

CITY OF NORTON SHORES
CITY COUNCIL MEETING
June 16, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, June 16, 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, Flanders, Hylland, Jurkas, Martines, Moulatsiotis and Ostrom; also Mark Meyers, Carrie Pierce, Jerry Bartoszek, Bob Gagnon, Jon Gale, Lynne Fuller and Doug Hughes

Comments on Agenda Items

Randall Kraker, representing Clarke Animal Hospital, spoke in support of the proposed amendment to the Zoning Ordinance that would allow kennels as a special use in a C-2 district but only in a building approved for use as an animal hospital.

15-87 Minutes

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

15-88 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) May 2015 Monthly Reports; b) Minutes of the May 12, 2015 Planning Commission Meeting; c) Request from the Muskegon Kiwanis Club to conduct their annual fund raiser on September 18-19, 2015 from 9:00 a.m. to 12:00 noon; and d) Bid Authorization – Water Service Materials. The motion was supported by Council Member Martines and carried unanimously.

15-89 Adoption of Ordinance: Amendment to the Personnel Ordinance

Council Member Beecham moved to adopt an amendment to the Personnel Ordinance to clarify employees' eligibility for receiving post-retirement benefits other than pension. The motion was supported by Council Member Moulatsiotis and carried unanimously on a roll call vote.

15-90 Introduction of Ordinance: Amendment to the Zoning Ordinance - Kennels

Council Member Martines moved to introduce an amendment to the Zoning Ordinance to amend the C-2 General Retail provisions of the Zoning Ordinance to add "kennels, but only in a building approved for use as an animal hospital, as a permitted special use. The motion was supported by Council Member Flanders and carried unanimously on a roll call vote.

15-91 Introduction of Ordinance: Zone Change – Sherry Vanderwier, 305 E. Pontaluna Road

Council Member Jurkas moved to introduce an amendment to the Zoning Ordinance to change the zoning on the property at 305 E. Pontaluna Road from SUD Special Use Development to REC Recreation. The motion was supported by Council Member Martines and carried unanimously on a roll call vote.

15-92 Community Development Block Grant (CDBG) Administration Agreement – City of Muskegon

Council Member Beecham moved to adopt a resolution authorizing the Mayor and City Clerk to execute a two-year agreement between the City of Norton Shores and the City of Muskegon for administration of the Community Development Block Grant (CDBG) program effective July 1, 2015 through June 30, 2017. The motion was supported by Council Member Martines and carried unanimously.

15-93 Freedom of Information Act (FOIA) Policy

Council Member Beecham moved to adopt a resolution adopting a new Freedom of Information Act (FOIA) policy and summary to reflect amendments to the Act effective July 1, 2015. The motion was supported by Council Member Flanders and carried unanimously.

15-94 Purchase Authorization – State Purchasing Contract – Playground Structure

Council Member Dolack moved to adopt a resolution authorizing the purchase and installation of playground equipment at Ross Park from Miracle Midwest of Okemos, Michigan through the NJPA State Purchasing Program for the not-to-exceed cost of \$38,575. The motion was supported by Council Member Ostrom and carried unanimously.

15-95 Motion to Adjourn to Closed Session to Discuss Collective Bargaining

Council Member Martines moved to adjourn to closed session to discuss collective bargaining. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote. Council adjourned to closed session at 5:52 p.m.

Council Member Moulatsiotis moved to return to open session. The motion was supported by Council Member Martines and carried unanimously. Council returned to open session at 6:10 p.m.

15-96 Collective Bargaining Agreements – Police Patrol, Police Supervisors and Teamsters

Council Member Beecham moved to adopt a resolution authorizing the Mayor and City Clerk to execute three-year collective bargaining agreements between the Police Officers Labor Council representing the Police Supervisory and Patrol unions and the Teamsters representing the Public Works employees and the City effective July 1, 2015 and upon signature by both the City and the respective Union representatives and expiring June 30, 2018. The motion was supported by Council Member Martines and carried unanimously.

Comments

Mayor Nelund invited Council to join him and City Administrator Mark Meyers on a Bike to Work ride from Fire Station #3 to City Hall Wednesday morning at 7:30.

Meeting adjourned at 6:12 p.m.


Lynne A. Fuller, City Clerk