

CITY OF NORTON SHORES
CITY COUNCIL MEETING
September 18, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, September 18, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Pastor Doug VanderMolen was unavailable and a moment of silence was observed.

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

Absent: Council Members Beecham, Flanders, Jurkas, and Morgenstern

18-132 Minutes

Council Member Cross moved to approve the minutes of the September 4, 2018 City Council meeting. The motion was supported by Council Member Moulatsiotis and carried unanimously.

18-133 Consent Agenda

Council Member Sladick moved to approve the Consent Agenda consisting of: a) Monthly Reports for Police, Fire, Public Works, Administrative Services and the Library; b) Discharge of CDBG Lien-4158 Plymouth Drive, Patrick Bolin; c) Authorize Request for Proposals-Strategic Planning Consultant; d) Approved MDNR Trust Fund Grant Obligation-Mona Lake Trail – Segment A; and e) Authorize Maintenance Agreement-Mona Lake Trail – Segment A.. The motion was supported by Council Member Moulatsiotis and carried unanimously.

18-134 CDBG Consolidated Annual Performance and Evaluation Report (CAPER)

The City Clerk certified the September 2, 2018 publishing of the public notice. A public hearing was held. No one commented.

Council Member Cross moved to authorize submission of the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) for the fiscal year ending June 30, 2018 following the expiration of the public comment period on September 20, 2018. The motion was supported by Council Member Hylland and carried unanimously.

18-135 Introduce Ordinance – Zone District Change – 5176 & 5190 Henry Street

Council member Moulatsiotis moved to introduce an ordinance amending Chapter 48 related to the Zoning Map to rezone properties at 5176 and 5190 Henry Street from R-3 Single Family Residential to R-2 Single Family Residential. The motion was supported by Council Member Sladick and carried unanimously.

by roll call vote with Council Members Beecham, Flanders, Jurkas and Morgenstern absent.

18-136 Special Use Permit – 5113 Robert Hunter Drive, Smart vision Lights

Council Member Moulatsiotis moved to grant a Special Use Permit to Smart Vision Lights for light industrial usage in a SUD Special Use Development district for the property at 5113 Robert Hunter Drive as per the submitted plans. The motion was supported by Council Member Hylland and carried unanimously.

18-137 Authorize Insurance Benefits Third Party Administrator – 44 North

Council Member Hylland moved to approve a proposal from 44 North to provide insurance benefits third party administrator services for the plan year commencing on October 1, 2018. The motion was supported by Council Member Sladick and carried unanimously.

Public Comment – General

Mr. Tim Breed, 3043 Chapel Court, handed out flyers for an Alzheimer's Community Forum being held on Monday, September 24, 2018 at the Norton Branch Library and asked that the City share it with the community.

Anthony Perez of 44 North introduced himself as the Consultant who will be working with the City and thanked Council for approving their proposal and allowing 44 North to provide benefit administration services.

Alison Purgiel, Norton Branch Librarian, distributed the Branch and District Fall Newsletters, spoke of the fall book sale taking place yet this month and thanked the City for the opportunity to provide the Children's Play Area at the 2018 Arts and Drafts Festival.

Meeting adjourned at 5:52 p.m.

Shelly Stibitz, City Clerk