

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
July 21, 2015

AGENDA 6a  
DATE 8.3.15

A regular meeting of the Norton Shores City Council was held Tuesday, July 21, 2015 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, Moulatsiotis and Ostrom; also Mark Meyers, Carrie Pierce, Jerry Bartoszek, Bob Gagnon, Mike Huston, Jon Gale and Doug Hughes

Excused: Council Member Martines

15-104 Minutes

Council Member Dolack moved to adopt the minutes of the July 7, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-105 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) June 2015 Monthly Reports; b) Minutes of the June 9, 2015 Planning Commission Meeting; c) Resolution: Revised Tax Abatement Policy/Agreement; d) Resolution: MML Workers' Compensation Fund Trustees; and e) Reschedule the August 4, 2015 City Council Meeting. The motion was supported by Council Member Flanders and carried unanimously.

15-106 Special Use Permit/Land Division – Debra McLean, 6516 Martin Road

Council Member Beecham moved to adopt a resolution granting a special use permit to Debra McLean for R-4 Single Family Residential usage in an R-5 Single Family Residential district for the property at 6516 Martin Road. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Beecham moved to adopt a resolution granting permission to Debra McLean to divide the property at 6516 Martin Road in accordance with the submitted plan. The motion was supported by Council Member Jurkas and carried unanimously.

15-107 Bid Award – Water Service Materials

Council Member Dolack moved to adopt a resolution awarding the bid for water service materials to the low bidder, HD Supply of Kentwood, Michigan, in the amount of \$30,496.75. The motion was supported by Council Member Moulatsiotis and carried unanimously.

15-108 Bid Award – Microfilm Conversion

Council Member Ostrom moved to adopt a resolution awarding the bid for microfilm conversion to Kent Record Management, Inc. in the not-to-exceed amount of \$17,892. The motion was supported by Council Member Dolack and carried unanimously.

15-109 Auto Dealer License – Scott Campbell, 3692 Airline Road

Council Member Beecham moved to adopt a resolution approving an application from Scott Campbell for an automobile dealer's license to sell cars at 3692 Airline Road (formerly J. D. Byrider). The motion was supported by Council Member Flanders and carried unanimously.

15-110 Contract Amendment – 2015 Sidewalk Project

Council Member Moulatsiotis moved to adopt a resolution amending the current engineering services contract with AECOM (formerly URS Corp) in the amount of \$13,700 and authorizing a change order to the current construction contract with Kamminga and Roodvoets in the amount of \$68,700 for the 2015 Sidewalk Project to add sidewalk along McDermott Street. The motion was supported by Council Member Ostrom and carried unanimously.

15-111 Purchase Authorization – Utility Patrol Vehicle

Council Member Jurkas moved to adopt a resolution authorizing the purchase of a 2016 Ford Police Interceptor through the Michigan Cooperative Purchasing Program in the amount of \$29,275. The motion was supported by Council Member Dolack and carried unanimously.

15-112 Sale of City-Owned Property – 3901 Fink Street

Council Member Beecham moved to adopt a resolution accepting an offer from Daniel Eslick, 3913 Fink Street, to purchase the City-owned property at 3901 Fink Street for \$1,700 and authorizing the Mayor and City Clerk to execute a purchase agreement acceptable to the City Attorney. The motion was supported by Council Member Flanders and carried unanimously.

15-113      Introduction of Ordinance – Leave for Military Service

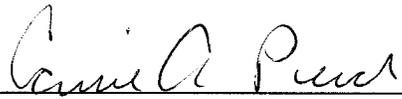
Council Member Dolack moved to introduce an amendment to Chapter 2 of the Code of Ordinances – Leave for Military Service to require the City to maintain a military leave policy adopted by City Council resolution. The motion was supported by Council Member Jurkas and carried unanimously.

Comments

State Representative Holly Hughes updated the Council on concerns about Michigan roads and a bill to include military service for college credit.

Mr. Paul Klimsza of 567 Lakeshore Boulevard and Mr. Paul Burmeister of 447 Lakeshore Boulevard expressed concern about speeding, cruising, trash thrown from vehicles and drug use in vehicles at the dead end of the street.

Meeting adjourned at 6:05 p.m.

  
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Carrie A. Pierce, Acting City Clerk