

CITY OF NORTON SHORES
CITY COUNCIL MEETING
August 18, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, August 18, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Pastor Tom Siefert.

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

15-122 Minutes

Council Member Dolack moved to adopt the minutes of the August 3, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-123 Retirement Recognition

Mayor Nelund presented Ted Jeske with a resolution recognizing his years of service to the City and congratulating him on his retirement.

15-124 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) July 2015 Monthly Reports; b) Minutes of the July 14, 2015 Planning Commission meeting; and c) Request for Qualifications – Engineering Services – FY 2017 Local Street Reconstruction. The motion was supported by Council Member Martines and carried unanimously.

15-124 Zoning Board of Appeals Reappointments – Terri Hegarty, Merilee Otto and Gary Tidball

Council Member Martines moved to adopt a resolution reappointing Terri Hegarty, Merilee Otto and Gary Tidball to the Zoning Board of Appeals for three-year terms expiring September 1, 2018. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

15-125 Special Use Permit – Clarke Animal Hospital, 1139 E. Pontaluna Road

Council Member Flanders moved to adopt a resolution granting a special use permit to Clarke Animal Hospital for kennel usage in a C-2 General Retail district at 1139 E. Pontaluna Road. The motion was supported by Council Member Ostrom and carried unanimously.

15-126 Groundwater Sewer Contract – City of Roosevelt Park

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute an agreement with the City of Roosevelt Park for construction of a groundwater sewer from Norton Avenue to Seminole Road in the Roosevelt Road right-of-way. The motion was supported by Council Member Jurkas and carried unanimously.

15-127 Bid Award – Engineering Services – Mona Kai Water Main Replacement

Council Member Dolack moved to adopt a resolution awarding the bid for engineering services for the Mona Kai water main replacement project to the low bidder, Fleis & VandenBrink of Muskegon, Michigan, for the not-to-exceed cost of \$56,400. The motion was supported by Council Member Beecham and carried unanimously.

15-128 Bid Award – Engineering Services – 2016 City Sidewalk Construction

Council Member Jurkas moved to adopt a resolution awarding the bid for engineering services for the 2016 City sidewalk construction project to the low bidder, Moore & Bruggink of Grand Rapids, Michigan, for the not-to-exceed cost of \$70,100. The motion was supported by Council Member Dolack and carried unanimously.

Comments

Mr. Demario Phillips of Muskegon introduced himself as a 2016 candidate for Muskegon County Commission District 1.

Mr. Jack Adkins of 1079 W. Hile Road asked who is responsible for sidewalks that need repair. City Administrator Mark Meyers stated that the City is responsible for repair sidewalks at no cost to the property owner.

Roosevelt Park City Manager Anthony Chandler thanked the Council for approving the agreement for groundwater sewer in Roosevelt Road.

Council Member Dolack asked Mr. Chandler when there would be a joint meeting between Norton Shores, Roosevelt Park and the Mona Shores School Board. Mr. Chandler reported that a meeting was just confirmed for September 28, 2015 at 5:30 p.m.

Council Member Flanders commented on a complimentary article about Norton Shores in Grand Rapids Magazine.

Council Member Ostrom inquired about the status of the new playground equipment for Ross Park. Finance Director Mike Huston reported that the equipment has been received and should be installed by the end of August.

Mayor Nelund reminded the Council that there is no work session in August.

Mr. Meyers reiterated that a joint meeting of the Cities of Norton Shores and Roosevelt Park and Mona Shores School District is scheduled for Monday, September 28th at 5:30 p.m. The meeting will be held at the Community Center in Roosevelt Park.

Meeting adjourned at 6:00 p.m.



Lynne A. Fuller, City Clerk