

CITY OF NORTON SHORES
CITY COUNCIL MEETING
October 20, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, October 20, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Martines.

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

Excused: Council Member Flanders

15-142 Minutes

Council Member Dolack moved to adopt the minutes of the October 6, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-143 Consent Agenda

Council Member Ostrom moved to adopt the Consent Agenda which consisted of: a) September 2015 Monthly Reports; and b) Minutes of the September 8, 2015 Planning Commission meeting. The motion was supported by Council Member Martines and carried unanimously.

15-144 Adoption of Ordinance: Possession of Tobacco Products by Minors

Council Member Dolack moved to adopt an amendment to the Code of Ordinances regarding possession of tobacco products by minors. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

15-145 Special Use Permit – St. Francis de Sales Church, 2901 McCracken Street

Council Member Dolack moved to adopt a resolution granting a special use permit to St. Francis de Sales Church for rear parking lot alterations on the property at 2901 McCracken Street. The motion was supported by Council Member Martines and carried unanimously.

15-146 Land Division – Curtis Chambers, 5270 Davis Road

Council Member Martines moved to adopt a resolution granting permission to Curtis Chambers to divide the property at 5270 Davis Road in accordance with the submitted plan. The motion was supported by Council Member Jurkas and carried unanimously.

15-148 Bid Award – Fire Rescue Truck

Council Member Dolack moved to adopt a resolution awarding the bid for replacement of rescue 473 to the sole bidder, Alexis Fire Equipment, in the amount of \$446,417 after trade-in. The motion was supported by Council Member Beecham and carried unanimously.

Comments

Lt. Brandon Poel explained a new event – Pizza with the Police – that will be held every Wednesday beginning October 12, 2015 at Greek Tony's Pizza & Sub Shop, 4543 Grand Haven Road. The purpose of the meeting is to give residents an opportunity to meet police officers and ask questions.

Council Member Beecham said the Fire Prevention Parade was very nice.

Fire Chief Bob Gagnon reported on the 2nd grade poster contest. A student from Lincoln Park School created the winning poster. She was treated to a ride home from school in a fire truck.

Council Member Gary Ostrom reported that Jackson Merkey has begun work on a significant portion of the celery flats project. It is believed that this portion contributes much of the phosphorus flowing into Mona Lake.

City Administrator Mark Meyers said that key fobs are available for Council members to access City Hall Monday through Friday from 5:00 p.m. to 9:00 p.m. if necessary.

15-149 Closed Session

Council Member Beecham moved to adjourn to closed session to discuss a legal opinion. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

Council adjourned to closed session at 6:00 p.m.

Council Member Martines moved to return to open session. The motion was supported by Council Member Moulatsiotis and carried unanimously on a roll call vote.

Council returned to open session at 6:11 p.m.

Meeting adjourned at 6:15 p.m.


Lynne A. Fuller, City Clerk