CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 16, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, June 16, 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, Jim Murphy, Mike Huston, Marc Vanderstelt, Bob Gagnon, Ted Woodcock, Matt Anderson and Joe Kinnucan (moderator)

Minutes

20-087 Council Member Flanders moved to approve the minutes of the June 2, 2020 city council meeting. The motion was supported by Council Member Beecham. Council Member Sladick asked to amend Item 20-081 as Council Member Beecham was listed under both motion and support. Amended minutes were approved unanimously by roll call vote.

20-088 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Department Reports for Police, Fire, Public Works and Administrative Services; and b) Reschedule Intersection Solicitation Permit. The motion was supported by Council Member Olson and carried unanimously by roll call vote.

20-089 Bid Award – HMA & HIP Engineering Services

Council Member Sladick moved to award the engineering services contract for 2020 (FY-21) HMA Milling, Overlay and Resurfacing and Hot in Place Recycling project to Omm Engineering, Inc. of Grand Rapids, MI for a cost of $50,120. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-090 Bid Award – 2020 (FY21) HMA Milling, Overlay, Resurfacing Project

Council Member Morgenstern moved to award the contract for construction services for the 2020 (FY-21) HMA Milling, Overlay and Resurfacing project to Michigan Paving & Materials Company of Grand Rapids, MI at the cost of $1,715,692.57. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-091 Bid Award – 2020 (FY21) Hot-In-Place Pavement Recycling

Council Member Jurkas moved to award the contract for the 2020 (FY21) Hot-in-Place Pavement Recycling Project to Gallagher Asphalt Corporation of Thornton, IL in the amount of $201,045.22. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-092 Amend Agreement – Muskegon County Mutual Aid Box Alarm System

Council Member Sladick moved to approve amendments to the original Muskegon County Mutual Aid Box Alarm System (MABAS) including the addition of "Special Teams" to definitions and verbiage in Section 8, Compensation for Aid. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-093 Land Division – 1614 Seminole Road

Council Member Flanders moved to grant permission to David Medendorp to divide the property at 1614 Seminole Road to create one (1) new parcel. The motion was supported by Council Member Jurkas and carried 7/1 by roll call vote with Council Member Hylland against and Council Member Olson abstaining.

20-094 Land Division – 4155 Dunes Parkway

Council Member Moulatsiotis moved to grant permission to Anthony Nanna, on behalf of the Sass Trust, to divide the property at 4155 Dunes Parkway to create one (1) new parcel. The motion was supported by Council Member Hylland and carried unanimously by roll call vote.

20-095 Construction Agreement with Frontier Communications

Council Member Jurkas moved to approve a revision of the FY21 Local Improvement Fund in the amount of $173, 887.23 and authorizes the City enter an agreement with Frontier Communications for construction and relocation work as part of the 2021-2022 Seminole Road Reconstruction and Place Plan Project. The motion was supported by Council Member Hylland and carried unanimously by roll call vote.

20-096 Temporary Outdoor Seating – Restaurants

Council Member Jurkas moved to adopt procedures and standards for temporary outdoor seating at restaurants that comply with the Governor's Executive Order #2020-114 as it relates to the COVID-19 pandemic. The motion was supported by Council Member Beecham. Council Member Olson asked that the recommended procedures be amended to remove the application processing fee and cap applicable permit fees at $50. The amended motion carried unanimously by roll call vote.

General Public Comment

Chief Gale, in response to Council Member Sladick, said that the Ginka Memorial engraving was delayed due to COVID-19 and the dedication will be planned when larger groups are permitted to gather. At Council Member Morgenstern's request the Mayor stated that he would ask Cindy Larsen of the Lakeshore Chamber of Commerce to make a presentation at the upcoming work session regarding membership.

Meeting adjourned at 6:32 p.m.

Shelly Stibitz, City Clerk