CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 17, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, July 17, 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, Jurkas, Morgenstern, Moulatsiotis and Sladick; also, Shelly Stibitz, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Mike Huston, Brandon Poel, and Bob Gagnon

18-096 Minutes

Council Member Beecham moved to approve the minutes of the June 19, 2018 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

18-097 Council Member Jurkas moved to approve the minutes of the June 26, 2018 work session. The motion was supported by council Member Sladick and carried unanimously.

18-098 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 Library; b) Select Board of Trustees-MML Workers' Compensation Fund; c) Request for Proposals-Airport Land Release; and d) Intersection Solicitation Application-VFW Post 3195. The motion was supported by Council Member Cross and carried unanimously.

Appointments

Mayor Nelund announced the reappointment of Douglas Hughes, Williams Hughes Law as general legal counsel for a three year term, expiring in August 2021, at a continued hourly rate of $135.

18-099 Council Member Jurkas moved to approve the reappointment of Ronald Bultje, Dickinson Wight of Grand Rapids, Michigan to a three year term, expiring in August 2021, as City of Norton Shores Labor Attorney at an hourly rate of $145 in year one, $155 in year two and $170 in year three. The motion was supported by Council Member Beecham and carried unanimously.

18-100 Special Use Permit – 513 W. Pontaluna Road, Sprint

Council Member Morgenstern moved to grant a Special Use Permit amendment to Sprint for wireless communications tower co-location in a REC Recreation district at 513 W. Pontaluna Road as per the submitted plan. The motion was supported by Council Member Flanders and carried unanimously.

18-101 Parks & Recreation Utility Truck, State Purchasing Program

Council Member Beecham moved to authorize the purchase of one 2018 Chevrolet Silverado 2500 HD 4x4 crew cab pickup truck at a total cost of $30,517 from Berger Chevrolet of Grand Rapids, MI through the State Purchasing Program (MiDeal) and sale of a 2006 Chevy Silverado pickup truck. The motion was supported by Council Member Sladick and carried unanimously.

18-102 Water and Sewer Vehicle, State Purchasing Program

Council Member Morgenstern moved to authorize the purchase of one 2018 Chevrolet Silverado 1500 4wd CK double cab pickup at a total cost of $27,154 from Berger Chevrolet of Grand Rapids, MI through the State Purchasing Program (MiDeal) and the sale of a 2007 Chevy Silverado pickup truck. The motion was supported by Council Member Flanders and carried unanimously.

18-103 Traffic Control Orders – Farr, Martin and East Porter Roads

Council Member Jurkas moved to approve permanent traffic control orders for the designation of speed limits on: 1) Farr Road –Martin Road to Grand Haven Road– increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 2) Martin Road – Ellis Road to Sternberg Road – increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628; and 3) East Porter Road – Robert Hunter Drive to Grand Haven Road – increase from 35 mph to 45, based upon an engineering and safety study, pursuant to MCL 257.628. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment – General

Norton Branch Librarian Alison Purgiel handed out first aid kits that adults in their reading program can earn. Muskegon Area District Library Music Club will host a free public concert on Thursday, July 26th featuring the country and western band Silverado. The concert will be held outside at the Norton Library, weather permitting, and hotdogs and melon will be served.

Tim Klein, 605 E. Farr Road, made a formal request that toilet paper and hand sanitizer be available in the Lake Harbor Park facilities at all times.

18-104 Closed Session – Pending Litigation

Council Member Jurkas made a motion at 5:56 p.m. to go into closed session to discuss pending litigation. The motion was supported by Council Member Beecham and carried on a roll call vote 8/1 with Council Member Moulatsiotis against.

Open session reconvened at 6:36 p.m.

Meeting adjourned at 6:37 p.m.

Shelly Stibitz, City Clerk