

CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 6, 2019

AGENDA 69
DATE 5.21.19

A rescheduled meeting of the Norton Shores City Council was held Monday, May 6, 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, Flanders, Hylland, Morgenstern, Moulatsiotis and Sladick; also, Mark Meyers, Enrika McGahan, Shelly Stibitz, Anthony Chandler, Jerry Bartoszek, Mike Huston, Brandon Poel and Bob Gagnon

Absent: Council Member Jurkas

Correspondence:

Muskegon County Drain Commissioner Brenda Moore informed City Council that her office will be sending letters to property owners throughout the county regarding redistricting of county drains and associated assessments that will be forthcoming.

Minutes

19-068 Council Member Beecham moved to approve the minutes of the April 16, 2019 City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

Council Member Beecham moved to approve the minutes of the April 23, 2019 work session. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-069 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Request Bids-Hydrant Painting; b) Recognize National Police Week; c) Recognize National Public Works Week; d) Recognize Municipal Clerks Week; e) Approve Revised Fiscal Year 2019 Operating Budget; f) Adopt Fiscal Year 2020 Millage Rate and g) Redevelopment Ready Community-MEDC. The motion was supported by Council Member Sladick and carried unanimously.

19-070 Community Development Block Grant Annual Action Plan

The City Clerk certified the April 14, 2019 public notice publication date. No one spoke during the public hearing.

Council Member Beecham moved to approve the resolution confirming that a public hearing was held to receive public comments on the proposed Community Development Block Grant 2019 Annual Action Plan. The motion was supported by Council Member Flanders and carried unanimously.

19-071 Fiscal Year 2020 Budget

The City Clerk certified the April 28, 2019 public notice publication date. No one spoke during the public hearing.

Council Member Sladick moved to approve the proposed FY2020 Budget as presented. The motion was supported by Council Member Morgenstern and carried unanimously.

19-072 Special Use Permit Amendment – 5607 Harvey St., Brixmor-Lakes Crossing, LLC

Council Member Flanders moved to approve a Special Use Permit amendment to Brixmor – Lakes Crossing, LLC, for restaurant usage in a Planned Unit Development (PUD) district for the property at 5607 S. Harvey Street as per the submitted plan. The motion was supported by Council Member Morgenstern and carried unanimously.

19-073 MDOT Grant Agreement – Broadway Reconstruction Phase II

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute Contract Number 19-5197 with the Michigan Department of Transportation for the improvement on Broadway Avenue from Getty Street to Bailey Street. The motion was supported by Council Member Beecham and carried unanimously.

19-074 MDOT Grant Agreement – Mona Shores High School Crosswalk

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute Contract Number 19-5167 with the Michigan Department of Transportation for the construction of a pedestrian crossing across Seminole Road at Padelt Street. The motion was supported by Council Member Beecham and carried unanimously.

19-075 Forest Park Road Resurfacing Phase II

Council Member Moulatsiotis moved to award the contract for construction services for the 2019 Forest Park Resurfacing Project to Jackson-Merkey Contractors, Inc., of Muskegon, MI for a cost of \$225,330.70. The motion was supported by Council Member Flanders and carried unanimously.

19-076 Fire Station #3 HVAC Units

Council Member Flanders moved to award the bid for four (4) York 3-ton Rooftop HVAC units including installation, set up and balancing to Northside Heating and Cooling of Muskegon, MI in the amount of \$21,385. The motion was supported by Council Member Morgenstern and carried unanimously.

19-077 2019 CIPP Sanitary Sewer Construction

Council Member Beecham moved to award the bid for the 2019 CIPP Sanitary Sewer construction project to Jackson-Merkey Contractors, Inc., of Muskegon, MI for a cost of \$219,485. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-078 2019 Water Main Projects Engineering

Council Member Moulatsiotis moved to award the bid for engineering design and construction services for the 2019 City Water Main Projects to Fleis & VandenBrink of Muskegon, MI at a cost not to exceed \$226,600. The motion was supported by Council Member Morgenstern and carried unanimously.

19-079 Airline Road Bridge Engineering

Council Member Moulatsiotis moved to award the bid for engineering services for the Airline Road Bridge CPM project to Fleis & VandenBrink of Muskegon, MI for a cost not to exceed \$75,300. The motion was supported by Council Member Flanders and carried unanimously.

19-080 Amended Street Lighting Contract, Consumers Energy

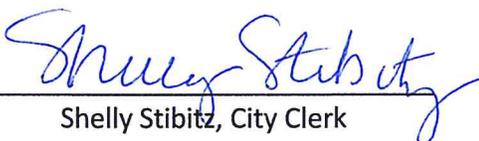
Council Member Flanders moved to approve the execution of the Standard Lighting Contracts with Consumers Energy for the maintenance replacement of High Pressure Sodium fixtures with more efficient LED fixtures at various locations. The motion was supported by Council Member Sladick and carried unanimously with Council Member Morgenstern abstaining.

Public Comment – General

Council Member Beecham reported that the Orthodox church on Pontaluna Road would like to have a streetlight placed in front of their property.

Council Member Hylland would like the City to consider offering relief to property owners affected by the Drain Commissioner's drainage assessments.

Meeting adjourned at 6:35 p.m.



Shelly Stibitz, City Clerk