

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
August 6, 2018

A rescheduled meeting of the Norton Shores City Council was held Monday, August 6, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Guest Pastor Ed Wilder delivered the invocation.

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

Absent: Council Member Morgenstern

18-104 Minutes

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

18-105 Council Member Sladick moved to approve the minutes of the July 24, 2018 work session. The motion was supported by Council Member Beecham and carried unanimously.

18-106 Consent Agenda

Council Member Moulatsiotis moved to adopt the Consent Agenda consisting of a) CDBG Subordination-Patrick Bollin, 4158 Plymouth Drive; b) Elect Representatives-MML Annual Meeting; and c) Support Grant Application-Little Black Lake Inter-County Drain Board. The motion was supported by Council Member Flanders and carried unanimously.

18-107 Introduce Ordinance Amendments – 2015 International Fire Code Adoption

Council Member Beecham moved to approve the introduction of ordinance amendments to the 2015 International Fire Code Adoption. The motion was supported by Council Member Flanders and carried unanimously on a roll call vote with Council Member Morgenstern absent.

18-108 Additional Antennas – IPCS Wireless, Inc., (Sprint), Regional Water Tower

Council Member Jurkas 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 Sladick and carried unanimously.

**18-109**      HVAC System, Norton Branch Library

Council Member Flanders moved to award the bid for the replacement of the Library HVAC system to the low bidder, Pleune Service Company, of Grand Rapids, MI for the bid price of \$454,354 and approve a budget revision to the FY-2019 budget to fund the balance of the project from Library Capital Improvement reserve. The motion was supported by Council Member Beecham and carried unanimously.

**18-110**      FY-2019 Sidewalk Engineering Services

Council Member Sladick moved to award the contract for engineering services for the FY-2019 Sidewalk project to ENG of Grand Haven, MI for a cost of \$83,038. The motion was supported by Council Member Flanders and carried unanimously.

**18-111**      Traffic Control Orders – Various Streets

Council Member Jurkas moved to approve permanent traffic control orders for the designation of speed limits on: 1) Churchill/W Byron Road –Martin Road to Henry Street– maintain 30 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 2) Davis Road, Hendrick Road to Porter Road – increase from 25 mph to 30 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 3) Davis Road, Porter Road to W. Mt. Garfield Road – maintain 35 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 4) Hendrick Road – Lake Harbor Road to Henry Street – maintain 35 mph, based upon an engineering and safety study, pursuant to MCL 257.628; 5) W Mount Garfield Road – Lake Harbor Road to Henry Street – increase from 35 mph to 40 mph, based upon an engineering and safety study, pursuant to MCL 257.628; and 6) Padelt Street – maintain 25 mph, based upon an engineering and safety study, pursuant to MCL 257.627(2)(d) and identified as a highway segment within the boundaries of a residential subdivision, consisting of a system of interconnected highways with no through highways and a limited number of dedicated highways that serve as entrances to and exits from the subdivision. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment – General

Norton Branch Librarian Alison Purgiel extended an invitation to the Library's annual garden show where floral arrangements would be designed after book titles. Ms. Purgiel also wanted City Council to know that Library staff has been receiving very positive feedback about the new sidewalks installed on Lake Forest Drive. Library staff is gearing up for the Arts & Drafts Festival and have inflatables ordered and crafts planned for the kids area.

18-112 Closed Session – Legal Opinion

Council Member Beecham made a motion at 5:54 p.m. to go into closed session to discuss a legal opinion. The motion was supported by Council Member Sladick and carried on a roll call vote 7/1 with Council Member Moulatsiotis against and Council Member Morgenstern absent.

The rescheduled meeting resumed at 6:12 p.m.

18-113 Water Service Agreement Settlement – Muskegon Heights

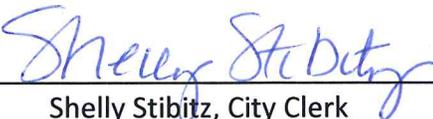
Council Member Moulatsiotis moved to accept Muskegon Heights' settlement offer by adoption of a resolution 1) authorizing and directing the Norton Shores City Manager to sign on behalf of Norton Shores a settlement agreement; and 2) authorizing and directing its counsel (Scholten Fant) to sign on behalf of Norton Shores a Consent Judgment in the amount of Five Million, Eight Hundred Five Thousand, Two Hundred Three and 92/100. The motion was supported by Council Member Sladick and carried unanimously.

General Comments

Council Member Hylland asked about puddling on new roadways after it rains and Public Works Director Jerry Bartoszek stated that it is common following placement of the initial course of asphalt.

City Administrator Mark Meyers shared the new Summer Newsletter with Council Members pointing out repetitive article headings. Reprinting the newsletter would have been expensive and, at this late date, would have jeopardized getting them to residents before the Arts & Drafts Festival.

Meeting adjourned at 6:24 p.m.

  
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Shelly Stibitz, City Clerk