

CITY OF NORTON SHORES
CITY COUNCIL MEETING
February 19, 2019

A regular meeting of the Norton Shores City Council was held Tuesday, February 19, 2019 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Pastor John Frank delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Cross, Flanders, Hylland, Jurkas Morgenstern (5:40*), Moulatsiotis and Sladick; also, Mark Meyers, Enrika McGahan, Shelly Stibitz, Anthony Chandler, Jerry Bartoszek, Mike Huston, Jon Gale and Bob Gagnon

Minutes

19-024 Council Member Jurkas moved to approve the minutes of the February 5, 2019 Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

19-025 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) January Department Reports for: Police, Fire, Public Works Administrative Services, Library, and 2nd Quarter Financial Report; b) Request Bids – HIP and HMA Resurfacing Contractor; c) Request Bids – Fire Department Drone; and d) Request Proposals – HIP and HMA Engineering Inspection. The motion was supported by Council Member Cross and carried unanimously.

19-026 Land Division – Renishaw, 1180 Devin Drive

Council Member Beecham moved to grant permission to Renishaw to divide the property at 1180 Devin Drive to create one (1) new parcel at 5500 Grand Haven Road. The motion was supported by Council Member Flanders and carried unanimously.

19-027 Special Use Permit Amendment – AutoZone Development, LLC, 5147 S. Harvey St.

Council Member Jurkas moved to approve a Special Use Permit amendment to AutoZone Development, LLC for retail commercial usage in a PUD Planned Unit Development district for the property at 5147 S. Harvey Street as per the submitted plans. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-028 Buy/Sell Agreement – Airport Business Park Phase II, Lots 25 & 26

Council Member Cross moved to authorize the Mayor and City Clerk to execute a buy/sell agreement for Lots 25 & 26 located at 700 & 740 E. Porter Road in the Airport Business Park Phase II in the amount of \$16,500/acre and total selling price of \$75,960.00. The motion was supported by Council Member Sladick and carried *unanimously.

19-029 Extend Contract – Traffic Signal Maintenance, Muskegon County Road Commission

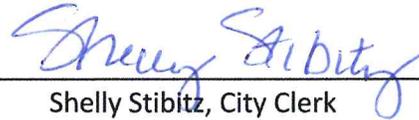
Council Member Sladick moved to approve participation in the traffic signal maintenance contract for 2019/2020 with Windemuller Electric, of Wayland, Michigan at an estimated cost of \$26,663. The motion was supported by Council Member Jurkas and carried unanimously.

Public Comment – General

Assistant to the City Administrator Anthony Chandler responded to Council Member Morgenstern's inquiry that Muskegon Area First approved a recommendation to hire Jim Edmonson as Transitional Coordinator. City Administrator Mark Meyers further explained the desire to restructure the Board from a mostly member community to a public/private structure and diversify. Mr. Meyers stated that the Transitional Coordinator will implement the reorganization.

Council Member Flanders asked when results of the Michigan Tech study of Mona Lake would be ready. Mr. Meyers stated that members of the Mona Lake Improvement Association have indicated that the study is nearing completion and he expects a presentation of the findings to the Council this spring.

Meeting adjourned at 5:50 p.m.



Shelly Stibitz, City Clerk