

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
February 5, 2019

A regular meeting of the Norton Shores City Council was held Tuesday, February 5, 2019 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Pastor Doug Vandermolen delivered the invocation.

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

Absent: Council Member Sladick

Minutes

19-014 Council Member Cross moved to approve the minutes of the January 10, 2019 Strategic Planning meeting. The motion was supported by Council Member Flanders and carried unanimously.

19-015 Council Member Jurkas moved to approve the minutes of the January 15, 2019 Council Meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

19-016 Council Member Beecham moved to approve the minutes of the January 22, 2019 work session meeting. The motion was supported by Council Member Jurkas and carried unanimously.

19-017 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a. CDBG Lien Release – Susan Bueno, 896 Ojibwa Court; b. Street Solicitation – Child Abuse Council; c. 2019 Board of Review Schedule; d. Request Bids – Forest Park Resurfacing Project, Phase II; e. Request Bids – 2019 Casted in Place Pipe Lining Project; f. Request Qualifications–Engineering Services, Airline Road Bridge; g. Request Qualifications–Engineering Services, 2019 Water Main Design; and h. Recognize Non-profit Organization–Muskegon Clippers, LLC, 800 Ellis Road. The motion was supported by Council Member Cross and carried unanimously.

19-018 Zoned District Ordinance Amendment – 1180 Devin Drive, LLC, 1180 Devin Drive

Council Member Beecham moved to adopt an amendment to Chapter 48, Zoning, to rezone portions of the property located at 1180 Devin Drive from C-2 General Retail to GI General Industrial. The motion was supported by Council Member Morgenstern and passed 8/0 on a roll call vote with Council Member Sladick absent.

19-019 Special Use Permit – AT&T Mobility, 455 Ellis Road

Council Member Jurkas moved to grant a Special Use Permit amendment to AT&T Mobility for wireless communications tower co-location at 455 W. Ellis Road per the

submitted plan. The motion was supported by Council Member Beecham and carried unanimously.

19-020 Side Scan Sonar Replacement

Council Member Flanders moved to approve the purchase of one Side Scan Sonar from Marine Sonic Technology of Yorktown, Virginia in the amount of \$41,000 and the sale of the old sonar and equipment. The motion was supported by Council Member Beecham and carried unanimously.

19-021 Leaf and Yard Waste Disposal

Council Member Beecham moved to award the bid for leaf and yard waste disposal services to Great Lakes Nursery Soils, Inc. of Muskegon, MI for 2019, 2020 and 2021 at a rate of \$15/ton. The motion was supported by Council Member Jurkas and carried unanimously.

19-022 Brush, Log and Stump Grinding

Council Member Cross moved to award the bid for brush, log and stump grinding services to Great Lakes Nursery Soils, Inc. of Muskegon, MI for 2019, 2020 and 2021 at a rate of \$2.75/cubic yard. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-023 Water Rate Adjustment

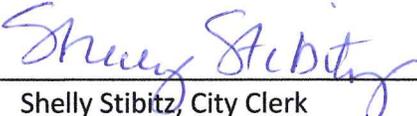
Council Member Jurkas moved to approve the recommendation to increase the water commodity rate from \$3.98/1,000 gallons to \$4.15/1,000 gallons beginning with the May 2019 bill. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment – General

Norton Branch Lead Librarian, Alison Purgiel, distributed the Muskegon Area District Library Winter Newsletter and a flyer detailing an event recognizing Black History Month.

Norton Shores Police Lieutenant Michael Kasher shared with City Council his intent to retire later this month. Lt. Kasher expressed his appreciation to Council members and staff for their commitment to the City as a whole and in fostering amicable working relationships throughout his 28 years of employment.

Meeting adjourned at 6:11 p.m.

  
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Shelly Stibitz, City Clerk