AGENDA 6a
DATE 9-17-19

CITY OF NORTON SHORES
CITY COUNCIL MEETING
September 3, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, September 3, 2019 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, Olson and Sladick; also, Anthony Chandler, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Jon Gale, Brandon Poel and Bob Gagnon

Correspondence

Police Chief Jon Gale introduced new Police Officer Benjamin Glass.

19-144 Minutes

Council Member Jurkas moved to approve the minutes of the August 20, 2019 City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

19-145 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Intersection Solicitation Application-Fill the Boot; b) Intersection Solicitation Application-Muskegon Kiwanis Club; and c) Northern Pipeline Sole Source Contract-Water Service Connections. The motion was supported by Council Member Sladick and carried unanimously.

19-146 Building Fee Schedule Adjustments

Council Member Flanders moved to approve an amendment to the building permit fee schedule as presented. The motion was supported by Council Member Beecham and carried unanimously.

19-147 Reappoint ZBA Member – Robert (Sandy) Philips, Jr.

Council Member Moulatsiotis moved to reappoint Robert (Sandy) Philips, Jr. to the Norton Shores Zoning Board of Appeals for a three-year term expiring September 1, 2022. The motion was supported by Council Member Flanders and carried unanimously.

19-148 Collaborative Agreement – Fair Housing Center of West Michigan

Council Member Sladick moved to authorize the Mayor to execute a three-year agreement with the Fair Housing Center of West Michigan to provide fair

housing services from July 1, 2019 to June 30, 2022. The motion was supported by Council Member Jurkas and carried unanimously.

19-149 Library Bookshelves Purchase – Sourcewell Cooperative Purchasing Program

Council Member Beecham moved to approve the purchase of ten (10) moveable library bookshelves at a cost of $22,290.14 from the Casper Corporation of Farmington Hills, MI through the Sourcewell Cooperative Purchasing Program. The motion was supported by Council Member Sladick and carried unanimously.

19-150 Michigan Department of Environment, Great Lakes and Energy Grant Agreement – Part 201-Environmental Remediation

Council Member Jurkas moved to authorize the Mayor to sign a grant agreement with the Michigan Department of Environment, Great Lakes and Energy to provide an Alternative Water Supply to nine (9) houses with the connections to City water fully funded under State of Michigan Part 201-Environmental Remediation funding. The motion was supported by Council Member Flanders and carried unanimously.

Public Comment – General

Lieutenant Poel reported that the new crosswalk at Mona Shores High School is working properly and the few issues experienced will work themselves out as people become familiar with it.

Council Member Hylland requested a presentation by the Muskegon Area District Library be scheduled at a future meeting regarding millage revenue and Capital Improvement Program funding.

Council Member Sladick asked if installing a security system at the Norton Branch Library had ever been discussed and if it should be considered in the future.

Meeting adjourned at 6:11 p.m.

Shelly Stibitz, City Clerk