AGENDA 6a
DATE 8-5-19

CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 16, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, July 16, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor Vandermolen delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Flanders, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Anthony Chandler, Jon Gale, Bob Gagnon and Matt Anderson.

Absent: Council Member Hylland

19-121 Minutes

Council Member Beecham moved to approve the minutes of the July 2, 2019 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

19-122 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) Authorize Signatories – Eastowne Center; and c) Request Proposals – Staffing Study. The motion was supported by Council Member Sladick and carried unanimously.

19-123 Appointment – EDC/TIFA/Brownfield Authority Board

Council Member Moulatsiotis moved to appoint Timothy J. Parker to the Norton Shores EDC/TIFA/Brownfield Authority Board for a six-year term expiring December 7, 2025. The motion was supported by Council Member Sladick and carried unanimously.

19-124 Approve Purchase – LED Traffic Signal Change Out

Council Member Jurkas moved to authorize the purchase of LED traffic signal lenses at 14 intersections from Carrier & Gable, Inc. through the State Purchasing Program (MiDeal) in the total amount of $16,688. The motion was supported by Council Member Flanders and carried unanimously.

19-125 Approve Purchase – Water Meters, Sole Source – ETNA Supply

Council Member Beecham moved to authorize the sole source purchase of residential and commercial water meters from ETNA Supply, Inc. of Grand Rapids, MI in the amount of $147,395. The motion was supported by Council Member Sladick and carried unanimously.

19-126 Approve Purchase – Chevrolet Silverado Pickup Trucks – Department of Public Works

Council Member Jurkas moved to authorize the purchase of two 2020 Chevrolet Silverado 1500 4wd pickup trucks through the State Purchasing Program (MiDeal) in the total amount of $56,036 and the sale of two 2010 Chevrolet Silverado pickup trucks. The motion was supported by Council Member Sladick and carried unanimously.

19-127 Grant Agreement Authorization – Drinking Water Remediation

Council Member Moulatsiotis moved to authorize the Mayor to sign a grant agreement for Drinking Water Contaminant Remediation with the Michigan Department of Environment, Great Lakes, and Energy to permanently abate the potential health risk of four drinking water wells near the Muskegon County airport by connecting the homes to municipal water, contingent on the County of Muskegon paying the local match of the grant in the amount of $8,419. The motion was supported by Council Member Jurkas and carried unanimously.

19-128 Special Use Permit – Eastowne Flats

Council Member Flanders moved to amend a special use permit for Redstone Development, on behalf of M Kea II, LLC, to construct two apartment buildings on parcels at 179 & 213 North Eastowne Drive, at the corner of Seminole Road and Seaway Drive. The motion was supported by Council Member Sladick and carried unanimously.

Public Comment – General

Council Member Olson encouraged City staff to continue education for out-of-town boaters.

Council members discussed the effectiveness of the fireworks ordinance during the recent holiday weekend.

Council Member Morgenstern asked about the status of adding a Marketing Director as discussed during strategic planning. City Administrator Mark Meyers said staff is researching options including a City position or contract with an outside firm.

Council Member Beecham remarked that she is happy with the mowing of the city's ditches.

Council Member Moulatsiotis inquired about the Stand Up for the Cure event held at Ross Park on July 13. Mr. Meyers remarked that staff was concerned about the event being held on the same day as a baseball tournament but there were no conflicts and the organizers were pleased with the venue and plan to return.

Mr. Meyers said that the July work session agenda was very light and the meeting may be cancelled.

Meeting adjourned at 6:10 p.m.

Shelly Stibitz, City Clerk