

CITY OF NORTON SHORES
CITY COUNCIL MEETING
February 4, 2020

AGENDA 6a
DATE 2-18-2020

A regular meeting of the Norton Shores City Council was held on Tuesday, February 4, 2020 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 and Olson; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Mike Huston, Jon Gale and Bob Gagnon

Absent: Council Member Sladick

20-013 Minutes

Council Member Beecham moved to approve the minutes of the January 21, 2020 council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

20-014 Council Member Flanders moved to approve the minutes of the January 28, 2020 work session meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

20-015 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) 2020 Board of Review Schedule; b) Street Solicitation – Mona Shores Football; and c) Support Declaration of Shoreline Disaster. The motion was supported by Council Member Beecham and carried unanimously.

20-016 Property Sale – 6700 Wood Road

Council Member Jurkas moved to accept the offer from Jillane Zuidema, 6808 Wood Road, Norton Shores, MI in the amount of \$850 for the purchase of 6700 Wood Road and authorize the Mayor and City Clerk to execute a purchase agreement acceptable to the City Attorney. The motion was supported by Council Member Olson and carried unanimously.

20-017 Fee Schedule – Community Room

Council Member Moulatsiotis moved to approve amendments to the Community Room Rental Fee Schedule. The motion was supported by Council Member Flanders and carried unanimously.

20-018 Amend Collaborative Agreement – Fair Housing Center of West Michigan

Council Member Beecham moved to authorize the Mayor to execute an addendum to the September 2019 Fair Housing Center of West Michigan three-year agreement providing services from July 1, 2019 to June 30, 2022 to correct the total cost for services for the City of Norton Shores to \$16,830. The motion was supported by Council Member Morgenstern and carried unanimously.

20-019 Assignment and Assumption Agreement – West Michigan Regional Water Authority

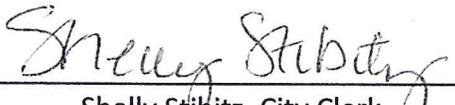
Council Member Jurkas moved to authorize the Mayor to sign the Assignment and Assumption Agreement and Resolution to release interest in the regional system to the West Michigan Regional Water Authority on behalf of the City. The motion was supported by Council Member Moulatsiotis and carried unanimously.

General Public Comment

District 2 County Commissioner Marcia Hovey-Wright updated City Council on current County activities including the County's intent to acquire the Nugent Sand property for recreational use development; encouraging the City to present a proposal to the Senior Millage committee for allocation of funds; and an upcoming evaluation and possible relocation of courtroom facilities.

Alex Flermoen, 195 Lakeshore Blvd., and Jim and Kerrie Bennett, 51 Lakeview Ave., spoke regarding flooding in the Mona Vista subdivision limiting access into their neighborhood to one dilapidated road, questioned who is responsible for repair of the Mona Lake Channel and asked about boat traffic and wake regulation in the coming season. Mr. Bennett also asked if there is a committee to pick up trash within the City saying that Seaway Drive near Norton Avenue is littered with garbage. City Administrator Mark Meyers stated that he has been in contact with the Muskegon Heights Manager about the condition of Hoyt Street in their neighborhood and will reach out to him again and has offered assistance from our DPW. Mayor Nelund suggested that Mr. Flermoen attend a Muskegon Heights meeting and address his concerns with their Council and informed Mr. Bennett that Seaway Drive is maintained by Michigan Department of Transportation and there are opportunities for citizens or groups to adopt that section of roadway to clean at least a couple times annually.

Meeting adjourned at 6:08 p.m.



Shelly Stibitz, City Clerk