AGENDA 6a
DATE 3·17·2020

CITY OF NORTON SHORES
CITY COUNCIL MEETING
March 3, 2020

A regular meeting of the Norton Shores City Council was held on Tuesday, March 3, 2020 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Council Member Morgenstern delivered an invocation.

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

Absent: Council Member Beecham

Minutes

20-030 Council Member Jurkas moved to approve the minutes of the February 18, 2020 council meeting. The motion was supported by Council Member Hylland and carried unanimously.

20-031 Council Member Moulatsiotis moved to approve the minutes of the February 19, 2020 special meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

20-032 Council Member Moulatsiotis moved to approve the minutes of the February 25, 2020 work session. The motion was supported by Council Member Jurkas and carried unanimously.

20-033 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Authorize MiDEAL Participation-Road Salt Purchase and b) Authorize Grant Agreement-EGLE, Part 201-Environmental Remediation. The motion was supported by Council Member Flanders and carried unanimously.

20-034 Adopt Ordinance – Chapter 48, Art. II, Sec. 120(b)(1), Site Plan Review Procedure

Council Member Moulatsiotis moved to adopt an amendment to Chapter 48 of the Code of Ordinances, Section 120(b)(1), clarifying that the Zoning Administrator or their designee is to accept the site plans and other materials. The motion was supported by Council Member Jurkas and carried 8/0 on a roll call vote with Council Member Beecham absent.

20-035 Adopt Ordinance – Chapter 48, Art. VI, Sec. 1081, Accessory Buildings

Council Member Flanders moved to adopt an amendment to Chapter 48 of the Code of Ordinances, Section 1081 to create a sliding scale for property owners

where the larger the parcel, the larger the maximum size of the accessory structure, as well as to give larger accessory structures a higher building height. The motion was supported by Council Member Morgenstern and carried 8/0 on a roll call vote with Council Member Beecham absent.

20-036 Sole-source Purchase – De-watering Pumps

Council Member Jurkas moved to approve the sole-source purchase and installation of pumps at the 6239½ Grand Haven Road de-watering pump station from Kennedy Industries of Wixom, MI in the amount of $64,544. The motion was supported by Council Member Moulatsiotis and carried unanimously.

20-037 Purchase – 2020 Chevrolet Impala Police Vehicle

Council Member Jurkas moved to authorize the purchase of a 2020 Chevrolet Impala sedan Police vehicle at a total cost of $24,981 from Berger Chevrolet, Inc. of Grand Rapids, MI through the State Purchasing Program (MiDEAL) and revision of the Capital Improvement Fund budget. The motion was supported by Council Member Sladick and carried unanimously.

20-038 Amend Cemetery Rates and Regulations

Council Member Flanders moved to adopt the amended rate schedule and Rules and Regulations for the Norton Cemetery effective April 1, 2020 as presented. The motion was supported by Council Member Moulatsiotis and carried unanimously.

20-039 Special Assessment Waiver – 1256 E. Ellis Road

Council Member Sladick moved to resolve and ordain that the special assessment for 1256 East Ellis Road does not apply because the property is not being developed commercially or industrially and is therefore deemed satisfied and is of no further force of effect. The motion was supported by Council Member Flanders and carried unanimously.

20-040 Emergency Purchase – Lakeshore Lift Station Bypass Pumping

Council Member Moulatsiotis moved to approve payment to Mersino Dewatering of Grand Rapids, MI for emergency services to set up a bypass pumping system at the lift station located at 396 Lakeshore Blvd. in the amount of $33,467.45. The motion was supported by Council Member Jurkas and carried unanimously.

20-041 Authorize Senior Millage Allocations

Council Member Jurkas moved to approve endorsement of the Senior Millage Plan and support the use of Senior Millage funding of $7,500 for the Yellow Dot Program;

$21,499 to partner with Agewell Services for membership and classes; and $40,000 for discounted rates for seniors' transportation using the Muskegon Area Transit System. The Motion was supported by Council Member Flanders. Council Member Olson made a motion to postpone action on the Senior Millage allocations pending further research of programs and a proposal that includes all eligible funding. The motion to postpone was supported by Council Member Morgenstern and carried unanimously.

General Public Comment

County Commissioner Marcia Hovey-Wright, 3430 Pigeon Hill Court, provided an update of the County's interest in acquiring the Nugent Sand property for development of a park.

Attorney Jason Kolkema of Fruitport Township introduced himself as a candidate for the position of District Court Judge in Muskegon County in 2020 and described his background and experience.

City Administrator Mark Meyers made Council members aware that the Lake Harbor Bridge closure originally scheduled to begin March 2nd was postponed and is now expected to begin on March 16th. Mr. Meyers responded affirmatively to Council Member Hylland's suggestion that a sign be placed at Pontaluna Road alerting motorists of the closure.

Meeting adjourned at 6:34 p.m.

Shelly Stibitz, City Clerk