AGENDA 6a
DATE 4.19.16

CITY OF NORTON SHORES
CITY COUNCIL MEETING
March 29, 2016

A rescheduled meeting of the Norton Shores City Council was held Tuesday, March 29, 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, and Ostrom; also Anthony Chandler, Jerry Bartoszek, Bob Gagnon, Mike Huston, Mike Kasher, Shelly Stibitz and Doug Hughes

Excused: Council Member Moulatsiotis

Public Comment – Agenda Items

Ms. Chris Zahrt, 2184 Estes, Muskegon, Michigan, spoke on behalf of the Old Newsies organization. Ms. Zahrt shared statistical information including money donated and the number of families and children benefiting from the annual street solicitation fund raiser. She stated that other communities have grandfathered the Old Newsies' when changing regulations and asked that Norton Shores City Council do the same.

16-45 Minutes

Council Member Beecham moved to adopt the minutes of the March 15, 2016 City Council meeting. The motion was supported by Council Member Martines and carried unanimously.

16-46 Council Member Beecham moved to adopt the minutes of the March 22, 2016 City Council work session. The motion was supported by Council Member Martines and carried unanimously.

16-47 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) Minutes of the December 15, 2015 ZBA meeting; b) Resolution scheduling a public hearing for Used Car Dealer licenses; c) Authorization to participate in MiDEAL road salt purchasing; d) Bid authorization for construction engineering services for hot-in-place recycling/milling/hot mix overlay projects; and e) Bid authorization for hot-in-place recycling/milling/resurfacing contracts. The motion was supported by Council Member Ostrom and carried unanimously.

16-48 Fireworks Display Permit – Robert Scolnik, 4460 Cherrywood Court

Council Member Dolack moved to adopt a resolution approving a permit application to hold a fireworks display on May 21, 2016 located on the Scolnik property at 4460 Cherrywood Court. The motion was supported by Council Member Martines and carried unanimously.

16-49 Begging and Soliciting Ordinance Introduction

Council Member Flanders moved to introduce an amendment to the Code of Ordinances with regard to street and other solicitation. The motion was supported by Council Member Martines.

Following discussion, Council Member Jurkas moved to postpone introduction of the amended ordinance. The motion was supported by Council Member Ostrom and carried unanimously.

16-50 Turf Vacuum

Council Member Beecham moved to adopt a resolution approving the purchase of one turf vacuum for a cost of $20,530.62 from the low bidder Wolf Kubota of Byron Center, Michigan and the sale of the current turf vacuum. The motion was supported by Council Member Flanders and carried unanimously.

16-51 Aggregate Materials

Council Member Beecham moved to adopt a resolution authorizing the purchase of aggregate materials on an as-needed basis to the respective low bidders Yellow Rose Transport of Grandville, Michigan, Verplank Trucking of Ferrysburg, Michigan, and L&D Carey of Morley, Michigan. The motion was supported by Council Member Jurkas and carried unanimously.

16-52 Bituminous Asphalt

Council Member Jurkas moved to adopt a resolution awarding the bid for purchase of bituminous asphalt mixtures to the low bidder, when transportation is considered, to Asphalt Paving, Inc. of Muskegon, Michigan and Unique Paving Materials of Cleveland, Ohio. The motion was supported by Council Member Ostrom and carried unanimously.

16-53 Liquid Calcium Chloride

Council Member Beecham moved to adopt a resolution awarding the bid for purchase of liquid calcium chloride on an as-needed basis to the low bidder, Great Lakes Chloride of Shelbyville, Michigan. The motion was supported by Council Member Jurkas and carried unanimously.

16-54 Liquid Calcium Chloride

Council Member Jurkas moved to adopt a resolution awarding the bid for purchase of liquid calcium chloride on an as-needed basis to the low bidder Great Lakes Chloride of Shelbyville, Michigan. The motion was supported by Council Member Jurkas and carried unanimously.

16-55 Fire Alert Pagers

Council Member Jurkas moved to adopt a resolution awarding the bid for 50 firefighter alert pagers, including charging bases, programming kit and 5-year service warranty to EMRE, LLC of Grand Rapids, Michigan in the amount of $25,230. The motion was supported by Council Member Ostrom and carried unanimously.

16-56 Traffic Signal Maintenance

Council Member Beecham moved to adopt a resolution approving participation in the Intergovernmental Joint Bidding Agreement for Traffic Signal Maintenance with the Muskegon County Road Commission, including a $200 fee associated with preparing the bid and contract. The motion was supported by Council Member Flanders and carried unanimously.

16-57 Building Fee Adjustments

Council Member Flanders moved to approve changes in building division trade fees for Mechanical, Hourly Inspection Rates, and (per) Inspection Rates. The motion was supported by Council Member Ostrom and carried unanimously.

Public Comment

Alison Purgiel, Librarian, Norton Shores Branch Library, passed out flyers from the Friends of the Norton Shores Library inviting the public to their annual lunch meeting on Wednesday, April 20, 2016. She shared with City Council how valuable she considers the "Friends" organization to the Norton Branch Library.

16-58 Closed Session

Council Member Jurkas made a motion to move into closed session for the purpose of discussing property matters. The motion was supported by Council Member Beecham and carried on a roll call vote. Ayes: Council Members Beecham, Dolack, Flanders, Hylland, Jurkas, Martines, Ostrom and Mayor Nelund. Nays: None.

Council Member Jurkas made a motion to return to the regular open meeting. The motion was supported by Council Member Flanders and carried unanimously.

Comments

Mayor Nelund reminded everyone that this meeting replaced the April 5, 2016 scheduled meeting and the next regular City Council meeting will be on April 19, 2016.

Meeting adjourned at 6:34 p.m.

M.D. Stibitz

M.D. Stibitz, Acting City Clerk