AGENDA 6a
DATE 12.01.15

CITY OF NORTON SHORES
CITY COUNCIL MEETING
November 17, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, November 17, 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, Hylland, Jurkas, Martines, Moulatsiotis and Ostrom; also Mark Meyers, Carrie Pierce, Jerry Bartoszek, Ted Karnitz, Mike Huston, Jon Gale, Lynne Fuller and Susan Franklin

Excused: Council Member Flanders

15-153 Minutes

Council Member Dolack moved to adopt the minutes of the November 2, 2015 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

Council Member Jurkas moved to adopt the minutes of the November 9, 2015 Organizational Meeting. The motion was supported by Council Member Beecham and carried unanimously.

15-154 Consent Agenda

Council Member Ostrom moved to adopt the Consent Agenda which consisted of: a) October 2015 Monthly Reports; b) Minutes of the October 13, 2015 Planning Commission meeting; c) 2016 Meeting Schedule; and d) Resolution: Freedom of Information Act Request Fees. The motion was supported by Council Member Martines and carried unanimously.

15-155 Reappointment – Airport Advisory Committee – Council Member Dick Dolack

Council Member Martines moved to adopt a resolution reappointing Council Member Dolack to the Airport Advisory Committee for a one-year term expiring December 31, 2016. The motion was supported by Council Member Beecham and carried unanimously.

15-156 Introduction of Ordinance: Zoning Ordinance Amendment – 211, 245, 255, 261, 295 and 307 Ellis Road

Council Member Moulatsiotis moved to introduce an amendment to the Zoning Ordinance changing the zoning designation for the properties at 211, 245, 255, 261, 295 and 307 Ellis Road from GO General Office to R-3 Single Family Residential. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

15-157 Bid Award – Engineering Services – 2016 Harvey Street Reconstruction

Council Member Martines moved to adopt a resolution awarding the contract for engineering design and construction oversight services for the Harvey Street Reconstruction project to the low bidder, Prein & Newhof of Grand Rapids, Michigan, for the not-to-exceed cost of $105,600. The motion was supported by Council Member Beecham and carried unanimously.

15-158 Bid Award – Engineering Services – 2016 City Street Reconstruction

Council Member Ostrom moved to adopt a resolution awarding the contract for engineering design and construction oversight services for the 2016 City Street Reconstruction project to the low bidder, ENG of Lansing, Michigan, for the not-to-exceed cost of $108,702. The motion was supported by Council Member Martines and carried unanimously.

15-159 Bid Award – Engineering Services – Henry Street Bridge

Council Member Martines moved to adopt a resolution awarding the contract for engineering design and construction oversight services for the Henry Street Bridge Capital Preventative Maintenance (CPM) project to the low bidder, Fleis & Vandenbrink of Muskegon, Michigan, for the not-to-exceed cost of $89,000. The motion was supported by Council Member Beecham and carried unanimously.

Comments

Council Member Hylland asked when the asphalt repair work would be complete on Porter and Davis Roads. Public Works Director Jerry Bartoszek said Davis Road was in process today and Porter Road is scheduled for Thursday, November 19.

Council Member Ostrom requested that, when street improvements are in process the City resume placement of signs indicating the project is being funded with Municipal Road Funds when appropriate.

Council Member Dolack complimented staff on the Christmas decorations placed on the Henry Street bridge.

Council Member Martines commended the Mona Shores football team on their successful season. He also commended the Fire Department for working to move the Winnetaska Road project forward.

Council Member Martines asked if Council presence at the public hearing scheduled for December 1st regarding the Police Department's reaccreditation would be helpful. Chief Gale said a notice was released today and the support of elected officials is welcome.

City Administrator Mark Meyers thanked Director of Administrative Services Carrie Pierce for her 11 years of service to the City.

Meeting adjourned at 5:53 p.m.

Lynne A. Fuller, City Clerk