CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 3, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, May 3, 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, Martines and Ostrom; also Anthony Chandler, Jerry Bartoszek, Bob Gagnon, Mike Huston, Jon Gale, Lynne Fuller and Susan Franklin

Excused: Council Members Jurkas and Moulatsiotis

16-77 Minutes

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

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

16-78 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) Minutes of the March 23, 2016 Zoning Board of Appeals meeting; b) Resolution: Proposed Millage Rate; c) Resolution: FY-2016 Budget Revisions; d) Resolution: Special Liquor License – Arts and Drafts Festival; e) Resolution: Bike to Work Week; e) Resolution: National Police Week; f) Resolution: National Public Works Week; h) Resolution scheduling a public hearing date of May 17, 2016 to consider an application from Johnson Technology, Inc. for an Industrial Facilities Exemption Certificate for property located at 6120 Norton Center Drive. The motion was supported by Council Member Martines and carried unanimously.

16-79 Public Hearing – Used Car License Renewals

The City Clerk certified the mailing of the hearing notice.

A public hearing was held. There were no comments on the license renewals.

Council Member Ostrom moved to adopt a resolution approving renewal of used car dealer licenses. The motion was supported by Council Member Flanders and carried unanimously.

16-80 Public Hearing – FY-2017 Budget

The City Clerk certified the publishing of the hearing notice.

A public hearing was held. There were no comments on the proposed budget.

Council Member Beecham moved to adopt a resolution approving the Fiscal Year 2017 Budget. The motion was supported by Council Member Martines and carried unanimously.

16-80 Public Hearing – CDBG Block Grant Five Year Consolidated Action Plan and 2016 Annual Action Plan

The City Clerk certified the publishing of the hearing notice.

A public hearing was held. There were no comments on the action plans.

Council Member Beecham moved to adopt a resolution approving the CDBG Block Grant Five Year Consolidated Action Plan and 2016 Annual Action Plan. The motion was supported by Council Member Martines and carried unanimously.

16-81 Adoption of Ordinance: Begging and Soliciting

Council Member Martines moved to adopt an amendment to the Code of Ordinances with regard to street and other solicitation. The motion was supported by Council Member Beecham and carried 4-3 on a roll call vote. Ayes: Mayor Nelund, Council Members Beecham, Flanders and Martines. Nays: Council Members Dolack, Hylland and Ostrom.

16-82 Adoption of Ordinance: Zone Change Report – Tony Moulatsiotis, 4585 Grand Haven Road

Council Member Martines moved to adopt an amendment to the Zoning Ordinance to change the zoning for the property at 4585 Grand Haven Road from C-2 General Retail to C-3 Major Commercial. The motion was supported by Council Member Flanders and carried unanimously on a roll call vote.

16-83 Planning Commission Reappointments – Jennifer Cross, Daniel Olson and Donald Trygstad

Council Member Ostrom moved to adopt a resolution reappointing Jennifer Cross, Daniel Olson and Donald Trygstad to the Planning Commission for three-year terms ending May 31, 2019. The motion was supported by Council Member Martines and carried unanimously.

16-84 Sole Source Purchase Authorization – SCADA System Upgrade

Council Member Beecham moved to adopt a resolution authorizing the sole source purchase of an upgrade of the lift station Supervisory Control and Data Acquisition (SCADA) from Kennedy Industries of Wixom, Michigan at a cost of $14,400. The motion was supported by Council Member Martines and carried unanimously.

16-85 MDOT Grant Agreement – Henry Street Sidewalk

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to execute a grant agreement with the Michigan Department of Transportation for construction of a sidewalk on Henry Street from Forest Park Road to Seminole Road. The motion was supported by Council Member Ostrom and carried unanimously.

16-86 Comments

Council Member Flanders requested the presence of a State representative who could provide an update on Revenue Sharing.

16-87 Council Member Beecham moved to adjourn to closed session to discuss collective bargaining. The motion was supported by Council Member Martines and carried unanimously on a roll call vote. Council adjourned to closed session at 5:53 p.m.

Council Member Martines moved to return to open session. The motion was supported by Council Member Beecham and carried unanimously. Council returned to open session at 6:15 p.m.

Meeting adjourned at 6:16 p.m.

Lynne A. Fuller, City Clerk