CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 19, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, April 19, 2016 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Pastor Doug VanderMolen.

Present: Mayor Nelund, Council Members Beecham, Flanders, Hylland, Martines, Moulatsiotis and Ostrom; also Anthony Chandler, Jerry Bartoszek, Bob Gagnon, Mike Huston, Mike Kasher, Lynne Fuller and Doug Hughes

Excused: Council Members Dolack and Jurkas

16-59 Minutes

Council Member Beecham moved to adopt the minutes of the March 29, 2016 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

16-60 Comments – Agenda Items

Deb Mogdis, President of the Old Newsies and Goodfellows requested that the Council grandfather their organization if street solicitation is prohibited.

16-61 Mayor Nelund recognized former Firefighter Don Medema for his years of service to the City.

Students from Mona Shores and North Muskegon High Schools, along with their leader, Joel Erndteman who is a teacher at Muskegon High School, spoke about their recent trip to our Sister City, Omuta, Japan.

16-62 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) March 2016 Monthly Reports; b) Minutes of the March 7, 2016 Rescheduled Planning Commission Meeting; c) Request from The Old Newsies of Muskegon to hold their annual fund raiser on December 3, 2016; d) Resolution scheduling a public hearing date of May 3, 2016 to hear comments on the CDBG Five Year Consolidated Action Plan and 2016 Annual Action Plan; e) Resolution: Local Bridge Grant Application; f) Resolution: Seminole Road Grant Application; and g) Resolution: Seasonal Parks and Recreation Employee Wages. The motion was supported by Council Member Ostrom and carried unanimously.

16-63 Introduction of Ordinance: Begging and Soliciting

Council Member Beecham moved to introduce an amendment to the Code of Ordinances with regard to street and other solicitation. The motion was supported by Council Member Flanders and carried 4-3 on a roll call vote. Ayes: Mayor Nelund, Council Members Beecham, Flanders and Martines. Nays: Council Members Hylland, Moulatsiotis and Ostrom.

16-64 Introduction of Ordinance: Zone Change Report – Tony Moulatsiotis, 4585 Grand Haven Road

Council Member Martines moved to introduce an amendment to the Zoning Ordinance to change the zoning for the property at 4585 Grand Haven Road from C-2 General Retail to C-3 Major Commercial. The motion was supported by Council Member Ostrom and carried unanimously on a roll call vote. Council Member Moulatsiotis abstained.

16-65 Special Use Permit – Brixmor Property Group, 5607 Harvey Street

Council Member Beecham moved to adopt a resolution granting a special use permit to Brixmor Property Group for drive thru usage on the property at 5607 Harvey Street in accordance with the submitted plan. The motion was supported by Council Member Martines and carried unanimously.

16-66 Parks and Recreation Plan Update

Council Member Beecham moved to adopt a resolution approving the 2016 Norton Shores Parks and Recreation Plan. The motion was supported by Council Member Moulatsiotis and carried unanimously.

16-67 Land Division – Allen Branch, 900 Wilson Road

Council Member Ostrom moved to adopt a resolution granting permission to Allen Branch to divide the property at 900 Wilson Road in accordance with the submitted plan. The motion was supported by Council Member Flanders and carried unanimously.

16-68 Traffic Signal Maintenance Contract – Muskegon County Road Commission

Council Member Beecham moved to adopt a resolution authorizing the City's concurrence with the Muskegon County Road Commission bid award for a three-year traffic signal maintenance contract with Windemuller Electric, Inc. of Wayland, Michigan. The motion was supported by Council Member Martines and carried unanimously.

16-69 Bid Award – Broadway Avenue Valve Replacement

Council Member Flanders moved to adopt a resolution awarding the bid for construction services for the Broadway valve interconnect replacement project to the low bidder, Accurate Excavators, LLC, of Muskegon at a cost of $55,625. The motion was supported by Council Member Martines and carried unanimously.

16-70 Bid Award – Harvey Street Sidewalk

Council Member Beecham moved to adopt a resolution awarding the bid for the Harvey Street sidewalk construction project to the low bidder, Accurate Excavators, LLC, of Muskegon at a cost of $149,300. The motion was supported by Council Member Moulatsiotis and carried unanimously.

16-71 Bid Award – Fire Hydrant Painting

Council Member Moulatsiotis moved to adopt a resolution awarding the bid for hydrant painting to D & S Industrial Painting of Norton Shores at a cost of $43,750. The motion was supported by Council Member Ostrom and carried unanimously.

16-72 Bid Award – Leaf and Yard Waste Disposal

Council Member Beecham moved to adopt a resolution awarding the bid for leaf and yard waste disposal for 2016 through 2018 to Great Lakes Nursery Soils Inc. of Muskegon at a cost of $15.00 per ton for each of the three years. The motion was supported by Council Member Martines and carried unanimously.

16-73 Bid Award – Brush Grinding and Removal

Council Member Ostrom moved to adopt a resolution awarding the bid for brush, log and stump grinding services for 2016 through 2018 to Great Lakes Nursery Soils, Inc. of Muskegon at a cost of $15,500 over the three-year contract. The motion was supported by Council Member Martines and carried unanimously.

16-74 Purchase Authorization – Backhoe

Council Member Moulatsiotis moved to adopt a resolution authorizing the purchase of a backhoe through the State of Michigan Purchasing Contract at a cost of $106,326 and authorizing the trade in or sale of a 2004 John Deere backhoe. The motion was supported by Council Member Ostrom and carried unanimously.

16-75 Water and Sewer Rules and Regulations Revisions

Council Member Beecham moved to adopt a resolution approving operational changes to the Water and Sewer Division Rules and Regulations regarding the installation of water services, meter pits and meters. The motion was supported by Council Member Martines and carried unanimously.

16-76 Purchase Agreement – 5410 Henry Street

Council Member Flanders moved to adopt a resolution authorizing the Mayor and City Clerk to execute a purchase agreement and related closing documents for the purchase of 5410 Henry Street. The motion was supported by Council Member Martines and carried unanimously.

Comments

Mr. Jim Bartkowiak of 1340 Marianne requested that the City amend the leaf ordinance to extend the violation period from March 1st to November 1st to coincide with the opening and closing of the leaf sites. He has gone through the enforcement process with regard to two of his neighbors who do not remove their leaves. Mayor Nelund said he appreciates that Mr. Bartkowiak has been working through the ordinance enforcement process before coming to Council and that staff would consider his suggestion.

Mr. Bartkowiak also expressed his appreciation for the security checks conducted by the Police Department for residents who are out of town.

City Administrator Mark Meyers reminded Council that the annual Spring Clean Up will be held on Saturday, April 24th from 8 a.m. to 12 noon at the Public Works facility on Mt. Garfield Road. Mayor Nelund reported there will also be a medication disposal event at Fire Station #3 on Saturday, April 30th.

Meeting adjourned at 6:47 p.m.

Lynne A. Fuller, City Clerk