CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 7, 2020

A regular meeting of the Norton Shores City Council was held remotely via video conferencing on Tuesday, July 7, 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, Taylor Hobby, Anthony Chandler, Jim Murphy, Mike Huston, Jon Gale, and Joe Kinnucan (moderator)

20-097 Council Member Morgenstern moved to amend the agenda to add an item, Chamber Dues, under new business. The motion was supported by Council Member Sladick and failed 4/5 on a roll call vote with Council Members Beecham, Hylland, Jurkas, Olson and Mayor Nelund against.

Minutes

20-098 Council Member Jurkas moved to approve the minutes of the June 16, 2020 city council meeting. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-099 Council Member Flanders moved to approve the minutes of the June 23, 2020 work session. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

20-100 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Street Administrator Designation. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

20-101 Sale of Property – 2920 McDermott Street

Council Member Moulatsiotis moved to accept an offer from Henry Stapleton in the amount of $1,000 for the purchase of 2920 McDermott Street and authorize the Mayor and City Clerk to execute a purchase agreement acceptable to the City Attorney. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-102 Agreement – Sailor Soccer Club

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute the Special Use and License Agreement with Sailor Soccer Club for the use of the former Churchill Athletic Association property. The motion was supported by Council Member Jurkas. Council Member Olson asked that the Agreement be amended to include an indemnification clause and list the City as additional insured

on the club's liability policy. The amended motion carried unanimously by roll call vote.

20-103 Commercial Real Estate Broker

Council Member Beecham moved to accept the proposal from CBRE to market and negotiate the sale of seven city-owned lots in the Eastowne Development site and serve as the Commercial Real Estate Broker in the best interests of the City. The motion was supported by Council Member Hylland and carried 8/1 on a roll call vote with Council Member Moulatsiotis against.

20-104 Contract Extension – Firefighters Local 2559

Council Member Jurkas moved to authorize the Mayor and City Clerk to execute a one-year extension to the collective bargaining agreement between the IAFF 2559 full-time employees and the City, expiring June 30, 2021. The one-year extension includes a wage increase of 1.5% effective July 1, 2020 with all other benefits remaining status quo. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-105 Purchase – Police Patrol Vehicles, MiDeal

Council Member Sladick moved to approve the purchase of three 2021 Ford Police Interceptor Utility AWD vehicles for a total cost of $108,000 and the sale of three vehilces. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

20-106 Budget Adjustments – Fiscal Year 2021

Council Member Beecham moved to approve the Fiscal Year 2021 budget adjustments as presented. The motion was supported by Council Member Hylland and carried 8/1 on a roll call vote with Council Member Sladick against.

20-107 Fiscal Year 2021 MPTC Pay Plan

Council Member Beecham moved to approve a 1% increase in wage ranges for MPTC employees effective July 1, 2020 – June 30, 2021, while all other benefits remain status quo. The motion was supported by Council Member Hylland and carried 7/2 on a roll call vote with Council Members Moulatsiotis and Sladick against.

Meeting adjourned at 6:22 p.m.

Taylor Hobby

Taylor Hobby, Acting City Clerk