AGENDA 5a
DATE 8·3·2020

CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 21, 2020

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

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

Absent: Council Member Flanders and Mayor Nelund

Minutes

20-108 Council Member Jurkas moved to approve the minutes of the July 7, 2020 city council meeting. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

20-109 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Department Reports for Police, Fire, Public Works, Administrative Services and the Library. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote with Council Member Beecham offline.

20-110 Purchase of Commercial Front Mower

Council Member Jurkas moved to approve the purchase of a 2021 John Deere 1570 Terrain Cut Commercial Front Mower outfitted with a 72-inch Fastback Commercial Rear Discharge Deck for a cost of $27,122 and the sale of the 2014 John Deere Terrain Cut 1570 mower. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote with Council Member Beecham offline.

20-111 Purchase of Grounds Maintenance Tractor

Council Member Sladick moved to approve the purchase of the 2021 John Deere 2025R 4-Wheel Drive Compact Utility Tractor for a cost of $18,914 and the sale of the 2013 John Deere 2320 4-Wheel Drive Tractor. The motion was supported by Council Member Olson carried unanimously by roll call vote.

20-112 Contract Change – 2020 (FY21) HMA Milling, Overlay & Resurfacing Project

Council Member Moulatsiotis moved to authorize the award of contract change orders to the two existing contracts for the 2020 (FY21) HMA Milling, Overlay and Resurfacing project to Michigan Paving & Materials Company of Grand Rapids, MI at an additional cost of $170,000 for construction services and OMM Engineering,

Inc. at an additional cost of $8,312.50 for engineering services respectively. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-113 Traffic Control Order – Regulatory Sign Changes

Council Member Moulatsiotis moved to approve a permanent Traffic Control Order for the following regulatory sign: STOP for northbound and southbound Norton Hills Road at Applewood Lane to be removed; and, STOP for westbound Applewood Lane to remain. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote with Council Member Beecham offline.

20-114 Special Use Amendment – Smart Vision Lights, 5113 Robert Hunter Dr

Council Member Jurkas moved to grant a Special Use Permit Amendment to Smart Vision Lights for an addition to their industrial facility located at 5113 Robert Hunter Drive. The motion was supported by Council Member Moulatsiotis and carried unanimously by roll call vote.

20-115 Michigan Department of Treasury First Responder Hazard Pay Program Application

Council Member Moulatsiotis moved to authorize the application to request reimbursement in the amount of $71,000 pursuant to the Michigan Department of Treasury's First Responder Hazard Pay Premiums Program to cover the hazard pay premiums for 33 law enforcement officers and 38 firefighters employed by the City of Norton Shores of $1,000 each. The hazard pay premium payment to the 33 law enforcement officers and 38 firefighters employed by the City is contingent on the successful approval of the City's application by the Michigan Department of Treasury for the First Responder Hazard Pay Premiums Program. The motion was supported by Council Member Jurkas and carried unanimously by roll call vote.

20-116 Sole Source Purchase – Automated CPR Device

Council Member Beecham moved to authorize the sole-source purchase of one (1) Automated CPR Device from Stryker Medical of Chicago, Illinois in the amount of $20,684.75. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

General Public Comment

Mr. Marc Curtis introduced himself as a candidate for Muskegon County 60th District Court Judge in the upcoming primary election. Mr. Curtis shared his education and experience and stated that he felt his local door-to-door campaigning was well received.

City Administrator Mark Meyers said that the marketing presentation given by Revel would be shared electronically with all Council members.

Council members discussed the Plane Watch Food Truck Park opening and apparent positive reception by the public, appreciation for the boating control report and the start of street resurfacing projects next week.

Meeting adjourned at 6:09 p.m.

Shelly Stibitz, City Clerk