

CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 21, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, April 21, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Don Martines.

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

Excused: Council Member Ostrom

15-48 Minutes

Council Member Jurkas moved to adopt the minutes of the March 31, 2015 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

15-49 Consent Agenda

Council Member Moulatsiotis moved to adopt the Consent Agenda which consisted of: a) March 2015 Monthly Reports; b) Minutes of the March 10, 2015 Planning Commission meeting; c) Resolution of Support: Bike to Work Week; d) Bid Authorization – Street Reconstruction and Water Main Replacement; e) Resolution: Schedule Public Hearing for May 4, 2015 – CDBG Fifth Program Year Action Plan; f) Resolution: Water Tower Site Lease Agreement Extension – AT&T; g) Bid Authorization – Hydrant Painting; and h) Resolution: Charitable Gaming License – Heaven Can Wait Animal Haven. The motion was supported by Council Member Martines and carried unanimously.

15-50 Fire Code Board of Appeals Reappointment – Joe Dryer

Council Member Beecham moved to adopt a resolution reappointing Joe Dryer to the Fire Code Board of Appeals for a four-year term expiring April 30, 2019. The motion was supported by Council Member Martines and carried unanimously.

15-51 Introduction of Ordinance – Floodplain Management

Council Member Jurkas moved to introduce an amendment to the Floodplain Management Provisions of the Code of Ordinances to reaffirm the Building Official as the enforcing agency and continue the City's responsibility for the administration and enforcement of the Ordinance provisions under the State Construction Code. The motion was supported by Council Member Beecham and carried unanimously.

15-52 Introduction of Ordinance – Wireless Communication Towers and Antennas Overlay Zone Map

Council Member Martines moved to introduce an amendment to the Wireless Communication Tower overlay map to include the property at 455 Ellis Road. The motion was supported by Council Member Flanders and carried unanimously.

15-53 Muskegon County Road Commission Pavement Striping Participation

Council Member Dolack moved to adopt a resolution authorizing the City's participation in the Muskegon County Road Commission's contract for pavement striping services with Michigan Pavement Markings of Wyoming, Michigan in the amount of \$34,197.29. The motion was supported by Council Member Jurkas and carried unanimously.

15-54 Muskegon County Road Commission Special Pavement Markings Participation

Council Member Beecham moved to adopt a resolution authorizing the City's participation in the Muskegon County Road Commission's contract for special pavement marking services with Advanced Pavement Marking of West Olive, Michigan in the amount of \$15,000. The motion was supported by Council Member Dolack and carried unanimously.

Public Comment

County Administrator Mark Eisenbarth introduced himself and reiterated the importance of the relationship between the County and local jurisdictions.

15-55 Motion to Adjourn to Closed Session

Council Member Jurkas moved to adjourn to closed session at 5:50 p.m. to discuss collective bargaining and legal opinions. The motion was supported by Council Member Martines and carried unanimously on a roll call vote.

Council Member Martines moved to return to open session at 7:05 p.m. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

Meeting adjourned at 7:06 p.m.


Lynne A. Fuller, City Clerk