

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 3, 2018

A *rescheduled* meeting of the Norton Shores City Council was held Wednesday, January 3, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Mayor Pro Tem Roger Morgenstern delivered the invocation.

Present: Mayor Pro Tem Morgenstern, Council Members Beecham, Cross, Flanders, Hylland, Jurkas, Moulatsiotis and Sladick; also, Mark Meyers, Shelly Stibitz, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Jon Gale and Bob Gagnon

Absent: Mayor Nelund

Comment: None

18-001 Minutes

Council Member Beecham moved to approve the minutes of the December 19, 2017 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

18-002 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda consisting of a) Set March 6, 2018 Public Hearing Date - Class C Liquor License Renewals. The motion was supported by Council Member Sladick and carried unanimously.

18-003 Sale of City Property – 2364 and 2378 Norcrest Drive

Council Member Jurkas moved to approve authorization of the Mayor and City Clerk to execute a Purchase Agreement for City owned residential properties located at 2364 and 2378 Norcrest Drive and related Development Agreement with Branch Construction, LLC for the price of \$35,000 and \$16,560 for water and sewer connection fees. The motion was supported by Council Member Flanders and carried unanimously.

18-004 Traffic Control Orders – Various Streets

Council Member Flanders moved to approve permanent traffic control orders for the designation of speed limits on: 1) Martin Road/Wellesley Road, W. Byron Road to Airport Road – increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628; and 2) Summit Avenue, Getty Street to Stratford Street – increase from 30 mph to 35 mph, based upon an engineering and safety study, pursuant to MCL 257.628. The motion was supported by Council Member Beecham and carried unanimously.

Comment: City Administrator Mark Meyers informed City Council of his recent meeting with R.D. Management and Westwind Construction regarding the potential for construction of apartments at the former Kmart site on Henry Street.

Council Member Moulatsiotis asked if there were any plans to recognize Dick Dolack for his years of service to the City and Mr. Meyers shared that a resolution is being prepared.

Meeting adjourned at 6:10 p.m.



Shelly Stibitz, City Clerk