

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
July 1, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, July 1, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Reverend Andy Husmann.

Present: Mayor Nelund, Council Members Beecham, Dolack, Flanders, Jurkas, Kinney, Moulatsiotis and Ostrom; also Mark Meyers, Lynne Fuller, Jerry Bartoszek, Carrie Larks, Dan Shaw, Bob Gagnon and Doug Hughes

Excused: Council Member Martines

14-106 Minutes

Council Member Jurkas moved to adopt the minutes of the June 17, 2014 City Council meeting. The motion was supported by Council Member Dolack and carried unanimously.

Council Member Beecham moved to adopt the minutes of the June 24, 2014 City Council work session. The motion was supported by Council Member Flanders and carried unanimously.

14-107 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) Minutes of the April 23, 2014 Zoning Board of Appeals meeting; b) Fund Raising Request – Child Abuse Council of Muskegon County – July 19, 2014; c) Fund Raising Request – Muskegon Kiwanis Club – September 19 and 20, 2014; d) Resolution setting a public hearing date of July 15, 2014 to consider an application for Industrial Facilities Exemption Certificate from Non-Ferrous Cast Alloys, Inc., 1146 N. Gateway Boulevard; e) Resolution of Support: Little River Band of Ottawa Indians Casino Project; f) Resolution: MML Workers' Compensation Fund Trustee Election; and g) Resolution: Release of CDBG Lien – 1465 E. Broadway Avenue. The motion was supported by Council Member Ostrom and carried unanimously.

14-108 Purchase Authorization – Police Command Vehicle – State of Michigan Cooperative Purchasing Contract

Council Member Beecham moved to adopt a resolution authorizing the purchase of a 2015 Ford Utility Interceptor through the State of Michigan Cooperative Purchasing Contract at a cost of \$29,253 and the sale of a 2008 Chevrolet Tahoe through the online bidding process. The motion was supported by Council Member Dolack and carried unanimously.

14-109 Bid Award – Engineering Services – Sidewalk Projects

Council Member Kinney moved to adopt a resolution awarding the bid for Fiscal Year 2015 sidewalk engineering services to URS Corporation of Grand Rapids, Michigan for the not-to-exceed cost of \$69,845. The motion was supported by Council Member Jurkas and carried unanimously.

14-110 Purchase Authorization – Turnout Gear – Fire Department

Council Member Beecham moved to adopt a resolution authorizing the purchase of 46 sets of turnout gear at a cost of \$1,724.58 per set or a total of \$79,330.68 from 5-Alarm Fire and Safety Equipment, LLC of Delafield, Wisconsin. The motion was supported by Council Member Dolack and carried unanimously.

14-111 Bid Award – Construction Management – Police Garage

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute a contract for construction management services relative to the police garage project to Clifford Buck Construction of Muskegon, Michigan in the not-to-exceed amount of \$12,000. The motion was supported by Council Member Flanders and carried unanimously.

14-112 Bid Award – Architectural Engineering – Police Garage

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute a contract for architectural engineering services relative to the police garage project to Concept Design Studio (CDS) Inc. in the not-to-exceed amount of \$30,000. The motion was supported by Council Member Flanders and carried unanimously.

14-113 Closed Session

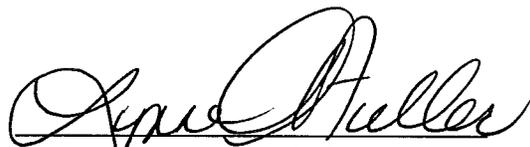
Council Member Jurkas moved to adopt adjourn to closed session pursuant to mcl 15.268(h) to discuss a confidential communication from legal Counsel. The motion was supported by Council Member Ostrom and carried unanimously on a roll call vote. Council adjourned to closed session at 5:46 p.m.

Council returned to open session at 6:05 p.m.

Public Comment – General

City Attorney Doug Hughes reported that Kay Olthoff has agreed to co-chair the Storyville fund raising committee with him.

Meeting adjourned at 6:06 p.m.

  
Lynne A. Fuller, City Clerk