

CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 15, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, May 15, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Council Member Morgenstern delivered the invocation.

Present: Mayor Nelund, Council Members Beecham, Cross, Flanders, Hylland (tardy*), Jurkas, Morgenstern, Moulatsiotis and Sladick; also, Mark Meyers, Shelly Stibitz, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Mike Huston, Brandon Poel, Joe Kinnucan and Matt Anderson

Agenda: There were no public comments on agenda items.

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18-064 Minutes

Council Member Flanders moved to approve the minutes of the May 1, 2018 City Council meeting. The motion was supported by Council Member Cross and carried unanimously.

18-065 Consent Agenda

Council Member Moulatsiotis moved to adopt the Consent Agenda consisting of a) Monthly Department Reports for Police, Fire, Public Works, Administrative Services, and the Library; b) Approve Intersection Solicitation Permits for Mona Shores Football Club and Mona Shores Optimist; c) Request for Proposals – Commercial Real Estate Broker, Eastowne; d) Request for Qualifications and Proposals – Engineering Services, Sidewalks; e) Authorize Bids – HVAC System, Norton Branch Library; and f) Support Smart Commute Week. The motion was supported by Council Member Beecham and carried unanimously.

18-066 Used Car License Renewal

The City Clerk certified the publishing of the notice; a public hearing was held; there were no public comments.

Council Member Sladick moved to approve a resolution authorizing the renewal of 2018 Used Car Licenses for Babbitt's Sports Center, Betten Friendly Motors dba Preferred Chrysler Dodge Jeep, Big T Motors, Bowen Fischer Motors, Inc., Cunningham's Car Co., Dan Cooper Motors, LLC, Port City Cars, LLC, St. John Truck & Trailer Service, Inc., and Vroom Automotive, LLC dba My Certified Used Cars. The motion was supported by Council Member Jurkas and carried unanimously.

18-067 Appointments

Council Member Moulatsiotis moved to approve reappointment of Jehan Bourne and Kevin Osterhart to the Norton Shores Fire Code Board of Appeals for four-year terms expiring on April 30, 2022. The motion was supported by Council Member Beecham and carried unanimously.

18-068 Property Tax Levy

Council Member Beecham moved to authorize levy of the real and personal property tax amounts and rates be certified to be spread against all taxable property in the City of Norton Shores for FY2019 as presented. The motion was supported by Council Member Sladick carried unanimously.

18-069 Sale of Property – 2690 Valk Street

Council Member Jurkas moved to accept an offer from Ashley Ackerberg and authorize the Mayor and City Clerk to execute a purchase agreement for the sale of parcel #61-27-185-000-0012-00 located at 2690 Valk Street in the amount of \$4,000. The motion was supported by Council Member Morgenstern and carried unanimously.

18-070 Application for Used Car License – Anthony Laskowicz and Joseph Hosler, 4585 Grand Haven Road

Council Member Jurkas moved to approve the application from Anthony Jon Laskowicz and Joseph Russell Hosler for Class B – Used Vehicle Dealer license to sell used automobiles at 4585 Grand Haven Road. The motion was supported by Council Member Flanders and carried unanimously.

18-071 Introduction of Ordinance Amendment – Temporary Leaf/Snow Fences

Council Member Cross moved to amend Article I of Chapter 34 of the Code of Ordinances pertaining to temporary leaf and snow fences within the City of Norton Shores. The motion was supported by Council Member Flanders and carried unanimously on a roll call vote. Ayes: Council Members Beecham, Cross, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Sladick and Mayor Nelund. Nays: None. Absent: None.

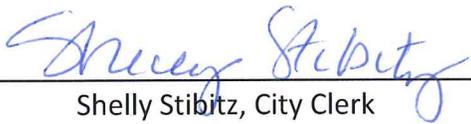
18-072 Fire Hydrant Painting

Council Member Sladick moved to award the bid for fire hydrant painting to the low bidder, Giant Maintenance & Restoration, Inc. of Mundelein, IL in the amount of \$37,800. The motion was supported by Council Member Morgenstern and carried unanimously.

General: Tim Klein, 605 Farr Road, proposed that a comprehensive layout for funding and implementation of bike path extensions be done and the Master Plan's Bicycle and Pedestrian Plan be updated.

Alison Purgiel, Norton Branch Librarian, distributed a flyer promoting the last spring concert to be held in the Community Room on May 17, 2018 and shared some statistics of the successful "free shredding" event sponsored by the Friends of the Norton Shores Library last week.

Meeting adjourned at 6:16 p.m.



Shelly Stibitz, City Clerk