CITY OF NORTON SHORES
CITY COUNCIL MEETING
December 17, 2019

AGENDA 6a
DATE 1-7-2020

A regular meeting of the Norton Shores City Council was held on Tuesday, December 17, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor Doug Vandermolen delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Anthony Chandler, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Bob Gagnon and Jon Gale

Minutes

19-198 Council Member Jurkas moved to approve the minutes of the November 26, 2019 work session meeting. The motion was supported by Council Member Olson and carried unanimously.

19-199 Council Member Jurkas moved to approve the minutes of the December 3, 2019 City Council meeting. The motion was supported by Council Member Sladick and carried unanimously.

19-200 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Monthly Department Reports from 1. Police, 2. Fire, 3. Public Works, 4. Administrative Services, and 5. Library; b) Poverty Exemption Guidelines; c) Property Transfer Waiver; d) CDBG Lien Subordination – Esequiel Guerrero, 2636 Roberts Street; and e) Authorize Proposals – Engineering Services, Miscellaneous Projects. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-201 IFT Extension – Bio Care Spirits, Inc., 1224 E. Pontaluna Road

The City Clerk certified the December 8, 2019 public hearing notifications. A public hearing was held at which no comments were received. Bob Grunstra, President of Bio Care Spirits, shared types of property purchased to date and the progress made towards the start of manufacturing. Council Member Flanders moved to approve amending Industrial Facilities Exemption Certificate #2017-048, extending the construction period one additional year for a total of three years, with an end date of 12/30/2023. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-202 Ballot Language – Dedicated Public Safety Millage Renewal

Council Member Jurkas moved to approve ballot language amending Section 6.8 of the Charter of the City of Norton Shores renewing the Public Safety Millage that

will expire in 2020 for an amount not-to-exceed two (2) mills for ten additional years beginning in 2021 and ending in 2030. The motion was supported by Council Member Beecham and carried unanimously.

19-203 Communications Plan and Marketing Strategy

Council Member Jurkas moved to award the bid from Revel of Muskegon, Michigan for a Communications Plan and Marketing Strategy in the not-to-exceed amount of $27,500. The motion was supported by Council Member Sladick and carried unanimously.

19-204 Water Service Materials

Council Member Beecham moved to award the bid for water service materials to ETNA Supply Co. of Grand Rapids, Michigan, in the amount of $25,210.72. The motion was supported by Council Member Morgenstern and carried unanimously.

General Public Comment

Norton Shores Branch Lead Librarian, Alison Purgiel, discussed highlights of the Winter/Spring Newsletter she had distributed. Most notably, the opportunity to host Dr. Mona Hanna-Attisha at the Norton Branch in April. Dr. Hanna-Attisha is the author of, What the Eyes Don't See, the Great Michigan Read Program's choice for the 2019-2020 cycle. Other new services to patrons is the TECH Talks program which is a series of tech programs offered by MADL IT staff to introduce electronic device use, computer basic skills and Microsoft Office program introductions. The Storyville project is nearing completion and the Council may tour the project following an upcoming meeting.

Parks and Recreation Director Mike Huston shared that the Lake Harbor north channel wall repair is now complete after being held up several times by continued harsh weather. City staff will stay in contact with Maranatha regarding repair to the south channel wall and continue to assess the exposed sewer line on the south side.

Meeting adjourned at 6:04 p.m.

Shelly Stibitz, City Clerk