CITY OF NORTON SHORES
CITY COUNCIL MEETING
March 31, 2015

A rescheduled meeting of the Norton Shores City Council was held Tuesday, March 31, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Gary Ostrom.

Present: Mayor Nelund, Council Members Flanders, Hylland, Jurkas, Martines and Ostrom; also Mark Meyers, Carrie Larks, Mike Huston, Jerry Bartoszek, Bob Gagnon, Jon Gale, Lynne Fuller and Doug Hughes

Excused: Council Members Beecham, Dolack and Moulatsiotis

15-38 Minutes

Council Member Jurkas moved to adopt the minutes of the March 17, 2015 City Council meeting. The motion was supported by Council Member Ostrom and carried unanimously.

Council Member Jurkas moved to adopt the minutes of the March 24, 2015 City Council work session. The motion was supported by Council Member Martines and carried unanimously.

15-39 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) Zoning Board of Appeals Minutes – December 17, 2014; b) Request for Proposals – Engineering, Street Resurfacing; c) Authorization to Bid – Construction, Street Resurfacing; d) Authorization to Bid – Force Main Valve; e) Authorization to Bid – Sidewalk Construction; and f) Authorization to Participate – MiDEAL Road Salt Purchase. The motion was supported by Council Member Flanders and carried unanimously.

15-40 Bid Award – Aggregate Materials

Council Member Hylland moved to adopt a resolution awarding the bid for the purchase of aggregate materials on an as-needed basis from the respective low bidders. The motion was supported by Council Member Ostrom and carried unanimously.

15-41 Bid Award – Bituminous Asphalt Mixtures

Council Member Jurkas moved to adopt a resolution awarding the bid for the purchase of bituminous asphalt mixtures on an as-needed basis from the respective low bidders. The motion was supported by Council Member Martines and carried unanimously.

15-42 Bid Award – Liquid Calcium Chloride

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

15-43 Bid Award – Engineering Services, Airline Road Reconstruction

Council Member Hylland moved to adopt a resolution awarding the contract for engineering design and construction services for the Airline Road reconstruction project to the low bidder, Paradigm Design of Grand Rapids, Michigan, for a not to exceed cost of $102,800. The motion was supported by Council Member Martines and carried unanimously.

15-44 Fees and Charges – Water and Sewer Division

Council Member Martines moved to adopt a resolution adjusting fees and charges for the installation of 1" water services, irrigation meters, inspection, meter set, and the water commodity rate for the Idlewild area. The motion was supported by Council Member Flanders.

Council Member Jurkas moved to amend the resolution to remove fee increases for services using non-copper materials. The motion was supported by Council Member Hylland and carried 4-2 on a roll call vote. Council Members Flanders and Martines voted no.

The motion to adopt the resolution as amended carried unanimously.

15-45 Special Use Permit – Cell Tower, 2850 Lincoln Street

Council Member Jurkas moved to adopt a resolution granting a special use permit to Verizon Wireless for wireless communication tower usage on the property at 2850 Lincoln Street. The motion was supported by Council Member Ostrom and carried unanimously.

15-46 Sole Source Purchase – Automatic External Defibrillator

Council Member Jurkas moved to adopt a resolution authorizing the purchase of ten Medtronic Life Pak AEDs through the sole source provider Physio Control of Redmond, Washington in the amount of $2,465.75 per unit or a total of $24,842.50. The motion was supported by Council Member Hylland and carried unanimously.

15-47 Regional Water System Agreement

Council Member Martines moved to adopt a resolution authorizing the City's participation in the Regional Water System Agreement with the Charter Township of Fruitport. The motion was supported by Council Member Jurkas and carried unanimously.

Public Comment

Don Fischer of 3868 Peninsula Drive asked if the City would continue to utilize the Muskegon Heights water tower. Public Works Director Jerry Bartoszek said that Norton Shores has not used that tower and a new tower is being constructed in Fruitport Township.

Council Member Ostrom asked if there are plans to repair the portion of Lake Harbor Road that has lost its top coating. Mr. Bartoszek said there will not be a complete resurfacing of that section but maintenance would be done to improve the condition of the street.

Meeting adjourned at 6:00 p.m.

Lynne A. Fuller, City Clerk