

CITY OF NORTON SHORES
CITY COUNCIL MEETING
December 3, 2019

AGENDA 66
DATE 12.17.19

A regular meeting of the Norton Shores City Council was held on Tuesday, December 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 Jurkas, Morgenstern, Moulatsiotis and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Anthony Chandler, Bob Gagnon and Jon Gale

Absent: Council Members Beecham, Flanders, Hylland and Olson

Correspondence

Chief Jon Gale introduced new Patrol Officer David Wypa and recognized newly promoted Sergeant Joel Hoeksema.

Chief Bob Gagnon introduced new Building Inspector Jeremy Reister and new Fire Fighters Walt Weldon and Jeremy Statler.

Minutes

19-190 Council Member Jurkas moved to approve the minutes of the November 19, 2019 City Council meeting. The motion was supported by Council Member Sladick and carried unanimously.

19-191 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) 2020 Boards and Commissions Meeting Schedule; and b) Refusal of Foreclosed Property. The motion was supported by Council Member Sladick and carried unanimously.

19-192 Special Use Permit – Plane Watch Food Truck Park, 5280 Grand Haven Road

Council Member Morgenstern moved to approve a special land use permit for Pointes Norton Shores LLC to construct the Plane Watch Food Truck Park located at 5280 Grand Have Road as per the submitted plans, for the following reasons: 1) The property is zoned for restaurant use; and 2) There will not be a drive-thru window. The motion was supported by Council Member Jurkas and carried unanimously.

19-193 Site Plan – Plane Watch Food Truck Park, 5280 Grand Haven Road

Council Member Moulatsiotis moved to approve the site plan for Pointes Norton Shores LLC to construct the Plane Watch Food Truck Park on the property at 5280 Grand Haven Road as per the submitted plans, for the following reasons: 1) The

property is zoned for restaurant use; and 2) There will not be a drive-thru window. The motion was supported by Council Member Sladick and carried unanimously.

19-194 Reappointment – Airport Advisory Board, Anthony Chandler

Council Member Jurkas moved to approve reappointment of Anthony Chandler, Director of Administrative Services/Assistant to the City Administrator, to the Muskegon County Airport Advisory Committee for a term expiring December 31, 2020. The motion was supported by Council Member Morgenstern and carried unanimously.

19-195 Grant Agreement – Lake Harbor Bridge

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute Contract Number 19-5527 with the Michigan Department of Transportation for the rehabilitation of the Lake Harbor Road Bridge. The motion was supported by Council Member Sladick and carried unanimously.

19-196 Sole Source Purchase – School Zone Beacons

Council Member Moulatsiotis moved to approve the sole source purchase of six (6) school zone flashing beacons from Carrier & Gable Inc., of Farmington Hills, MI, in the amount of \$19,838.70. The motion was supported by Council Member Jurkas and carried unanimously.

19-197 Amend Street Light Contract

Council Member Jurkas moved to authorize the Public Works Director to sign periodic reconciliation notices to the Standard Lighting Contracts with Consumers Energy for the maintenance replacement of High-Pressure Sodium fixtures with more efficient LED fixtures at various locations. The motion was supported by Council Member Sladick and carried unanimously.

General Public Comment

Consumers Energy Community Affairs Manager Rich Houtteman provided a brief update to the Council on streetlight LED replacement.

Meeting adjourned at 6:27 p.m.


Shelly Stibitz, City Clerk