

CITY OF NORTON SHORES
CITY COUNCIL MEETING
February 4, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, February 4, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Lowell Kinney.

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

14-14 Minutes

Council Member Dolack moved to adopt the minutes of the January 21, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Jurkas moved to adopt the minutes of the January 28, 2014 City Council work session. The motion was supported by Council Member Ostrom and carried unanimously.

14-15 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of:

- a) Minutes of the October 23, 2013 Zoning Board of Appeals meeting;
- b) Resolution: 2014 Board of Review Schedule; and
- c) Resolution: Extension of Option Agreement – Hines Property. The motion was supported by Council Member Martines and carried unanimously.

14-16 Quota Liquor License – Brew House LLC

Council Member Ostrom moved to adopt a resolution recommending to the Michigan Liquor Control Commission that a new Class C license be granted to Korina L. Young (Brew House LLC) at 255 Seminole Road contingent on construction of a proposed bar and outdoor patio and with the condition that the license will be returned to the City in the event that the use and operation of the license is discontinued for a period in excess of 90 consecutive days in accordance with the City's Liquor License Policy. The motion was supported by Council Member Martines and carried unanimously.

14-17 Regional Water Bond Contract

Council Member Dolack moved to adopt a resolution approving a contract between the City, Fruitport Township and the West Michigan Water Authority with regard to the sale of bonds to finance improvements to install a regional water system to obtain water from the City of Muskegon and distribute water to the City and Fruitport Township. The motion was supported by Council Member Martines and carried unanimously.

14-18 Comments

City Administrator Mark Meyers reminded Council of the joint meeting with the Mona Shores School Board and City of Roosevelt Park on Thursday, February 13th at 6:00 p.m.

Meeting adjourned at 5:45 p.m.



Lynne A. Fuller, City Clerk