

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 5, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, January 5, 2016 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 and Moulatsiotis; also Jerry Bartoszek, Bob Gagnon, Mike Huston, Mike Kasher, Lynne Fuller and Doug Hughes

Excused: Council Member Ostrom

16-01 Minutes

Council Member Dolack moved to adopt the minutes of the December 15, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

16-02 Introduction of Ordinance Enforcement Officer

Fire Chief Bob Gagnon introduced the City's Ordinance Enforcement Officer, Don VanderKooi.

16-03 Consent Agenda

Council Member Dolack moved to add a CDBG lien subordination to the Consent Agenda. The motion was supported by Council Member Martines and carried unanimously.

Council Member Moulatsiotis moved to adopt the Consent Agenda which consisted of November 2015 monthly reports for: a) Minutes of the November 18, 2015 Zoning Board of Appeals meeting; b) Request from the Mona Shores Football Program to conduct their annual street corner fund raiser on Saturday, May 21, 2016 from 9:00 a.m. to 2:00 p.m.; and c) Resolution: CDBG Lien Subordination – 3511 Algonquin Drive. The motion was supported by Council Member Flanders and carried unanimously.

16-04 Special Use Permit – Old Bach, LLC, 3194 Henry Street

Council Member Dolack moved to adopt a resolution granting a special use permit to Old Bach, LLC for drive-thru restaurant usage on the property at 3194 Henry Street in accordance with the submitted plan. The motion was supported by Council Member Jurkas and carried unanimously.

16-05 Sewer Determination Fee Appeal

Council Member Moulatsiotis moved to deny an appeal from the owner of Salon Ohana for additional sewer fees due based on the unit determination schedule. The motion was supported by Council Member Beecham and carried unanimously. However, staff will continue to investigate the circumstances surrounding the delay in billing.

16-06 MDOT Contract – Pontaluna Road Reconstruction

Council Member Beecham moved to adopt a resolution authorizing the Mayor and City Clerk to execute contract number 15-5565 with the Michigan Department of Transportation for the improvement on Pontaluna Road from 160 feet east of the northbound highway US-31 exit ramp easterly for approximately 400 feet. The motion was supported by Council Member Jurkas and carried unanimously.

16-07 Purchase Authorization – Administrative Sedans

Council Member Moulatsiotis moved to adopt a resolution authorizing the purchase of two 2016 Chevrolet Impalas through the Oakland County Cooperative Purchasing Program at a total cost of \$38,904 and authorizing the sale of two vehicles. The motion was supported by Council Member Dolack and carried unanimously.

Comments

Council Member Dolack thanked Parks and Recreation Superintendent Mike Huston for assistance with a tree across the walkway to Whitey's Woods on Christmas weekend.

Mayor Nelund commented that during the recent high winds a light pole was blown completely off the Henry Street bridge.

Meeting adjourned at 6:25 p.m.



Lynne A. Fuller, City Clerk