

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
May 4, 2015

A rescheduled meeting of the Norton Shores City Council was held Monday, May 4, 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, Jurkas, Martines and Ostrom; also Mark Meyers, Carrie Pierce, Jerry Bartoszek, Bob Gagnon, Jon Gale and Susan Franklin

Excused: Council Member Flanders

Absent: Council Members Hylland and Moulatsiotis

15-56 Minutes

Council Member Dolack moved to adopt the minutes of the April 21, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Beecham moved to adopt the minutes of the April 28, 2015 City Council work session. The motion was supported by Council Member Martines and carried unanimously.

15-57 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) March 25, 2015 Zoning Board of Appeals minutes; b) Resolution: Proposed Millage Rate; c) Resolution: FY-2015 Budget Revisions; d) Resolution: Special Liquor License – Arts and Drafts Festival; e) Resolution: Extend Ross Park Hours – City Events; f) Resolution: National Public Works Week; and g) Resolution: National Police Week. The motion was supported by Council Member Ostrom and carried unanimously.

15-58 Public Hearing – Used Car License Dealers

The Acting City Clerk certified the mailing of the public notice.

A public hearing was held. No one commented on the license renewals.

Council Member Martines moved to adopt a resolution approving renewal of used car dealer licenses. The motion was supported by Council Member Dolack and carried unanimously.

15-59 Public Hearing – FY-2016 Budget

The Acting City Clerk certified the publishing of the public notice.

A public hearing was held. No one commented on the proposed budget.

Council Member Dolack moved to adopt a resolution approving the FY-2016 Budget. The motion was supported by Council Member Martines and carried unanimously.

15-60 Public Hearing – CDBG Fifth Program Year Action Plan

The Acting City Clerk certified the publishing of the public notice.

A public hearing was held. No one commented on the action plan.

Council Member Beecham moved to adopt a resolution approving the CDBG Fifth Program Year Action Plan. The motion was supported by Council Member Martines and carried unanimously.

15-61 Adoption of Ordinance – Floodplain Management

Council Member Ostrom moved to adopt 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 Martines and carried unanimously on a roll call vote.

15-62 Adoption of Ordinance – Wireless Communication Towers and Antennas Overlay Zone Map

Council Member Beecham moved to adopt an amendment to the Wireless Communication Tower overlay map to include the property at 455 Ellis Road. The motion was supported by Council Member Martines and carried unanimously on a roll call vote.

15-63 Planning Commission Reappointments – Scott Drier, Merilee Otto and Bill Ruitter

Council Member Dolack moved to adopt a resolution reappointing Scott Drier, Merilee Otto and Bill Ruitter to the Planning Commission for three-year terms expiring May 31, 2018. The motion was supported by Council Member Ostrom and carried unanimously.

15-64 Resolution of Intent – National Flood Insurance Program

Council Member Beecham moved to adopt a resolution of intent to participation the National Flood Insurance Program. The motion was supported by Council Member Martines and carried unanimously.

15-65 Bid Award – Wayfinding Signage

Council Member Martines moved to adopt a resolution awarding the bid for design, construction and installation of wayfinding signs to Advanced Signs of Ferrysburg, Michigan, for a not-to-exceed cost of \$25,480. The motion was supported by Council Member Ostrom and carried unanimously.

15-66 Bid Award – Construction Engineering – Street Resurfacing

Council Member Dolack moved to adopt a resolution awarding the contract for construction engineering for the 2015 HMA/HIP pavement resurfacing projects to Westshore Consulting for the not-to-exceed cost of \$23,995. The motion was supported by Council Member Martines and carried unanimously.

15-67 Bid Award – Hot in Place Recycling – Street Resurfacing

Council Member Beecham moved to adopt a resolution awarding the bid for the FY-2015 hot-in-place recycling (HIP) projects to Gallagher Asphalt Corporation of Thornton, Illinois in the amount of \$315,086.24. The motion was supported by Council Member Jurkas and carried unanimously.

15-68 Bid Award – HMA Street Resurfacing

Council Member Dolack moved to adopt a resolution awarding the bid for construction services for the 2015 HMA-HIP pavement resurfacing project to Rieth-Riley Construction Company of Wyoming, Michigan in the not-to-exceed amount of \$844,299. The motion was supported by Council Member Martines and carried unanimously.

15-69 Bid Award – Gate Valve Placement – Hendrick Road

Council Member Ostrom moved to adopt a resolution awarding the bid for the Hendrick Road 14-inch gate valve placement to Accurate Excavators, LLC of Muskegon, Michigan in the amount of \$38,058. The motion was supported by Council Member Martines and carried unanimously.

15-70 Roosevelt Park Building Inspection Services Agreement

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute a Professional Services Contract with the City of Roosevelt Park to provide building inspection, plan review and permit processing services. The motion was supported by Council Member Jurkas and carried unanimously.

15-71 Introduction of Ordinance: Amendment to the Code of Ordinances – Second Hand Dealers

Council Member Jurkas moved to introduce an amendment to the Code of Ordinances with regard to reporting requirements for second hand dealers. The motion was supported by Council Member Ostrom and carried unanimously on a roll call vote.

Meeting adjourned at 6:15 p.m.



Carrie A. Pierce, Acting City Clerk