AGENDA 6a
DATE 11-19-2019

CITY OF NORTON SHORES
CITY COUNCIL MEETING
November 4, 2019

A rescheduled meeting of the Norton Shores City Council was held on Monday, November 4, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road.

Present: Mayor Nelund, Council Members Beecham, Flanders, Hylland, Jurkas, Morgenstern (5:36*), Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Anthony Chandler, Marc Vanderstelt and Bob Gagnon

Absent: Council Member Moulatsiotis

Minutes

19-175 Council Member Flanders moved to approve the minutes of the October 15, 2019 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

19-176 Council Member Jurkas moved to approve the minutes of the October 22, 2019 work session meeting. The motion was supported by Council Member Sladick and carried unanimously.

19-177 Consent

Council Member Beecham moved to approve the Consent Agenda consisting of: a) Council Authorization to Discharge CDBG Lien – 643 East Sternberg Road. The motion was supported by Council Member Morgenstern and carried *unanimously.

19-178 Seminole Road Engineering Services

Council Member Sladick moved to award the contract for engineering services for the Seminole Road street reconstruction and water main replacement project to ENG of Grand Haven, MI for the not-to-exceed cost of $344,615. The motion was supported by Council Member Beecham and carried unanimously.

19-179 Staffing Study – Police and Fire Departments

Council Member Morgenstern moved to award the bid from Gov HR USA of Chicago, IL to conduct a staffing study for the Police and Fire Departments for the not-to-exceed amount of $27,750. The motion was supported by Council Member Jurkas and carried unanimously.

19-180 Traffic Control Orders – Speed Limits on Various Streets

Council Member Beecham moved to approve designation of speed limits on: 1) Enterprise Drive, Judson Road to Cul-de-sac – increase from 35mph to 40mph, based upon an engineering and safety study, pursuant to MCL 257.628; 2) Lake Forest Drive, Seminole Road to Cul-de-sac – maintain 25 mph, based upon an engineering and safety study, pursuant to MCL 257.628; and 3) Norton Center Drive, North Gateway Boulevard to South Cul-de-sac – increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628. The motion was supported by Council Member Morgenstern and carried unanimously.

19-181 MPTC Pay Grade Amendment

Council Member Jurkas moved to approve an amending the Fiscal Year 2020 Management, Professional, Technical and Clerical (MPTC) Classification Plan to incorporate the Building Inspector position and pay range. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment – General

Michael Byrnes, 1952 Southwood Avenue, spoke of his continued concern regarding the absence of sidewalks on the west side of McCracken Street. Additionally, Mr. Byrnes complimented new, brighter street lights in the area and suggested they also be installed further up the road near Arbor and Lawnel.

Meeting adjourned at 5:58 p.m.

Shelly Stibitz

Shelly Stibitz, City Clerk