

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 21, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, January 21, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Gary Ostrom.

Present: Mayor Nelund, Council Members Beecham, Dolack, Jurkas, Martines, Moulatsiotis and Rood; also Mark Meyers, Mike Huston, Jerry Bartoszek, Dan Shaw, Bob Gagnon, Lynne Fuller and Doug Hughes

Absent: Council Member Kinney

14-09 Minutes

Council Member Dolack moved to adopt the minutes of the January 7, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

14-10 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of: a) Police Report for December 2013; b) Fire Report for December 2013; c) Public Works Report for December 2013; d) Administrative Services Report for December 2013; e) Library Report for December 2013; f) Minutes of the December 10, 2013 Planning Commission meeting; and g) Acceptance of Resignation – Council Member A. Scott Rood. The motion was supported by Council Member Ostrom and carried unanimously.

14-11 Appointment – EDC/TIFA/Brownfield Authority – Russ Larsen and Dan Olsen

Council Member Dolack moved to adopt a resolution appointing Russ Larsen and Dan Olsen to the EDC/TIFA/Brownfield Authority Board of Directors for terms expiring December 7, 2017 and December 7, 2018 respectively. The motion was supported by Council Member Martines and carried unanimously.

14-12 MDOT Grant Agreement – Grand Haven Road Reconstruction

Council Member Beecham 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 Grand Haven Road between Pontaluna Road and Wilson Road. The motion was supported by Council Member Jurkas and carried unanimously.

14-13 Comments

Robert Kumpf of 6751 Westshire introduced himself and expressed his interest in the open Ward I Council Member seat.

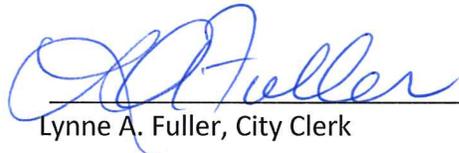
Fred Klimsza of 447 Lakeshore Boulevard expressed concern about the traffic on Lakeshore.

Council Member Beecham asked about the process for filling the vacant City Council seat. Mayor Nelund explained that letters of interest are being accepted and he and the City Attorney will conduct interviews to make recommendation to the City Council. City Administrator Mark Meyers said he would provide a copy of the policy in this week's information packet.

Mr. Meyers reminded Council about the Business for Breakfast on Friday, January 31st at 7:30 a.m. and the annual employee service recognition lunch that same day. Council members should call Administration to RSVP for both events.

Council Member Kinney entered the meeting at 5:45 p.m.

Meeting adjourned at 5:46 p.m.



Lynne A. Fuller, City Clerk