

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
August 3, 2015

A rescheduled meeting of the Norton Shores City Council was held Monday, August 3, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Deputy Fire Chief Joe Kinnucan.

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

15-114 Minutes

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

15-115 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of:  
a) Resolution: CDBG Lien Discharge – 2843 Madison Street; and  
b) Resolution: Official Representatives – Michigan Municipal League Annual Meeting. Council members nominated Mayor Nelund as the official representative and Council Member Moulatsiotis as the alternate for the MML Annual Meeting. The motion was supported by Council Member Ostrom and carried unanimously.

15-116 Adoption of Ordinance – Leave for Military Service

Council Member Beecham moved to adopt an amendment to Chapter 2 of the Code of Ordinances – Leave for Military Service to require the City to maintain a military leave policy adopted by City Council resolution. The motion was supported by Council Member Flanders and carried unanimously on a roll call vote.

15-117 City Attorney Appointment

Mayor Nelund announced the reappointment of City Attorney Douglas Hughes for a three-year term expiring in August 2018.

15-118 Labor Attorney Appointment

Council Member Martines moved to adopt a resolution reappointing Labor Attorney Ronald Bultje, Scholten Fant Attorneys of Grand Haven, Michigan, for a three-year term expiring in August 2018. The motion was supported by Council Member Dolack and carried unanimously.

15-119 Military Leave Policy

Council Member Flanders moved to adopt a resolution approving a new Military Leave Policy. The motion was supported by Council Member Ostrom and carried unanimously.

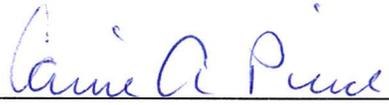
15-120 Sole Source Purchase – Taser Replacement Phase III

Council Member Dolack moved to adopt a resolution authorizing the sole source purchase of ten Model X26 Tasers from Taser International of Scottsdale, Arizona, in the amount of \$15,111.42. The motion was supported by Council Member Jurkas and carried unanimously.

15-121 Street Acceptance – Evergreen Pointe Site Condominium

Council Member Martines moved to adopt a resolution accepting the extension of Silverton Drive as a public roadway. The motion was supported by Council Member Beecham and carried unanimously.

Meeting adjourned at 5:50 p.m.

  
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Carrie A. Pierce, Acting City Clerk