

CITY OF NORTON SHORES
CITY COUNCIL MEETING
October 2, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, October 2, 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, Jurkas, Hylland, Morgenstern, Moulatsiotis and Sladick; also, Shelly Stibitz, Mark Meyers, Doug Hughes, Jerry Bartoszek, Mike Huston, Anthony Chandler, Mike Kasher, and Bob Gagnon

18-138 Minutes

Council Member Flanders moved to approve the minutes of the September 18, 2018 City Council meeting. The motion was supported by Council Member Cross and carried unanimously.

18-139 Council Member Jurkas moved to approve the minutes of the September 25, 2018 City Council work session. The motion was supported by Council Member Beecham and carried unanimously.

18-140 Consent Agenda

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Annual Reports for 1) Police, 2) Fire, 3) Public Works, 4) Administrative Services and 5) Library; b) Select Board of Directors – MML Liability & Property Pool; and c) Authorize Contribution – Menard Inc. v City of Escanaba “Dark Store” Litigation. The motion was supported by Council Member Sladick and carried unanimously.

18-141 IFT Exemption – 1300 E. Mt. Garfield Rd., TGW Systems

The City Clerk certified the September 21, 2018 publishing and mailing of the public notice. A public hearing was held. No one commented.

Council Member Jurkas moved to approve an Industrial Facilities Tax Exemption for TGW Systems for real property in the amount of \$2,516,239 located at 1300 E. Mt. Garfield Road for twelve (12) years. The motion was supported by Council Member Morgenstern and carried unanimously.

18-142 IFT Exemption Transfer – 1300 E. Mt. Garfield Rd., TGW Systems

The City Clerk certified the September 21, 2018 publishing and mailing of the public notice. A public hearing was held. No one commented.

Council Member Beecham moved to approve transfer of Industrial Facilities Tax Exemption Certificate 2008-038 to TGW Systems for real and personal property at 1300 E. Mt. Garfield Road for the remainder of the term expiring on December 30, 2020. The motion was supported by Council Member Morgenstern and carried unanimously.

18-143 Adopt Ordinance – Zoned District Change, 5176 & 5190 Henry Street, Harvey Anderson

Council Member Moulatsiotis moved to approve a request from Harvey Anderson to amend 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 on a roll call vote.

18-144 Zoning Board of Appeals Appointment – Joe Bush

Council Member Cross moved to approve the appointment of Joe Bush to the Zoning Board of Appeals for a three-year term expiring September 1, 2021. The motion was supported by Council Member Jurkas and carried unanimously.

18-145 Special Use Permit – 5176 and 5190 Henry Street, Harvey Anderson

Council Member Beecham moved to grant a Special Use Permit to Harvey Anderson for two-family usage on the properties at 5176 and 5190 Henry Street as per the submitted plans. The motion was supported by Council Member Morgenstern and carried unanimously.

18-146 Special Use Permit Amendment – 1575 Hackley Health Blvd., Dr. Mark Campbell

Council Member Flanders moved to approve a Special Use Permit amendment to Dr. Mark Campbell for office usage in a PUD Planned Unit Development district for the property at 1575 Hackley Health Boulevard as per the submitted plans. The motion was supported by Council Member Jurkas and carried unanimously.

18-147 Traffic Control Order – Lincoln Park School Speed Zone

Council Member Cross moved to approve a Permanent Traffic Control Order establishing a school speed zone of 25 mph on Leon Street, from Reneer Avenue to Plainfield Drive as allowed by Section 257.627a(1)(c) of the Michigan Vehicle Code. The motion was supported by Council Member Jurkas and carried unanimously.

18-148 Purchase – KM 4-ton Asphalt Hot Box Trailer

Council Member Sladick moved to approve the trade-in of an existing Hot Box Trailer unit for \$13,000 and purchase of one KM4-ton Asphalt Hot Box Trailer through the State purchasing program MiDeal at \$27,692 for a total cost of \$14,692. The motion was supported by Council Member Flanders and carried unanimously.

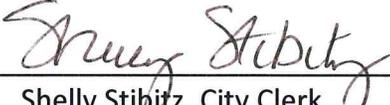
Public Comment – General

Mr. Thomas Loss, 751 August Road, questioned the Police Department’s removal of comments from their Facebook page. City Administrator Mark Meyers reported that no further comments were being removed and the City will respond in a day or two to a Freedom of Information Act request regarding this.

Mr. Jon Bumstead reintroduced himself since last attending a Council meeting in November 2017 and offered to share some information about the “Dark Store” issue.

Mr. Meyers echoed Mayor Nelund’s earlier comments of appreciation for the work that Departmental staff puts into compiling the annual reports. He also thanked Police and Fire personnel for their hard work in planning and putting on a successful Public Safety Open House last weekend.

Meeting adjourned at 6:03 p.m.



Shelly Stibitz, City Clerk