

CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 5, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, June 5, 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, Hylland, Jurkas, Morgenstern, Moulatsiotis and Sladick; also, Anthony Chandler Shelly Stibitz, Doug Hughes, Jerry Bartoszek, Mike Huston, Jon Gale, and Bob Gagnon

Agenda: There were no public comments on agenda items.

18-073 Minutes

Council Member Beecham moved to approve the minutes of the May 15, 2018 City Council meeting. The motion was supported by Council Member Cross. The motion carried unanimously with Council Member Hylland asking that absent be changed to tardy.

18-074 Council Member Jurkas moved to approve the minutes of the May 22, 2018 work session. The motion was supported by Council Member Beecham and carried unanimously.

18-075 Consent Agenda

Council Member Morgenstern moved to adopt the Consent Agenda consisting of a) Release CDBG Lien – Michael Ayers, 2280 Charles Street. The motion was supported by Council Member Beecham and carried unanimously.

18-076 Adopt Ordinance Amendment – Temporary Leaf/Snow Fencing

Council Member Jurkas moved to adopt an amendment to the Code of Ordinances, Chapter 34 – Solid Waste, regulating the erection of temporary leaf/snow fences throughout the City. The motion was supported by Council Member Flanders and carried by roll call vote. Ayes: Council Members Beecham, Cross, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis, Sladick and Mayor Nelund. Nays: None. Absent: None.

18-077 Certify Delinquent Bills to 2018 Tax Roll

Council Member Moulatsiotis moved to approve the certification of delinquent water and sewer bills, special assessments, revenue bond installments, and property transfer affidavits to the City Assessor and City Treasurer for imposing the charges on the 2018 general property tax roll in the aggregate total of

\$99,945.08. The motion was supported by Council Member Sladick and carried unanimously.

18-078 Approve Used Car License – Dongo Pewee, 2616 S. Getty Street

Council Member Sladick moved to approve the application from Dongo Pewee for Class B – Used Vehicle Dealer license to sell used automobiles at 2616 S. Getty Street. The motion was supported by Council Member Jurkas carried unanimously.

18-079 Award Bid – City Sidewalk Construction

Council Member Cross moved to authorize a contract for construction services for the 2018 City Sidewalk Construction Project to Epic Excavating Inc., of Grand Rapids, MI for a cost of \$218,916.60. The motion was supported by Council Member Beecham and carried unanimously.

18-080 Award Bid – Hot-in-Place Pavement Recycling

Council Member Sladick moved to award the bid for the 2018 (FY19) Hot-in-Place pavement Recycling Project to Gallagher Asphalt Corporation of Thornton, IL in the amount of \$272,861.62. The motion was supported by Council Member Flanders and carried unanimously.

18-081 Award Bid – HMA & HIP Engineering Inspection

Council Member Beecham moved to authorize a contract for engineering inspection services for the HMS & HIP Engineer Inspection project to Westshore Consulting of Muskegon, MI for a cost of \$44,920.00. The motion was supported by Council Member Morgenstern and carried unanimously.

18-082 Award Bid – HMA Milling, Overlay & Resurfacing

Council Member Sladick moved to authorize a contract for construction services for the 2018 (FY19) HMA Milling, Overlay and Resurfacing project to Michigan Paving & Materials Company of Grand Rapids, MI at a cost of \$1,139,486.99. The motion was supported by Council Member Jurkas and carried unanimously.

18-083 Award Bid – Lake Harbor Bridge, Engineering

Council Member Cross moved to authorize a contract for construction services for the Engineering Design and Construction Oversight services for the Lake Harbor Road Capital Preventative Maintenance (CPM) Project to Fleis & VandenBrink of Muskegon, MI for the cost of \$61,900. The motion was supported by Council Member Beecham and carried unanimously.

18-084 Award Bid – Fire Rescue Extrication Tools

Council Member Jurkas moved to award the bid for purchase of four sets of vehicle extrication tools to Apollo Fire Equipment Company of Romeo, MI in the amount of \$78,720.00 and sell the used equipment at fair market value. The motion was supported by Council Member Jurkas and carried unanimously.

18-085 Award Bid – Fire Station #3 Digital Sign

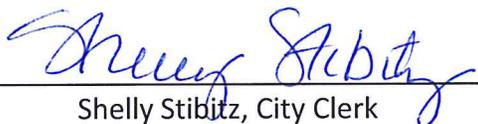
Council Member Sladick moved to award the bid for purchase of an electronic sign for Fire Station #3, which includes a 5-year parts and 1-year labor warranty, to Advanced Signs, Inc. of Ferrysburg, MI in the amount of \$16,957.00. The motion was supported by Council Member Flanders and carried unanimously.

18-086 Approve Fireworks Permit – John Sytsema, 958 Mona Brook

Council Member Jurkas moved to grant a fireworks display permit to John Sytsema for a fireworks display at 958 Mona Brook Road on Saturday, July 28, 2018. The motion was supported by Council Member Beecham and carried unanimously.

General: Mayor Nelund shared that there will be further discussion regarding the use of social media at a future work session.

Meeting adjourned at 6:09 p.m.



Shelly Stibitz, City Clerk