

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
October 16, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, October 16, 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, and Moulatsiotis; also, Shelly Stibitz, Mark Meyers, Doug Hughes, Jim Murphy, Mike Huston, Anthony Chandler, Jon Gale, and Bob Gagnon

Absent: Council Member Sladick

Correspondence:

Gary Tidball was presented with a Resolution of Recognition for 18 years of service as a member of the Zoning Board of Appeals.

Newly hired Police Officer, Tyler Westra, was introduced.

Laura Fitzpatrick of The Health Project presented Police Chief Jon Gale with an award for initiatives brought forward over the years.

18-149 Minutes

Council Member Flanders moved to approve the minutes of the October 2, 2018 City Council meeting. The motion was supported by Council Member Cross and carried unanimously.

18-150 Consent Agenda

Council Member Moulatsiotis moved to approve the Consent Agenda consisting of: a) Monthly Reports for 1) Police, 2) Fire, 3) Public Works, 4) Administrative Services and 5) Library; b) Authorize Bids – Sanitary Sewer Televising; and c) Discharge CDBG Lien – 3107 Valk Street. The motion was supported by Council Member Morgenstern and carried unanimously.

18-151 IFT Exemption – 5113 Robert Hunter Drive, Smart Vision Lights

The City Clerk certified the October 5, 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 real property in the amount of \$3,400,000 and personal property in the amount of \$980,000 to Smart Vision Lights located at 5113 Robert Hunter Drive for twelve (12) years. The motion was supported by Council Member Beecham and carried unanimously.

18-152 Special Use Permit – 391 E. Pontaluna Road, Dennis Hackney

Council Member Beecham moved to grant a Special Use Permit to Dennis Hackney for R-4 single Family Residential usage in an REC Recreation district at 391 E. Pontaluna Road. The motion was supported by Council Member Cross and carried unanimously.

18-153 Land Division – 319 E. Pontaluna Road, Dennis Hackney

Council Member Jurkas moved to grant permission to Dennis Hackney to divide the property at 391 E. Pontaluna Road into two (2) parcels as per the submitted plan. The motion was supported by Council Member Morgenstern and carried unanimously.

18-154 Authorize Act 99 Loan – Parks and Recreation

Council Member Flanders moved to authorize the City to enter into a purchase agreement with Huntington Bank to borrow up to \$415,000 through an Act 99 Loan for the design and construction of the Parks and Recreation maintenance building. The motion was supported by Council Member Beecham and carried unanimously.

18-155 Award Bid – Parks and Recreation Garage

Council Member Beecham moved to award the bid for construction of the Parks and Recreation maintenance building to Muskegon Quality Builders, Muskegon, MI in the amount of \$414,606. The motion was supported by Council Member Moulatsiotis and carried unanimously with Council Member Hylland abstaining.

Public Comment – General

Ms. Alison Purgiel, Norton Branch Lead Librarian, shared that there was a Michigan Organ Donor Registry drive recently at the library where she provided educational information to 58 people and registered two people as donors.

Doug Hughes, Chair of the Muskegon Area District Library Board, stated that \$668,608 of the \$735,220 needed for the Storyville Project has been raised.

Meeting adjourned at 6:09 p.m.

  
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Shelly Stibitz, City Clerk