AGENDA 6a
DATE 10-15-19

CITY OF NORTON SHORES
CITY COUNCIL MEETING
October 1, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, October 1, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Pastor John Frank delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Flanders, Jurkas, Morgenstern, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Anthony Chandler, Marc Vanderstelt and Bob Gagnon

Absent: Council Member Hylland

19-155 Minutes

Council Member Beecham moved to approve the minutes of the September 17, 2019 City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

19-156 Council Member Moulatsiotis moved to approve the minutes of the September 24, 2019 work session. The motion was supported by Council Member Beecham and carried unanimously

19-157 Consent

Council Member Jurkas moved to approve the Consent Agenda consisting of: a) Annual Department Reports from 1. Police, 2. Fire, 3. Public Works, and 4. Administrative Services; and b) Board of Directors Nominee – MML Liability & Property Pool. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-158 Water Services Connections – Sole Source Bid, Northern Pipeline Contractors

Council Member Beecham moved to approve a sole source bid from Northern Pipeline Contractors of Spring Lake, Michigan in the amount of $46,170 for the connection of eight (8) homes to the City water system due to PFAS contamination. The motion was supported by Council Member Beecham and carried unanimously.

19-159 Radar Units – Sole Source Purchase, Pulse Technology Partners, LLC

Council Member Jurkas moved to authorize the sole source purchase of ten (10) Decatur Genesis II Select radar units at a total cost of $22,500 from Pulse Technology Partners, LLC of Brentwood, TN for use by the Police Department. The motion was supported by Council Member Sladick and carried unanimously.

Public Comment – General

City Administrator Mark Meyers thanked the Police and Fire Departments for putting on another successful Public Safety Open House and reminded Council that the Fire Prevention Parade will be 2 – 4 pm a week from Sunday.

Council Member Morgenstern expressed gratitude to the City for allowing him to represent Norton Shores at the Michigan Municipal League Annual Convention. He attended sessions that will be beneficial to current City matters and was glad to see adjoining cities attending as well.

Meeting adjourned at 5:43 p.m.

Shelly Stibitz, City Clerk