

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
December 1, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, December 1, 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, Jerry Bartoszek, Ted Karnitz, Mike Huston, Mike Kasher, Lynne Fuller and Doug Hughes

15-160 Minutes

Council Member Dolack moved to adopt the minutes of the November 17, 2015 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

Council Member Beecham moved to adopt the minutes of the November 24, 2015 City Council work session. The motion was supported by Council Member Flanders and carried unanimously.

15-161 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) Minutes of the June 24, 2015 Zoning Board of Appeals meeting; b) Bid Authorization – City Hall Hallway Painting; and c) Bid Authorization – Plumbing Inspection Services. The motion was supported by Council Member Ostrom and carried unanimously.

15-162 Adoption of Ordinance: Zoning Ordinance Amendment – 211, 245, 255, 261, 295 and 307 Ellis Road

Council Member Moulatsiotis moved to adopt an amendment to the Zoning Ordinance changing the zoning designation for the properties at 211, 245, 255, 261, 295 and 307 Ellis Road from GO General Office to R-3 Single Family Residential. The motion was supported by Council Member Martines and carried unanimously on a roll call vote.

15-163 Reappointment – EDC/TIFA/Brownfield Authority – Roger Morgenstern

Council Member Ostrom moved to adopt a resolution reappointing Roger Morgenstern to the EDC/TIFA/Brownfield Authority for a six-year term expiring December 7, 2021. The motion was supported by Council Member Moulatsiotis and carried unanimously.

15-164 Sewer Rate Adjustments

Council Member Dolack moved to adopt a resolution approving sewer rate adjustments. The motion was supported by Council Member Martines and carried unanimously.

15-165 Revised Water & Sewer Rules and Regulations

Council Member Martines moved to adopt a resolution approving revisions to the Water & Sewer Division Rules & Regulations with regard to various sewer fees. The motion was supported by Council Member Flanders and carried unanimously.

15-166 Transportation Improvement Plan Projects Submittal

Council Member Beecham moved to adopt a resolution approving submittal of projects for inclusion in the FY-2017-2020 Transportation Improvement Program. The motion was supported by Council Member Dolack and carried unanimously.

15-167 Bid Award – Engineering Services, Sternberg/Porter Road Intersection

Council Member Dolack moved to adopt a resolution awarding the bid for engineering design and construction oversight services for the Sternberg, Martin, and Porter Road CMAQ Intersection Reconfiguration project to the low bidder, C2AE of Grand Rapids, Michigan, for the not-to-exceed cost of \$65,920. The motion was supported by Council Member Ostrom and carried unanimously.

Comments

Mr. Jerry Gifford of 325 E. Riley Thompson Road requested review of the City's leash law because of an incident involving his dog in Ross Park.

City Administrator Mark Meyers invited City Council to a ceremony dedicating a memorial tree and plaque in Lake Harbor Park to former Community Development Director Dick Maher. The ceremony will be held on Friday, December 4<sup>th</sup> at 4:00 p.m. in the park's picnic area.

Meeting adjourned at 5:48 p.m.

  
Lynne A. Fuller, City Clerk