CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 21, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, April 21, 2020 at 5:30 p.m.

Present: Mayor Nelund and Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Mike Huston, Jon Gale and Joe Kinnucan (moderator)

20-057 Council Member Hylland moved to amend the April 21, 2020 meeting agenda adding Item 10f – CDBG/CARES Grant Funds – Agewell Services, Meals on Wheels. The motion was supported by Council Member Jurkas and carried unanimously with Council Members Beecham and Flanders inaudible.

Minutes

20-058 Council Member Jurkas moved to approve the minutes of the April 7, 2020 council meeting. The motion was supported by Council Member Hylland and carried unanimously by roll call vote with Council Member Flanders inaudible.

20-059 Consent

Council Member Sladick moved to approve the Consent Agenda consisting of: a) Monthly Department Reports from Police, Fire, Public Works, Administrative Services and the Quarterly Financial Report; b) Authorize Grant Application – Land Information Access Association; c) Request for Proposals – 2020 HIP/Milling and Resurfacing Engineering Inspection; d) Request for Bids – HIP/Milling and Resurfacing 2020 Projects; e) Request for Bids – Boat Dock System; f) CDBG Lien Discharge – 2185 Leif Avenue; and g) COVID-19 Mitigation Measures. The motion was supported by Council Member Moulatsiotis and carried unanimously by roll call vote.

20-060 Reappoint Planning Commissioners

Council Member Moulatsiotis moved to approve reappointment of Morgan Carroll, Nicolas Morano and JJ Westgate to the Norton Shores Planning Commission for three-year terms expiring May 31, 2023. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-061 Award Bid – Liquid Calcium Chloride

Council Member Morgenstern moved to approve the purchase of liquid calcium chloride for dust control and pre-wetting of de-icing materials, on an as needed

20-062 Award Bid – Aggregate Materials

Council Member Sladick moved to approve the purchase of aggregate materials on an as needed basis to the respective low bidders, Verplank Trucking and L & D Carey & Sons Trucking. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-063 Award Bid – Bituminous Asphalt Mix

Council Member Beecham moved to approve the purchase of bituminous asphalt mixtures from the respective low bidders, Asphalt Paving Inc. of Muskegon, Michigan and Unique Paving Materials of Cleveland, Ohio. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-064 Special Use Amendment – 5487 Harvey Street, Menards, Inc.

Council Member Jurkas moved to grant a Special Use Permit amendment to Menards Inc. for a warehouse addition and other site improvements for their store located at 5487 Harvey Street. The motion was supported by Council Member Moulatsiotis and carried unanimously by roll call vote.

20-065 Award Bid – Phase I Water Main Construction

Council Member Beecham moved to authorize award of a contract for construction for the 2020 Phase I Water Main Project to West Michigan Dirtworks of Muskegon, MI at a cost of $578,497.11. The motion was supported by Council Member Olson and carried unanimously by roll call vote.

20-066 CDBG/CARES Grant Funds – Agewell Services, Meals on Wheels

Council Member Moulatsiotis moved to approve a $42,000 grant to provide home delivery to Norton Shores' senior residences and curbside delivery through the Meals on Wheels Program. The grant would provide 39 additional Norton Shores' senior citizens with home delivery as well as approximately 90 seniors with curbside service per day for three days. The motion was supported by Council Member Jurkas. Council Member Moulatsiotis moved to amend the number of Norton Shores' senior citizens with home delivery from 39 to 52. The amended motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

General Public Comment

There were no comments from the public.

Council Member Olson asked if a pedestrian crossing could be maintained on weekends on Lake Harbor Bridge during the renovations and Public Works Director

Jerry Bartoszek stated that he would check with the contractor. City Administrator Mark Meyers reported that the residents with the flooding problem in Mona Vista subdivision have not contacted the City lately but the LIAA grant approved earlier in the meeting will help with that issue. Council members were informed that Fiscal Year 2021 proposed budget books would be emailed for review prior to the April work session and hard copies could be provided by request.

Meeting adjourned at 6:13 p.m.

Shelly Stibitz, City Clerk