CITY OF NORTON SHORES
CITY COUNCIL MEETING
August 3, 2020

A rescheduled meeting of the Norton Shores City Council was held remotely via video conferencing on Monday, August 3, 2020 at 5:30 p.m.

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

Absent: Council Member Olson

Minutes

20-118 Council Member Flanders moved to approve the minutes of the July 21, 2020 City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-119 Council Member Hylland moved to approve the minutes of the July 28, 2020 Special Council meeting. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote with Council Member Beecham offline.

20-120 Council Member Jurkas moved to approve the minutes of the July 28, 2020 work session. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote with Council Member Beecham offline.

20-121 Consent

Council Member Jurkas moved to approve the Consent Agenda consisting of: a) MML Workers' Compensation Fund Ballot-Select Trustee(s); and, b) Federal Stimulus Investments in Water Restoration Priorities for Great Lakes Coastal Communities Resolution of Support. The motion was supported by Council Member Moulatsiotis and carried unanimously by roll call vote with Council Member Beecham offline.

20-122 Fire Code Board of Appeals Member – Phil Boucon

Council Member Moulatsiotis moved to approve the appointment of Phil Boucon to the Norton Shores Fire Code Board of Appeals to fulfill a partial term expiring on April 30, 2023. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

20-123 Purchase of Snow Plow, MiDeal

Council Member Beecham moved to approve the purchase of one 2021 44,000 GVW single axle International Cab and Chassis and snow and ice control equipment at a total cost of $188,536 and the sale of a 37,000 GVW 2010 International 7400 series plow truck. The motion was supported by Council Member Flanders and carried unanimously by roll call vote.

20-124 Purchase of Public Works Director Vehicle, MiDeal

Council Member Sladick moved to approve the purchase of one 2020 Chevrolet Silverado 1500 4wd pickup truck at a total cost of $28,953 with a budget revision to the Capital Improvement Fund. The motion was supported by Council Member Beecham and carried 7/1 by roll call vote with Council Member Morgenstern against.

20-125 Power Purchase and Lease Agreements

Council Member Sladick moved to authorize the Mayor and City Clerk to execute a 25-year power purchase agreement with New Energy Equity of Annapolis, Maryland and rooftop system site lease agreements for Fire Station 2, Police garage/City Hall and the Public Works garage. The motion was supported by Council Member Jurkas and carried 7/1 by roll call vote with Council Member Morgenstern abstaining.

20-126 Traffic Control Orders – West Lincoln, Tanglewood, Sheffield, Park

Council Member Jurkas moved to approve Permanent Traffic Control Orders for the designation of speed limits to maintain 25 mph, based upon engineering and safety studies, pursuant to MCL 257.628 on: 1) West Lincoln Ave., Henry St., to Fairfield St.; 2) Tanglewood Dr., Seminole Rd. to Cul-de-sac; 3) Sheffield St., Lincoln Ave. to end of pavement N. of Summit Ave.; and 4) Park St., Seminole Rd. to Gin Chan Ave. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-127 Sole-Source Purchase – Street Intersection Cameras

Council Member Sladick moved to authorize the sole-source purchase of Avigilon cameras for five intersections, connectivity and support at a cost of $185,851 from Motorola Solutions, Chicago, Illinois. The motion was supported by Council Member Moulatsiotis and carried 7/1 by roll call vote with Council Member Hylland against.

General Public Comment

The City Clerk responded to Council Member Jurkas that 6,300 ballots had been issued for the election to be held the next day and 4,200, approximately 67%, had already been returned.

Council Member Moulatsiotis said that he heard rave reviews of the improvements to the Disc Golf course at Ross Park. Parks and Recreation Director Mike Huston shared that they are getting good feedback about the new course and that two private tournaments had been held at the course with higher attendance than a current softball tournament.

City Administrator Mark Meyers commended the Clerk and election staff for their hard work in preparing for the August 4 State Primary election especially with all the new regulations in place.

Mayor Nelund stated that the Governor's executive order for maximum meeting size is still at ten and remote meetings will continue.

Meeting adjourned at 6:09 p.m.

Shelly Stibitz

Shelly Stibitz, City Clerk