CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 16, 2019

A regular meeting of the Norton Shores City Council was held Tuesday, April 16, 2019 at 5:30 p.m. in the Norton Shores Library Community Room, 705 Seminole Road. Pastor Doug Vandermolen delivered an invocation.

Present: Mayor Nelund, Council Members Beecham, Cross, Flanders, Hylland, Jurkas, Moulatsiotis and Sladick; also, Mark Meyers, Enrika McGahan, Shelly Stibitz, Anthony Chandler, Jim Murphy, Mike Huston, Jon Gale and Joe Kinnucan

Absent: Council Member Morgenstern

Correspondence:

Police Chief Jon Gale introduced new Police Officer Jacob Brace and new or recently promoted Officers Marc VanderStelt, Patrol Lieutenant; Dan Hibler, Sergeant; Scott VanWylen, Corporal; Benjamin Visser, Corporal; and David Hoffman, Corporal.

Agenda

19-052 Mayor Nelund made a motion to remove Item(s) 11c Introduce Ordinance Amendment – Chapter 42, Safe Passing of Bicycles; and 11d Introduce Ordinance Amendment – Chapter 22, Fireworks from the Agenda. The motion was supported by Council Member Jurkas and carried unanimously.

Minutes

19-053 Council Member Cross moved to approve the minutes of the rescheduled March 26, 2019 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

Council Member Cross moved to approve the minutes of the March 26, 2019 work session. The motion was supported by Council Member Jurkas and carried unanimously.

19-054 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Monthly Department Reports: 1. Police, 2. Fire, 3. Public Works, 4. Administrative Services, and 5. Library; b) Amend 2019 Meeting Schedule; c) CDBG Lien Discharge – 2126 W. Norton Avenue; d) Authorize Bids – Hot-in-Place/Milling and Resurfacing Contractor; e) Authorize Bids – Hot-in-Place/Milling and Resurfacing Engineering Inspection; and f) Authorize Bids – Sidewalk Construction. The motion was supported by Council Member Sladick and carried unanimously.

19-055 Planning Commission Reappointments

Council Member Beecham moved to approve the reappointment of Donald Trygstad, Daniel Olson and Margaret Lowe to the Planning Commission for three-year terms expiring May 31, 2022. The motion was supported by Council Member Flanders and carried unanimously.

19-056 Used Car Dealer License Renewals

Council Member Jurkas moved to approve the renewal of 2019 Used Car License(s) for each of the following establishments: Babbitt's Sports Center, Betten Friendly Motors/dba Preferred Chrysler Dodge Jeep, Big T Motors, Bowen Fischer Motors, Inc., Dan Cooper Motors, LLC, Port City Cars, LLC, St. John Truck & Trailer Service, Inc., and Vroom Automotive, LLC. The motion was supported by Council Member Beecham and carried unanimously.

19-057 Emergency Repair – Lift Station Pump

Council Member Beecham moved to authorize payment in the amount of $13,000 for the replacement of two Flygt pumps at the lift station located at 3006 Valk Street. The motion was supported by Council Member Sladick and carried unanimously.

19-058 Wet Well Lining

Council Member Beecham moved to approve low bidder, Plummer's Environmental Services of Byron Center, MI for Sanitary Lift Station Wet Well Lining in the amount of $39,115. The motion was supported by Council Member Jurkas and carried unanimously.

19-059 Aggregate Material

Council Member Jurkas moved to award the bid for aggregate materials on an as needed basis to the respective low bidders Verplank Trucking, Yellow Rose Transport and L & D Carey & Sons Trucking. The motion was supported by Council Member Beecham and carried unanimously.

19-060 Liquid Calcium Chloride

Council Member Beecham moved to award the bid for liquid calcium chloride on an as needed basis to the low bidder, Great Lakes Chloride of Grand Haven Michigan. The motion was supported by Council Member Cross and carried unanimously.

19-061 Bituminous Asphalt Mix

Council Member Cross moved to award the bid for bituminous asphalt mixtures low bidder when transportation is considered to Asphalt Paving Inc., of Muskegon, Michigan and Unique Paving Materials of Cleveland, Ohio. The motion was supported by Council Member Beecham and carried unanimously.

19-062 Special Use Permit – 3530 Henry Street, Muskegon Associates

Council Member Flanders moved to grant a Special Use Permit to Muskegon Associates for office and apartment usage in a PUD Planned Unit Development district on the property at 3530 Henry Street as per the submitted plans. The motion was supported by Council Member Jurkas and carried unanimously.

19-063 Land Division – 3530 Henry Street, Muskegon Associates

Council Member Sladick moved to grant permission to Muskegon Associates to divide the property at 3530 Henry Street to create two (2) new parcels as per the submitted plan. The motion was supported by Council Member Flanders and carried unanimously.

19-064 Land Division – 6173 Henry Street, Westshore Consulting

Council Member Cross moved to grant permission to Westshore Consulting to divide the property at 6173 Henry Street to create one (1) new parcel as per the submitted plan. The motion was supported by Council Member Beecham and carried unanimously.

19-065 Construction and Maintenance Agreement, Michigan Shore Railroad

Council Member Jurkas moved to authorize the City to enter into an agreement with Michigan Shore Railroad for the construction and maintenance of railroad grade crossings at Pontaluna Road and Mt. Garfield Road and acquire the necessary insurance as part of the 2019 City Side Project. The motion was supported by Council Member Flanders and carried unanimously.

19-066 Sidewalk Construction – Pontaluna Road and Mt. Garfield Road Railroad Crossings, Michigan Shore Railroad

Council Member Beecham moved to authorize the City to enter into an agreement with Michigan Shore Railroad to construct the railroad grade crossings at Pontaluna Road and Mt. Garfield Road as part of the 2019 City Side Project in the estimated amount of $24,627. The motion was supported by Council Member Jurkas and carried unanimously.

19-067 Grant Application – Michigan Department of Environmental Quality, Drinking Water Contaminant Remediation

Council Member Jurkas moved to authorize the City Administrator to sign and submit a grant application for Drinking Water Contaminant remediation with the Michigan Department of Environmental Quality on behalf of the County of Muskegon to permanently abate the potential health risk of six drinking water wells near the County airport and for the Mayor to sign the grant agreement. The motion was supported by Council Member Cross and carried unanimously.

Public Comment – General

Sheila MolenKamp, 1820 Spencer, spoke against amending the Safe Passing of Bicycles ordinance.

Sheila Sipovic, 4460 Lake Harbor Road, requested more trash receptacles be placed by the benches and Police boat at Lake Harbor Park.

Council Member Beecham shared citizen compliments of the Hunter Safety Program.

Council Member Moulatsiotis requested a traffic site line review of the Lake Harbor Road and Porter Road intersection.

City Administrator Mark Meyers had the proposed Fiscal Year 2020 Operating Budget distributed for Council members' review prior to discussion at the April 23, 2019 work session.

Meeting adjourned at 5:44 p.m.

Shelly Stibitz, City Clerk