CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 4, 2020

AGENDA 5b
DATE 5.19.20

A rescheduled meeting of the Norton Shores City Council was held remotely via video conferencing on Monday, May 4, 2020 at 5:30 p.m.

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

Absent: Council Members Flanders and Moulatsiotis

Minutes

20-067 Council Member Beecham moved to approve the minutes of the April 21, 2020 council meeting. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-068 Consent

Council Member Jurkas moved to approve the Consent Agenda consisting of: a) Recognize National Police Week; b) Recognize National Public Works Week; c) Fireworks Permit – Sytsema, 958 Mona Brook; d) Approve Revised Fiscal Year 2020 Operating Budget; and e) Revised COVID-19 Mitigation Measures. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-069 Community Development Block Grant Annual Action Plan

The City Clerk certified the April 19 publication of notice.

A public hearing was held. There were no comments.

Council Member Sladick moved to approve the resolution confirming that a public hearing was held to receive public comments on the proposed Community Development Block Grant 2020 Annual Action Plan. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

20-070 Fiscal Year 2021 Budget

The City Clerk certified the April 19 publication of notice.

A public hearing was held. There were no comments.

Council Member Beecham moved to approve the proposed FY2021 Budget as presented. The motion was supported by Council Member Olson and carried unanimously by roll call vote.

20-071 Class C Liquor License Renewals

Council Member Jurkas moved to approve renewal of Class C Liquor Licenses to Bob-Hi Inn, Celebration Banquets, Chili's, Crickets Pub, MiBar, No More Sidelines, Norton Pines, Old Homestead, The Patio/Airline Bar, Red Robin, Verdoni's/Harris Catering and Bella Maria; and, Logan's Roadhouse, pending the payment of their property taxes. The motion was supported by Council Member Sladick and carried unanimously by roll call vote.

20-072 Approve Used Car License Renewals

Council Member Sladick moved to approve the renewal of 2020 Used Car License(s) for each of the following establishments: Aero Automotive, Babbitt's Sports Center, Betten Friendly Motors, Big T Motors, Bowen Fischer Motors, Inc., Dan Cooper Motors, LLC, Port City Cars, LLC, St. John Truck & Trailer Service, Inc., Vroom Automotive, LLC; and, Factory Pre Owned Collection, pending the payment of their property taxes. The motion was supported by Council Member Morgenstern and carried unanimously by roll call vote.

20-073 Approve Buy/Sell Agreements – 5642 and 5698 Grand Haven Road

Council Member Sladick moved to approve a buy/sell agreement to purchase property at 5642 and 5698 Grand Haven Road for a total purchase price of $165,000 and authorizes the Mayor and City Clerk to execute documents related to the purchase. The motion was supported by Council Member Beecham and carried unanimously by roll call vote.

General Public Comment

There were no comments from the public.

City Administrator Mark Meyers confirmed that litigation of the Wacker Neuson case is partially responsible for a mid-year adjustment to the FY20 budget for legal services. Council Member Beecham would like Consumers Energy to clean up the remaining debris on Farr Road after their project last fall. Council Member Morgenstern wished the Clerk's staff luck for the next day's election which Mr. Meyers echoed and, also, thanked the Clerk's staff for their hard work over the past few weeks in preparing for election day. Both are appreciative and hoping for a good result.

Meeting adjourned at 5:58 p.m.

Shelly Stibitz, City Clerk