

CITY OF NORTON SHORES
CITY COUNCIL MEETING
September 17, 2019

AGENDA 6a
DATE 10-1-19

A regular meeting of the Norton Shores City Council was held on Tuesday, September 17, 2019 at 5:30 p.m. in the Norton Shores Branch Library Community Room, 705 Seminole Road. Mayor Nelund delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Flanders, Hylland, Morgenstern, Moulatsiotis, Olson and Sladick; also, Anthony Chandler, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Mark Vanderstelt and Joe Kinnucan

Absent: Council Member Jurkas

19-151 Minutes

Council Member Beecham moved to approve the minutes of the September 3, 2019 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

19-152 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Department Reports from the 1. Police, 2. Fire, 3. Public Works, 4. Administrative Services. 5. Library; b) CDBG Lien Discharge – Betty Light, 2839 Bailey Street; and c) CDBG Subordination Request – Esequiel Guerrero, 2636 Roberts Street. The motion was supported by Council Member Morgenstern and carried unanimously.

19-153 CDBG Consolidated Annual Performance and Evaluation Report (CAPER)

The City Clerk certified the September 15, 2019 publication date. No comments from the public were received.

Council Member Morgenstern moved to authorize submission of the CDBG Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the fiscal year ending June 30, 2019 following expiration of the public comment period on September 30, 2019. The motion was supported by Council Member Beecham and carried unanimously.

19-154 Industrial Facilities Tax Exemption – Blue Photon Technology & Workholding Systems, LLC, 700 E. Porter Road

The City Clerk certified the September 1, 2019 publication and August 30, 2019 mailing of notices. A public hearing was held at which Darryl Todd, Muskegon Area First, thanked the Council for their part in promoting economic development by considering and approving various industrial tax exemptions.

Council Member Flanders moved to approve an Industrial Facilities Tax Exemption for applicant Blue Photon Technology & Workholding Systems, LLC for real property at 700 E. Porter Road for a period of twelve years. The motion was supported by Council Member Moulatsiotis and carried unanimously.

Public Comment – General

Council members responded favorably to City Administrator Mark Meyers regarding the date of October 29, 2019 to hold a joint meeting with Mona Shores Public Schools and City of Roosevelt Park. Mr. Meyers asked that members contact him with topics of interest for the meeting.

Meeting adjourned at 5:54 p.m.



Shelly Stibitz, City Clerk