Well Lining

Council Member Beecham moved to authorize the sole-source purchase from Plummer's Environmental Services of Byron Center, MI for wet well lining at the 4781 Rood Road lift station at a cost of $32,672. The motion was supported by Council Member Morgenstern and carried unanimously.

General Public Comment

No public comment was received.

Everyone present responded to Mayor Nelund that they will be available for the first meeting in April.

City Administrator Mark Meyers advised that, if the March work session is cancelled, the Capital Improvement Program proposal would be moved to the April work session as well as the County's presentation of the park plan on the former Nugent Sand site.

City Attorney Doug Hughes, in answer to Council Member Hylland, stated that the Open Meetings Act requires a quorum be present and others may participate by phone. Current conditions may require that further action be taken and the situation will be monitored.

Meeting adjourned at 7:02 p.m.

Shelly Stibitz

Shelly Stibitz, City Clerk