AGENDA 6a
DATE 9-3-19

CITY OF NORTON SHORES
CITY COUNCIL MEETING
August 20, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, August 20, 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 Pro Tem Morgenstern, Council Members Beecham, Hylland, Flanders, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Jon Gale, and Bob Gagnon

Absent: Mayor Nelund and Council Member Jurkas

19-137 Minutes

Council Member Flanders moved to approve the minutes of the August 5, 2019 City Council meeting. The motion was supported by Council Member Beecham. The motion was amended to remove the word "Marking" from the titles Pavement Marking Warranty Program, Item 131, and Pavement Marking Warranty Program Implementation, Item 132, and carried unanimously.

19-138 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Monthly Department Reports for Police, Fire, Public Works, Administrative Services and Library; b) Request Proposals and Qualifications – Communications and Marketing Services; and c) Request Proposals and Qualifications – Pump Station Replacement, Engineering. The motion was supported by Council Member Sladick and carried unanimously.

19-139 Adopt Ordinance Amendment – Chapter 22, Art. V, Sec. 80 – Trespassing

Council Member Beecham moved to adopt an amendment to Article 5, Chapter 22 of the Code of Ordinances adding subsection (e) as follows: A person who violates any part of this Section is guilty of a misdemeanor punishable by imprisonment in the county jail for not more than 30 days or by a fine of not more than $250.00, or both. The motion was supported by Council Member Flanders and carried 7/0 on a roll call vote with Mayor Nelund and Council Member Jurkas absent.

19-140 Appointment – Business Registration Hearing Officer

Council Member Sladick moved to appoint the Director of Administrative Services/Assistant to the City Administrator as Hearing Officer for Business Registration. The motion was supported by Council Member Hylland and carried unanimously.

19-141 Purchase – Snowplow Trucks and Equipment, MiDeal

Council Member Flanders moved to approve the purchase of two snow plow trucks and related equipment from West Michigan International, Inc. of Muskegon Heights, Michigan, at a total cost of $413,080 and two from Truck & Trailer Specialties, Inc. of Dutton, Michigan, at a total cost of $376,750 through the State Purchasing program (MiDeal). The motion was supported by Council Member Sladick and carried unanimously.

19-142 Special Use Permit – 700 & 740 E. Porter Road, Bergmann PC for Blue Photon

Council Member Moulatsiotis moved to approve a request from Bergmann PC (Blue Photon) for a Special Use Permit for a general industrial facility on two (2) parcels located at 700 & 740 E. Porter Road. The motion was supported by Council Member Flanders and carried unanimously.

19-143 Site Plan – 700 & 740 E. Porter Road, Bergmann PC for Blue Photon

Council Member Moulatsiotis moved to approve the site plan for the special land use application from Bergmann PC (Blue Photon) for the proposed 14,680 square foot general industrial facility on the property at 700 & 740 E. Porter Road. The motion was supported by Council Member Flanders and carried unanimously.

19-144 Special Use Permit – 1440 Brookwood Drive, Rebecca Oneka

Council Member Sladick moved to approve a Special Use Permit for daycare usage to Rebecca Oneka at 1440 Brookwood Drive with the following conditions per Ordinance: 1) No more than ten children may be accommodated in any house located in a single-family residential area; 2) A separate room or rooms containing a minimum of 150 square feet per child must be available for use by the children; 3) Adequate driveway space to accommodate four cars must be available; 4) No employees may be hired in a day care center located in a residential neighborhood; 5) All other provisions pertaining to any home occupation applicable to a day care center shall be observed; and, additionally 6) the recommended "No signage is installed and it complies with the Norton Shores rules" be amended to "No signage is installed". The motion was supported by Council Member Beecham and carried unanimously.

19-143 Land Division – 5832 Grand Haven Road, John Hughes

Council Member Beecham moved to approve a request from John Hughes to divide the property at 5832 Grand Haven Road to create one new parcel. The motion was supported by Council Member Sladick and carried unanimously.

Public Comment – General

Norton Branch Lead Librarian Alison Purgiel distributed current newsletters and shared that the summer reading program is now finished and the number of books read in all age categories surpassed the set goals. The library will begin their new seasonal Sunday hours in September and have one new staff member to assist with this. Ms. Purgiel also reported a great turnout at the Arts & Drafts Children's Area sponsored by the Muskegon Area District Library.

Council Member Moulatsiotis commended all involved for their part in providing a great time during the Community Picnic event at Arts & Drafts and gave special recognition to Council Member Beecham for her hard work serving guests the entire time.

Council Member Flanders credited the City for maintaining a 50% funding ratio in the annual MERS actuarial even though the investment returns assumption rate was reduced.

Mayor Pro Tem Morgenstern expressed his frustration recently with the City's email system being down and suggested the City consider budgeting for on-site IT services.

City Administrator Mark Meyers reported that the road repair after the water main break on Henry Street at Seminole Road will be done tomorrow and that the newly constructed sidewalk on Padelt Street looks great and sidewalk construction near the Norton Industrial Center will begin soon. According to Public Works Director Jerry Bartoszek, the crosswalk by the high school on Seminole Road at Padelt is being programmed and signals installed and will be working before the start of the school year.

Mr. Meyers shared a recent conversation with owners of the former Kmart site stating that asbestos removal has begun that will take approximately three weeks and then the building will be demolished.

Meeting adjourned at 6:07 p.m.

Shelly Stibitz, City Clerk