AGENDA 6a
DATE 7-16-19

CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 2, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, July 2, 2019 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, Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Mike Huston, Anthony Chandler, Jon Gale, and Bob Gagnon

Absent: Council Member Moulatsiotis

Correspondence:

Department of Public Works Director Jerry Bartoszek introduced newly hired City Planner/Zoning Administrator Ted Woodcock.

19-111 Minutes

Council Member Beecham moved to approve the minutes of the June 18, 2019 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

19-112 Council Member Jurkas moved to approve the minutes of the June 25, 2019 City Council work session. The motion was supported by Council Member Morgenstern and carried unanimously.

19-113 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Election of Trustees – MML Workers' Compensation Fund; and b) Reject Bid – Training Facility Construction. The motion was supported by Council Member Jurkas and carried unanimously.

19-114 Authorize Buy-Sell Agreement – Lot 31, Airport Business Park Phase II

Council Member Flanders moved to authorize the Mayor and City Clerk to execute a buy-sell agreement for Lot 31 in the Airport Business Park Phase II located at 770 Airport Place and a portion of 735 Ellis Road in the amount of $21,444.70 per acre for a total selling price of $95,000. The motion was supported by Council Member Sladick and carried unanimously.

19-115 Award Bid – Hydrant Painting

Council Member Flanders moved to award the hydrant painting bid to the low bidder, Frank Crews Painting & Sandblasting LLC, of Muskegon, MI in the amount

of $40,950 per year for a total cost of $81,900 for the two year period. The motion was supported by Council Member Jurkas and failed 6/2 on a roll call vote. Council Members Flanders and Morgenstern for; Council Members Beecham, Hylland, Jurkas, Olson, Sladick and Mayor Nelund against; and, Council Member Moulatsiotis absent.

19-116 Council Member Hylland moved to award the hydrant painting bid to Giant Maintenance & Restoration, Inc., of Mundelein, IL for their original bid amount of $44,800 per year and total cost of $89,600 for the two year period. The motion was supported by Council Member Jurkas and carried unanimously.

19-117 Award Bid – Demolition, 4092 Eastlake Road

Council Member Morgenstern moved to authorize the low bid award to Eagle Demolition and Environmental for the demolition and site preparation at 4092 Eastlake Road in the amount of $16,092. The motion was supported by Council Member Sladick and carried unanimously.

19-118 Amend Agreement – Branch Construction, 2364 and 2378 Norcrest Drive

Council Member Beecham moved to authorize the Mayor and City Clerk to execute an amendment to the Purchase Agreement entered into by Branch Construction, LLC, for the properties located at 2364 and 2378 Norcrest Drive providing a six month extension to the reversion clause contingent on the City receiving full payment of any outstanding balances owed by Branch Construction, LLC prior to July 17, 2019. The motion was supported by Council Member Jurkas and carried unanimously.

19-119 Approve Agreement – Gary Smith, Purchase of 1423 Yarmouth

Council Member Sladick moved to approve an offer from Gary Smith, 116 Lakeshore Blvd., in the amount of $3,000 for the purchase of 1423 Yarmouth Avenue and authorize the Mayor and City Clerk to execute a purchase agreement acceptable to the City Attorney. The motion was supported by Council Member Flanders and carried unanimously with Council Member Olson abstaining.

19-120 Building Fee Schedule Adjustments

Council Member Jurkas moved to approve amending the Building Permit Fee Schedule as proposed. The motion was supported by Council Member Morgenstern. Following discussion, Council Member Morgenstern made a motion to postpone amending the Building Permit Fee Schedule as proposed. The motion to postpone was supported by Council Member Jurkas and carried 7/1 with Mayor Nelund against and Council Member Moulatsiotis absent.

Public Comment – General

City Administrator Mark Meyers asked Council members to add Friday, August 16th to their calendars if they are available to serve food donated by Texas Roadhouse during the Ginka Memorial Fundraiser/Community Picnic at the 2019 Arts and Drafts Festival.

Meeting adjourned at 6:17 p.m.

Shelly Stibitz, City Clerk