

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 16, 2018

A regular meeting of the Norton Shores City Council was held Wednesday, January 16, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Council Member Moulatsiotis delivered the invocation.

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

Absent: Council Members Jurkas and Morgenstern

Comments: None

18-005 Minutes

Council Member Beecham moved to approve the minutes of the January 3, 2018 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

18-006 Consent Agenda

Council Member Flanders moved to adopt the Consent Agenda consisting of a) Monthly Police, Fire, Public Work Administrative Services and Library Department Reports; and b) Second Quarter Financial Report. The motion was supported by Council Member Beecham and carried unanimously.

18-007 Planning Commission Appointment – Margaret Lowe

Council Member Cross moved to approve that Margaret Lowe be appointed to the Norton Shores Planning Commission for the remainder of a three-year term expiring May 31, 2019. The motion was supported by Council Member Flanders and carried unanimously.

18-008 Special Use Permit Amendment – 676 Ellis Road, Interdyne Corporation

Council Member Flanders moved to approve a Special Use Permit amendment to Interdyne for a 15,000 square foot expansion of their manufacturing facility at 676 Ellis Road as per the submitted plan. The motion was supported by Council Member Moulatsiotis and carried unanimously.

18-009 Special Use Permit – 5169 Harvey Street, Matt Corbeil

Council Member Beecham moved to approve a Special Use Permit to Matt Corbeil for drive-thru usage on the property at 5169 S. Harvey Street as per the submitted plan. The motion was supported by Council Member Flanders and carried unanimously.

18-010 Bid Award – City Hall Generator

Council Member Beecham moved to award the bid for purchase of a standby generator for City Hall to the low bidder C-N-C Electric, LLC of Muskegon, MI for the total bid price of \$46,550 and authorize revision of the FY-2018 budget to fund the project from the Capital Improvement Fund. The motion was supported by Council Member Sladick and carried unanimously.

18-011 Bid Award – Lift Station Pump

Council Member Sladick moved to authorize the sole source purchase and installation of lift station pumps for 1175 Seminole Road, 1797 Seminole Road, 3112 McCracken Street and 2195 Reneer Avenue from Kennedy Industries of Wixom, MI in the amount of \$240,039. The motion was supported by Council Member Flanders and carried unanimously.

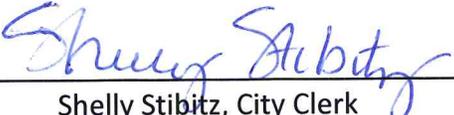
18-012 Bid Award – Lift Station Cathodic Protection

Council Member Flanders moved to award the bid for installation of a cathodic protection system on the lift station located at 3112 McCracken Street and inspection for cathodic protection needs on lift stations located at 396 Lakeshore Drive, 2830 Lincoln Street 2195 Reneer Avenue and 1175 Seminole Road to Corpro Companies of Medina, OH in the amount of \$18,854. The motion was supported by Council Member Hylland and carried unanimously.

Comments: Council Member Flanders inquired as to any potential changes the City may be considering to the snow plowing protocol and whether there is an application that allows tracking of snow plows through their GPS system.

City Administrator Mark Meyers thanked the Police Department and Chief Jon Gale for the successful blood drive on Martin Luther King, Jr. Day.

Meeting adjourned at 5:50 p.m.



Shelly Stibitz, City Clerk