

CITY OF NORTON SHORES
CITY COUNCIL MEETING
December 18, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, December 18, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Council Member Morgenstern delivered the invocation.

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

18-180 Minutes

Council Member Jurkas moved to approve the minutes of the December 4, 2018 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

18-181 Council Member Flanders moved to approve the minutes of the December 6, 2018 Special City Council meeting. The motion was supported by Council Member Morgenstern and carried unanimously.

18-182 Consent Agenda

Council Member Sladick moved to approve the Consent Agenda consisting of: a) Monthly Departmental Reports of the Police, Fire, Public Works, Administrative Services, Library and First Quarter Financial Report; and b) CDBG Lien Release-2126 W. Norton Avenue. The motion was supported by Council Member Cross and carried unanimously.

18-183 Industrial Facilities Tax Exemption Clawback Provision – Wacker Neuson

The City Clerk certified the December 7, 2018 publication and mailing of notices.

A public hearing was held. Mr. Adam Brody, Attorney, Varnum Attorneys at Law, representing Wacker Neuson, spoke in opposition of the City enforcing the Act 198 and/or 328 Agreement(s) with the City of Norton Shores entered into by Wacker Neuson that stipulate “....if the applicant relocates....the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.

The Mayor informed Attorney Brody that a resolution would be brought forward at a later date for formal action. There were no other comments during the public hearing.

18-184 Land Division – 7350 Grand Haven Road, Lakeshore Village Workshop

Council Member Beecham moved to grant permission to Lakeshore Commercial Condominiums to divide the property at 7350 Grand Haven Road to create one (1) new parcel with the following conditions: 1) Sanitary sewer and water easements extending from the parent parcel to the new parcel will be provided to the City; and 2) Future development of the newly created parcel will require extension of the water main to the existing water main east of the adjacent railroad. The motion was supported by Council Member Jurkas and carried unanimously.

18-185 Buy-Sell Agreement – Eastowne Centre, Units 1, 2, 7, 8, 12, 13 and 14

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute a buy/sell agreement for Units 1, 2, 7, 8, 12, 13 and 14 of the Eastowne Centre to M Kea II, LLC for the selling price of \$200,000. The motion was supported by Council Member Jurkas and carried unanimously.

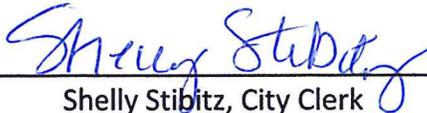
Public Comment – General

Librarian Alison Purgiel distributed the Friends of the Library Norton Shores, The Bookmark, winter/spring 2019 edition and mentioned several interesting events within the newsletter. Ms. Purgiel also reported that 176 people visited Santa during his appearance at the Norton Branch Library and wanted to express appreciation of Library staff and patrons for the newly installed heating and cooling system. She, also shared her gratitude for Facilities Supervisor, Scott Ellison, for consistently providing Library staff with the project's progress.

Muskegon Area First Interim President, Darryl Todd, informed City Council that he attended a retention visit at Wacker Neuson's facility a few months prior to their relocation. During that visit, company representatives described a stellar year in sales due to catastrophic weather in other regions.

Council Member Flanders inquired as to the next step in bringing forward Mr. Minnaar's request at the last Council meeting for the installation of a street light at the Winter Creek and Pontaluna Road entrance to the Windflower Bay residential community. The Mayor responded that a recommendation will be prepared and appear on a future agenda.

Meeting adjourned at 6:06 p.m.



Shelly Stibitz, City Clerk