

CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 3, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, June 3, 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 Dolack, Flanders, Jurkas, Martines, Moulatsiotis and Ostrom; also Mark Meyers, Shelly Stibitz, Mike Huston, Jerry Bartoszek, Carrie Larks, Dan Shaw, Ted Karnitz and Doug Hughes

Excused: Council Members Beecham and Kinney

Public Comment – Agenda Items

Mr. Gary Merkey, 3663 Norton Hills Road, Norton Shores, spoke in regard to the Zoning Ordinance Amendment and his feeling that financial viability requirements not discourage business in Norton Shores or inhibit development.

14-98 Minutes

Council Member Dolack moved to adopt the minutes of the May 20, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Jurkas moved to adopt the minutes of the May 27, 2014 City Council work session meeting. The motion was supported by Council Member Ostrom and carried unanimously.

14-99 Consent Agenda

Council Member Dolack moved to adopt the Consent Agenda which consisted of: a) Bid Authorization – Architectural Services – Police Department Garage; and b) Bid Authorization – Construction Management – Police Department Garage. The motion was supported by Council Member Martines and carried unanimously.

14-100 Introduction of Ordinance: Zoning Amendment – Financial Viability

Council Member Martines moved to adopt a resolution adopting an ordinance to amend the Zoning Ordinance of the City of Norton Shores to add consideration of financial viability as part of special use permits. The motion was supported by Council Member Ostrom and carried unanimously. Ayes: Council Members Dolack, Flanders, Jurkas, Martines, Moulatsiotis, Ostrom and Mayor Nelund. Nays: None.

14-101 2014 Cemetery Rates

Council Member Jurkas moved to adopt a new rate schedule for the Norton Shores Cemetery effective July 1, 2014. The motion was supported by Council Member Martines and carried unanimously.

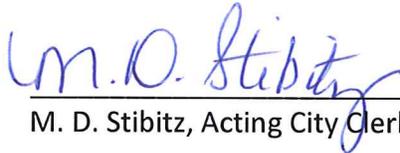
14-102 Bid Award – Regional Water Contract A – High Service Pump Station

Council Member Martines moved to award the bid for construction of a high service pump station to the second low bidder, Owen-Ames-Kimball of Grand Rapids, in the amount of \$2,859,000 contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority. Further the alternate bid in the amount of \$43,000 is approved contingent on an agreement from the City of Muskegon to pay half the cost. Additionally, the advancement of funds from the Water Fund are hereby approved with reimbursement from the West Michigan Regional Water Authority once bonds are sold. The motion was supported by Council Member Dolack and carried unanimously.

Public Comment – General

None.

Meeting adjourned at 5:47 p.m.



M. D. Stibitz, Acting City Clerk