CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 4, 2019

A regular meeting of the Norton Shores City Council was held on Tuesday, June 4, 2019 at 5:30 p.m. in the Norton Shores Library Community Room, 705 Seminole Road. Mayor Pro Tem Morgenstern delivered an invocation.

Present: Mayor Pro Tem Morgenstern, Council Members Beecham, Flanders, Hylland, Jurkas, Moulatsiotis, Olson and Sladick; also, Mark Meyers, Doug Hughes, Shelly Stibitz, Jerry Bartoszek, Mike Huston, Jon Gale and Ted Karnitz

Absent: Mayor Nelund

Correspondence: None

Public Comment on Agenda:

David Bos of David Bos Homes stated that he would share additional information regarding the proposed ordinance amendment when the item was before the Council.

19-088 Minutes

Council Member Flanders moved to approve the minutes of the May 21, 2019 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

19-089 Council Member Sladick moved to approve the minutes of the May 28, 2019 City Council work session meeting. The motion was supported by Council Member Beecham and carried unanimously.

19-090 Consent

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Strategic Plan 2019; b) Request Bids – 4092 Eastlake Road Demolition; and c) Amend Meeting Schedule. The motion was supported by Council Member Sladick and carried unanimously.

19-091 Hydrant Painting

Council Member Beecham moved to award a two-year fire hydrant painting contract to Giant Maintenance & Restoration, Inc., of Mundelein, IL in the amount of $44,800 per year for a two-year period. The motion was supported by Council Member Jurkas and failed 6/2 by roll call vote with Council Member Beecham and Mayor Pro Tem Morgenstern for; Council Members Flanders, Hylland, Jurkas, Moulatsiotis, Olson and Sladick against; and Mayor Nelund absent.

19-092 Rebid Fire Hydrant Painting

Council Member Moulatsiotis moved to authorize rebidding of a two-year fire hydrant painting contract. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

19-093 Hot-in-Place Recycling

Council Member Moulatsiotis moved to award the 2019 (FY20) Hot-in-Place Pavement Recycling Project to Gallagher Asphalt Corporation of Thornton, IL in the amount of $208,067.24. The motion was supported by Council Member Sladick and carried unanimously.

19-094 HMA Milling, Overlay and Resurfacing

Council Member Beecham moved to award a contract for construction services for the 2019 (FY20) HMA Milling, Overlay and Resurfacing project to Michigan Paving & Materials Company of Grand Rapids, MI at a cost of $1,401,670.56. The motion was supported by Council Member Jurkas and carried unanimously.

19-095 HMA & HIP Engineering Inspection

Council Member Flanders moved to award a contract for engineering inspection services for the 2019 (FY20) HMA, Milling, Overlay and Resurfacing and HIP Recycling project to ENG of Grand Haven, MI for a cost of $51,330. The motion was supported by Council Member Beecham and carried unanimously.

19-096 2019 City Sidewalk Construction Project

Council Member Sladick moved to award a contract for construction services for the 2019 Sidewalk Construction Project to Anlaan Corporation of Grand Haven, MI for a cost of $492,151.70. The motion was supported by Council Member Moulatsiotis and carried unanimously.

19-097 Introduce Ordinance Amendment – Chapter 38, Sec. 134, Private Roadway Regulations

David Bos distributed photographs of other communities with prohibited parking to demonstrate that the road width is sufficient and residents adhere to the no parking regulation which is enforced by the community's Association. Mr. Bos' opinion is that narrowing the road slows down traffic and creates a safer place to live.

Council Member Moulatsiotis moved to introduce an amendment to Chapter 38, Section 134 of the Code of Ordinances reducing the width of private roads to

a minimum paved width of 22-feet and right-of-way as narrow as 40-feet providing that parking is prohibited. The motion was supported by Council Member Flanders and carried unanimously 8/0 on a roll call vote with Mayor Nelund absent.

19-098 Livingstone Development, LLC (Lake Fran)

Council Member Jurkas moved to authorize the Mayor and City Clerk to sign a development agreement to formalize the conditions of the development of the property located at 7381 S. Harvey Street with developer Livingstone Development LLC, once it is finalized with an attachment of the final approved site plan and reference to the recorded Master Deed. The motion was supported by Council Member Sladick and carried unanimously.

19-099 CDBG Program Administration

Council Member Beecham moved to authorize the execution of an Agreement between the City of Norton Shores and the City of Muskegon for the administration of the City of Norton Shores CDBG Program, years 39 and 40, effective July 1, 2019 through June 30, 2021, for the administrative fee allowed by Department of Housing and Urban Development. The motion was supported by Council Member Hylland and carried unanimously.

19-100 Fee Schedule Adjustments

Council Member Jurkas moved to approve an amendment to the fee schedule for various City services. The motion was supported by Council Member Sladick and carried unanimously.

19-101 Certify Delinquent Bills to 2019 Tax Roll

Council Member Beecham moved to approve the certification of delinquent water and sewer bills, special assessments, revenue bond installments, and property transfer affidavits to the City Assessor and City Treasurer for imposing charges on the 2019 general property tax roll in the aggregate total of $72,892.96. The motion was supported by Council Member Flanders and carried unanimously.

Public Comment – General

Council Member Moulatsiotis suggested that the Transient Merchant fee be re-evaluated.

City Administrator Mark Meyers said that City Planner Rob Bilkie spoke very complimentary of Council, Planning and ZBA Boards, co-workers and staff during

his retirement party the week prior and told Council that a bio on new City Planner Ted Woodcock would be included in the upcoming Information Update.

Mr. Meyers stated that Senator Jon Bumstead would be holding local hours at the Norton Branch Library on Friday, June 14th from 10 – 11 a.m.

Meeting adjourned at 6:20 p.m.

Shelly Stibitz, City Clerk