

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
May 1, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, May 1, 2018 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, Morgenstern, Moulatsiotis and Sladick; also, Mark Meyers, Shelly Stibitz, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Mike Huston, Jon Gale and Bob Gagnon

Absent: Council Member Jurkas

Agenda: There were no public comments on agenda items.

18-054 Minutes

Council Member Beecham moved to approve the minutes of the April 17, 2018 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

18-055 Council Member Morgenstern moved to approve the minutes of the April 24, 2018 work session. The motion was supported by Council Member Flanders and carried unanimously.

18-056 Consent Agenda

Council Member Moulatsiotis moved to adopt the Consent Agenda consisting of a) Approve Intersection Solicitation Permit-Child Abuse Council; b) Approve Transfer of Funds-WMRWA; c) Approve Special Liquor License-Arts and Drafts; d) Approve Extended Hours-Ross Park; e) Authorize Request for Proposals-Development, 5410 Henry and 517 Porter; f) Authorize Bids-Fire Rescue Extrication Tools; g) Authorize Fiscal Year 2018 Budget Revisions; h) Authorize MDOT Local Bridge Grant Application-Airline Road Bridge; i) Adopt Proposed Millage Rate; j) Recognize National Public Works Week; and k) Recognize National Police Week. The motion was supported by Council Member Morgenstern and carried unanimously.

18-057 Community Development Block Grant Annual Action Plan

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

Council Member Beecham moved to approve a resolution fulfilling the United States Department of Housing and Urban Development Community Block Grant

Program requirement to hold a public hearing of the 2018 Action Plan. The motion was supported by Council Member Flanders and carried unanimously.

18-058 Fiscal Year 2019 Budget

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

Council Member Moulatsiotis moved to adopt the FY2019 Fiscal Year Budget expenditures commencing July 1, 2018 and ending June 30, 2019 appropriated on a departmental and program total basis as submitted. The motion was supported by Council Member Beecham and carried unanimously.

18-059 Ordinance Amendment – Dangerous Animals

Council Member Flanders moved to adopt an amendment to the Code of Ordinances, Chapter 6 – Animals, to clarify the penalties, define the number of dogs allowed and update the registration process. The motion was supported by Council Member Cross and carried 8/0 on a roll call vote with Council Member Jurkas absent.

18-060 MDOT Grant Agreement – Grand Haven at Sternberg Roads, Traffic Detection Loop Installation

Council Member Sladick moved to authorize the Mayor and City Clerk to execute Contract Number 18-5155 with the Michigan Department of Transportation for the installation of traffic detection loops at the intersection of Grand Haven Road and Sternberg Road. The motion was supported by Council Member Morgenstern and carried unanimously.

18-061 MDOT Grant Agreement – Broadway Avenue Reconstruction

Council Member Beecham moved to authorize the Mayor and City Clerk to execute Contract Number 18-5128 with the Michigan Department of Transportation for the improvement on Broadway Avenue from Bailey Street to the US-31 overpass. The motion was supported by Council Member Cross and carried unanimously.

18-062 Special Use Permit – 305 E. Pontaluna Road

Council Member Beecham moved to grant approval of a Special Use Permit to James Vanderwier for residential development in a Recreation District (REC) and the Conservation Cluster Development Overlay District for the property at 305 E. Pontaluna Road as per the submitted plan. The motion was supported by Council Member Sladick and carried unanimously.

18-063 Land Division – 305 E. Pontaluna Road

Council Member Hylland moved to grant permission to James Vanderwier to divide the property at 305 E. Pontaluna Road to create three new parcels. The motion was supported by Council Member Beecham and carried unanimously.

General: There were no general public comments.

City Administrator Mark Meyers again thanked staff and Council members for their time and support in preparing the Fiscal Year 2019 Budget. Council Member Flanders requested a presentation in the future to clarify the financials included with the Muskegon County Airport Advisory Committee report.

Meeting adjourned at 5:55 p.m.

  
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Shelly Stibitz, City Clerk