

CITY OF NORTON SHORES
CITY COUNCIL MEETING
August 21, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, August 21, 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, Shelly Stibitz, Mark Meyers, Doug Hughes, Jerry Bartoszek, Mike Huston, Anthony Chandler, Jon Gale, and Ted Karnitz

Absent: Council Member Jurkas

Mayor Nelund advised the City Council that Consent Agenda Item 7c) FY2019 Road Salt Purchase was placed on the agenda in error and would be moved to the General Information packet.

18-115 Minutes

Council Member Cross moved to approve the minutes of the August 6, 2018 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

18-116 Council Member Cross moved to approve the minutes of the August 9, 2018 special meeting. The motion was supported by Council Member Beecham and carried unanimously.

18-117 Consent Agenda

Council Member Moulatsiotis moved to adopt the amended Consent Agenda consisting of Monthly Department Reports for 7a 1) Police; 2) Fire; 3) Public Works; 4) Administrative Services; 5) Library; and b) Intersection Solicitation Application – Kiwanis. The motion was supported by Council Member Flanders and carried unanimously.

18-118 Industrial Facilities Tax Exemption – I.D. Systems, Inc., dba Inter Dyne, 676 E. Ellis

The City Clerk certified the publishing and mailing; a public hearing was held; no one commented.

Council Member Beecham moved to approve an Industrial Facilities Exemption Certificate for real and personal property to I.D. Systems, Inc.,/dba Inter Dyne at 676 E. Ellis Road for a period of twelve (12) years. The motion was supported by Council Member Flanders and carried unanimously.

18-119 Ordinance Amendments – 2015 International Fire Code

Council Member Cross moved to adopt amendments to the Code of Ordinances, Chapter 16 – Fire Prevention and Protection, implementing the 2015 International Fire Code to provide compatibility with current State mandated building codes. The motion was supported by Council Member Sladick and carried 8/0 on a roll call vote with Council Member Jurkas absent.

18-120 Zoning Board of Appeals Members – Terri Hegarty and Merilee Otto

Council Member Flanders moved to approve the reappointment of Mary Therese (Terri) Hegarty and Merilee Otto to the Zoning Board of Appeals for three-year terms ending September 1, 2021. The motion was supported by Council Member Beecham and carried unanimously.

18-121 Building and Grounds Truck, MiDeal Program

Council Member Morgenstern moved to approve the purchase of one 2019 Chevrolet Silverado 2500 HD 4x4 pickup truck at a total cost of \$29,697 through the State purchasing program, MiDeal. The motion was supported by Council Member Moulatsiotis and carried unanimously.

18-122 Police Patrol Vehicles, MiDeal Program

Council Member Sladick moved to approve the purchase of three 2019 Ford Police Interceptor Utility AWD vehicles for a total cost of \$94,614 through the State purchasing program MiDeal and authorize the sale of three vehicles. The motion was supported by Council Member Flanders and carried unanimously.

18-123 Lift Station Pump

Council Member Beecham moved to approve the sole source purchase and installation of pumps at the 3571 Peninsula Drive lift station from Kennedy Industries of Wixom, MI in the amount of \$19,525. The motion was supported by Council Member Moulatsiotis and carried unanimously.

18-124 Lift Station Cathodic Protection System

Council Member Beecham moved to approve installation of cathodic protection systems on lift stations located at 2830 Lincoln Street and 396 Lakeshore Drive to the sole source supplier, Corpro Companies, Inc., of Medina, OH in the amount of \$29,788. The motion was supported by Council Member Sladick and carried unanimously.

18-125 Ross Park Maintenance Building

Council Member Hylland asked to recuse himself as his company Wood Trucking is a subcontractor for the project. Council Member Sladick moved to approve the bid for addition of a Ross Park Maintenance Building and roof repair of the current building to Muskegon Quality Builders of Muskegon, MI in the amount of \$34,873. The motion was supported by Council Member Moulatsiotis and carried unanimously with Council Member Hylland abstaining.

18-126 Black Lake Park Kayak Launch

Council Member Flanders moved to award the bid for construction of the Black Lake Park Accessible Kayak launch to the low bidder TJM Services of Allegan, MI in the amount of \$149,260. The motion was supported by Council Member Beecham and carried unanimously.

18-127 Introduction of Ordinance – Out of Business Signage

Council Member Cross moved to introduce an amendment to the Zoning Ordinance, Chapter 48 – Zoning, subsection (24) Out-of-business establishment, to mirror the Code of Ordinances requiring facilities that have ceased operations to either cover or place blank panels over the facades of signage. The motion was supported by Council Member Morgenstern and carried 7/1 on a roll call vote with Council Member Jurkas absent and Council Member Moulatsiotis against.

18-128 Traffic Control Orders – Various Streets

Council Member Flanders moved to approve permanent traffic control orders for the designation of the following speed limits: 1. Ellis Road, Martin Road east to Cul-de-sac – increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 2. Leon Street, Norton Avenue to Plainfield Drive – increase from 25 mph to 30 mph – increase from 25 mph to 30 mph, based upon an engineering and safety study, pursuant to MCL 257.628; and 3. Robert Hunter Drive, Ellis Road to Sternberg Road – increase from 35 mph to 40 mph, 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

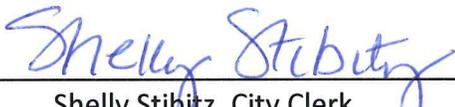
Mr. Wayne Flaska is interested in seeking a land division for property at the end of Sternberg Road and had questions regarding existing sanitary sewer stubs. The Public Works Department will look into whether stubs are installed and how many homes can be connected to current infrastructure.

Council Member Moulatsiotis thanked staff for a successful community picnic and, also, for every request on the agenda coming in under budget. He also reported that, following his recent work session inquiry regarding the City's 45-day political sign policy, he found that several surrounding communities have established much shorter time periods. Mayor Nelund reminded everyone that it is not legal to limit the posting of political signs. The concern is that making a change may result in someone challenging any time limit making political signage more problematic.

Council Member Sladick commended the Police Department for their #8 ranking of 684 agencies in traffic crash reporting and asked Public Works Director Jerry Bartoszek to confirm that the seasonal hydrant painting is done.

Mayor Nelund and City Administrator Mark Meyers expressed appreciation to the Parks and Recreation Director Mike Huston and his staff including volunteers and retirees for their work during the Arts & Drafts Festival.

Meeting adjourned at 6:28 p.m.



Shelly Stibitz, City Clerk