

CITY OF NORTON SHORES
CITY COUNCIL MEETING
February 16, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, February 16, 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 and Ostrom; also Anthony Chandler, Jerry Bartoszek, Joe Kinnucan, Mike Huston, Jon Gale, Lynne Fuller and Doug Hughes

Excused: Council Members Martines and Moulatsiotis

16-25 Minutes

Council Member Flanders moved to adopt the minutes of the February 2, 2016 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

16-26 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) January 2016 Monthly Reports; b) Minutes of the January 12, 2016 Planning Commission meeting; c) Request from the Child Abuse Council of Muskegon County to hold their annual street corner solicitation on Saturday, April 9, 2016 from 8:00 a.m. to 1:00 p.m.; d) Bid Authorization for Sidewalk Construction; and e) Resolution: 2016 Board of Review Schedule. The motion was supported by Council Member Dolack and carried unanimously.

16-27 Special Use Permit – Tammy Cunningham, 3245 Leon Street

Council Member Dolack moved to adopt a resolution granting a special use permit to Tammy Cunningham for day care usage for up to six (6) children on the property at 3245 Leon Street. The motion was supported by Council Member Jurkas and carried unanimously.

16-28 Special Use Permit Amendment – Eden court Capital, LLC, 5251 Harvey Street

Council Member Ostrom moved to adopt a resolution amending a special use permit granted to Eden Court Capital, LLC, for retail commercial usage in a PUD Planned Unit Development district for the property at 5251 Harvey Street in accordance with the submitted plan. The motion was supported by Council Member Dolack and carried unanimously.

16-29 MDOT Grant Agreement – Airline Road Reconstruction

Council Member Jurkas moved to adopt a resolution authorizing the Mayor and City Clerk to execute a grant agreement with the Michigan Department of Transportation for the reconstruction of Airline Road between Shettler Road and US-31. The motion was supported by Council Member Dolack and carried unanimously.

16-30 Purchase Authorization – Police Vehicle – State of Michigan Cooperative Purchasing Contract

Council Member Dolack moved to adopt a resolution authorizing the purchase of a 2016 Ford Police Interceptor through the State of Michigan Cooperative Purchasing Program at a cost of \$29,775 and the sale of one patrol vehicle through the online bid process. The motion was supported by Council Member Flanders and carried unanimously.

Comments

Alison Purgiel, Director of the Norton Shores Branch of the Muskegon Area District Library passed out decals for use in raising awareness for the library.

Meeting adjourned at 5:47 p.m.



Lynne A. Fuller, City Clerk