

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 19, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, January 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, Dolack, Flanders, Hylland, Jurkas, Martines, Moulatsiotis and Ostrom; also Jerry Bartoszek, Bob Gagnon, Mike Huston, Jon Gale, Lynne Fuller and Susan Franklin

16-08 Minutes

Council Member Dolack moved to adopt the minutes of the January 5, 2016 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

16-09 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of a) December 2015 monthly reports; b) Minutes of the December 18, 2015 Planning Commission meeting; c) Resolution scheduling a public hearing regarding Class C liquor licenses; d) Bid Authorization – Brush and Log Grinding/Disposal; and e) Bid Authorization – Leaf Disposal. The motion was supported by Council Member Moulatsiotis and carried unanimously.

16-10 EDC/TIFA/Brownfield Authority Appointment – Jason Piasecki

Council Member Ostrom moved to adopt a resolution appointing Jason Piasecki to the EDC/TIFA/Brownfield Authority for the remainder of a six-year term ending December 7, 2018. The motion was supported by Council Member Flanders and carried unanimously.

16-11 Muskegon Area First Appointments – Anthony Chandler and Mark Meyers

Council Member Jurkas moved to adopt a resolution appointing Director of Administrative Services Anthony Chandler as the City's primary representative to Muskegon Area First and City Administrator Mark Meyers as the alternate representative. The motion was supported by Council Member Dolack and carried unanimously.

16-12 Muskegon Central Dispatch 911 Board of Directors Appointments – Anthony Chandler and Mark Meyers

Council Member Martines moved to adopt a resolution appointing Director of Administrative Services Anthony Chandler as the City's primary representative to the Muskegon Central Dispatch 911 Board of Directors and City Administrator Mark Meyers as the alternate representative. The motion was supported by Council Member Jurkas and carried unanimously.

16-13 Bid Award – Seminole Road PlacePlan

Council Member Dolack moved to adopt a resolution awarding the bid for creation of a PlacePlan for the Seminole Road corridor to Beckett and Raeder in the amount of \$40,450. The motion was supported by Council Member Beecham and carried 6-3 on a roll call vote. Ayes: Mayor Nelund and Council Members Beecham, Dolack, Flanders, Martines and Moulatsiotis. Nays: Council Members Hylland, Jurkas and Ostrom.

16-14 Bid Award – Plumbing Inspection Services

Council Member Jurkas moved to adopt a resolution authorizing the Mayor and City Clerk to execute a professional services contract between the City and Shoreline Inspection Service LLC for plumbing inspection and plan review services for a period beginning no later than April 12, 2016 and continuing through December 31, 2018. The motion was supported by Council Member Ostrom and carried unanimously.

16-15 Bid Award – Ross Park Ball Field Fencing

Council Member Dolack moved to adopt a resolution awarding the bid for installation of fencing at Ross Park to the low bidder, Pro Line Fencing of Newaygo, Michigan in the amount of \$28,350. The motion was supported by Council Member Beecham and carried unanimously.

16-16 Purchase Authorization – Snow and Ice Control Truck – State of Michigan Cooperative Purchasing Program

Council Member Jurkas moved to adopt a resolution authorizing the purchase of a 2016 International Model 7500 snow and ice control truck through the State of Michigan Cooperative Purchasing Program in the amount of \$169,632 and authorizing the sale of a 2006 Chevrolet C8500 snow and ice control truck. The motion was supported by Council Member Dolack and carried unanimously.

Comments

Alison Purgiel, Manager of the Norton Shores Branch of the Muskegon Area District Library, provide the Council with a copy of the library's winter/spring newsletter. She also mentioned that the Norton Shores branch had a record-setting year for circulation with more than 200,000 items checked out.

Council Member Flanders inquired about a memo in this week's information packet about the Henry Street sidewalk project being delayed due to the temporary unavailability of funding. Public Works Director Jerry Bartoszek said the length of the delay is hard to predict. The City does have the option of using Advance Construct to cover the federal portion of the project costs until funding is available, although staff does not recommend that option at this time.

Council Member Martines asked when the annual Consumer Confidence Report would be distributed in light of the Flint water crisis. Mr. Bartoszek said the report is sent in June. He also assured the Council that Norton Shores has never come close to having unsafe levels of lead or other contaminants.

Council Member Ostrom said he attended the County Board of Commissioners meeting where they discussed the Governor's recent enactment of the Act that prohibits public officials from providing information to the public 60 days prior to a vote on a local issue. He learned the Board has asked Attorney Doug Hughes to provide information on what officials are allowed to say. The Board is also planning to submit their objection to the Governor's office and Mr. Ostrom said the City may want to do the same. He requested that it be a topic for discussion at the next work session but City Administrator Mark Meyers said he would prepare an item for the next regular Council meeting.

Council Member Moulatsiotis congratulated the library on their record-breaking year and said the Norton Shores branch is a "jewel of the city".

Mr. Meyers welcomed Director of Administrative Services Anthony Chandler who began his employment with the City on Monday, January 11, 2016.

Meeting adjourned at 6:08 p.m.


Lynne A. Fuller, City Clerk