CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 5, 2016

A regular meeting of the Norton Shores City Council was held Tuesday, July 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 Dolack, Flanders, Hylland, Jurkas, Martines and Moulatsiotis; also Mark Meyers, Anthony Chandler, Mike Huston, Jerry Bartoszek, Ted Karnitz, Jon Gale, Lynne Fuller and Doug Hughes

Excused: Council Member Beecham

16-104 Comment on Agenda Items

Mr. Roger Morgenstern and Mr. Jason Colella introduced themselves as candidates for the vacant Council seat.

16-105 Minutes

Council Member Dolack moved to adopt the minutes of the June 21, 2016 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Martines moved to adopt the minutes of the June 28, 2016 City Council work session. The motion was supported by Council Member Flanders and carried unanimously.

16-106 Consent Agenda

Council Member Dolack moved to adopt the Consent Agenda which consisted of: a) Request from the Muskegon Kiwanis Club to hold their annual peanut sale on September 16 and 17, 2016; b) Bid Authorization – Cemetery Fence; and c) Resolution scheduling a public hearing date of July 19, 2016 to consider closing Seminole Woods Drive. The motion was supported by Council Member Martines and carried unanimously.

16-107 Appointment – At Large Council Member

Council Member Dolack nominated Roger Morgenstern for the position of At Large Council Member.

Council Member Flanders nominated Bill Ruiter for the position of At Large Council Member.

Council Member Jurkas nominated Scott Willeke for the position of At Large Council Member.

16-107 Appointment – At Large Council Member (continued)

A roll call vote resulted in one vote for Bill Ruiter, two votes for Scott Willeke and four votes for Roger Morgenstern.

Council Member Moulatsiotis moved to adopt a resolution appointing Roger Morgenstern to the position of At Large Council Member for a term expiring November 2017. The motion was supported by Council Member Hylland and carried unanimously.

16-103 Fireworks Display Permit – John Sytsema, 958 Mona Brook Road

Council Member Dolack moved to adopt a resolution approving a fireworks display permit for John Sytsema, 958 Mona Brook Road, to be held on Saturday, July 23, 2016. The motion was supported by Council Member Jurkas and carried unanimously.

16-104 Bid Award – Copy Machines

Council Member Dolack moved to adopt a resolution awarding the bid for four copy machines to the low bidder, BOSS Business Solutions of Norton Shores in the amount of $19,995. The motion was supported by Council Member Martines and carried unanimously.

16-105 Bid Award – Water Service Materials

Council Member Jurkas moved to adopt a resolution awarding the bid for water service materials to the low bidder, EJ USA, Inc. of East Jordan, Michigan, in the amount of $27,397. The motion was supported by Council Member Dolack and carried unanimously.

Comments

Council Member Dolack reported that he discussed the possibility of purchasing property owned by the Muskegon County Airport for development of a cemetery at the Airport Advisory Committee meeting. The Airport Manager Jeff Tripp will look into the matter.

Mr. Meyers reported that several property owners as well as City staff and the consultant met regarding the Seminole Road Place Plan and a presentation will be made to Council at the July work session.

Meeting adjourned at 6:00 p.m.

Lynne A. Fuller

Lynne A. Fuller, City Clerk