

CITY OF NORTON SHORES
CITY COUNCIL MEETING
February 2, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, February 2, 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, Flanders, Hylland, Jurkas, Martines, Moulatsiotis and Ostrom; also Jerry Bartoszek, Bob Gagnon, Mike Huston, Jon Gale, Lynne Fuller and Susan Franklin

Excused: Council Member Dolack

16-17 Minutes

Council Member Beecham moved to adopt the minutes of the January 19, 2016 City Council meeting. The motion was supported by Council Member Flanders and carried unanimously.

Council Member Beecham moved to adopt the minutes of the January 26, 2016 City Council work session. The motion was supported by Council Member Jurkas and carried unanimously.

16-18 Consent Agenda

Council Member Martines moved to adopt the Consent Agenda which consisted of a Resolution to Appeal Portions of Public Act 269 of 2015. The motion was supported by Council Member Ostrom and carried unanimously.

16-19 MERS Service Credit Purchase Policy

Council Member Beecham moved to adopt a resolution approving a policy regarding employee purchase of additional MERS service credit. The motion was supported by Council Member Martines and carried unanimously.

16-20 Employee Purchase of MERS Service Credit

Council Member Jurkas moved to adopt a resolution granting a request from Lori Sinclair to purchase three years of MERS service credit. The motion was supported by Council Member Martines and carried unanimously.

16-21 Traffic Signal Maintenance Agreement – Harvey Street and Ellis Road

Council Member Jurkas moved to adopt a resolution authorizing the Mayor and City Clerk to enter into an agreement with the Little River Band of Ottawa Indians for the maintenance of the traffic signal at the intersection of Harvey Street and Ellis Road. The motion was supported by Council Member Ostrom and carried unanimously.

16-22 Amendment to Henry Street/Pontaluna Road Deferred Water Assessment

Council Member Beecham moved to adopt a resolution amending the cost of availability to the remaining properties that have not paid for it on the Henry Street-Pontaluna Road water extension project to \$38.46 per front foot effective February 3, 2016. The motion was supported by Council Member Martines and carried unanimously.

16-23 Pavement Striping Contract

Council Member Jurkas moved to adopt a resolution authorizing the City's portion of the pavement striping contract for 2016 with Michigan Pavement Markings, based on the contract price and action by the Muskegon County Road Commission. The motion was supported by Council Member Flanders and carried unanimously.

16-24 Special Pavement Markings Contract

Council Member Moulatsiotis moved to adopt a resolution authorizing the City's portion of the special pavement marking contract for 2016 with Advanced Pavement Marking, based on the contract price and action by the Muskegon County Road Commission. The motion was supported by Council Member Beecham and carried unanimously.

Comments

Mr. Gerry Gifford of 325 E. Riley Thompson Road requested further information and action relative to an incident in Ross Park with his dog not being on a leash. Mayor Nelund stated that Mr. Gifford was given an opportunity to add a supplement to the police report and that is the end of the City's response to his concerns.

Matt Carlton of 4921 Dorchester asked what steps should be taken to request an ordinance amendment relative to the number of vehicles allowed to be parked on one property. Mayor Nelund explained that staff has discussed taking this issue to a future work session for discussion. City Administrator Mark Meyers also said that staff has been in contact with the property owner in question but, currently there are no ordinance violations.

Former Fire Chief Dave Purchase presented Council members with copies of a text book he authored that has a photo of the City Council on the front.

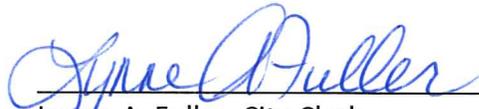
Council Member Moulatsiotis reminded everyone of the “pizza with the police” event Wednesday, February 3, 2016 at Greek Tony’s Pizza on Grand Haven Road.

Council Member Hylland asked if the mud left due to the water main break on Porter Road was going to be cleaned up. Public Works Director Jerry Bartoszek said that some cleanup had taken place but it will be completely cleaned up.

Mr. Meyers reported that there will be a meeting of the Brownfield Authority on Wednesday, February 3rd to consider a request from Dollar General for reimbursement of environmental remediation costs.

Mayor Nelund said he and Mr. Meyers will be joining Police Chief Jon Gale at the Michigan Association of Chiefs of Police conference in Grand Rapids for discussions about Colorado’s experience with legalizing marijuana.

Meeting adjourned at 6:01 p.m.



Lynne A. Fuller, City Clerk