

CITY OF NORTON SHORES
CITY COUNCIL MEETING
March 4, 2014

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

The City Clerk administered the Oath of Office to Ward I Council Member Jason Flanders.

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

14-28 Public Comment

Rudy Chmelar, 6364 Lake Harbor Road, commented about the traffic control order for Lake Harbor Road. He emphasized the importance of speed enforcement in the curves.

Muskegon County Drain Commissioner Brenda Moore said she was present to answer questions about the storm water runoff/post-construction control ordinance.

14-29 Minutes

Council Member Dolack moved to adopt the minutes of the February 18, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

Council Member Beecham moved to adopt the minutes of the February 24, 2014 City Council work session. The motion was supported by Council Member Ostrom and carried unanimously.

14-30 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda which consisted of an authorization to solicit bids for street materials. The motion was supported by Council Member Kinney and carried unanimously.

14-31 Public Hearing – Renewal of Class C Liquor Licenses

The City Clerk certified the mailing of the public notice.

A public hearing was held. No one commented on the license renewals.

Council Member Martines moved to adopt a resolution recommending renewal of Class C licenses, including renewal of three establishments contingent upon all property taxes being paid. The motion was supported by Council Member Dolack and carried unanimously.

14-32 Traffic Control Order – Lake Harbor Road

Council Member Ostrom moved to adopt a resolution approving traffic control orders for the establishment of speed limits and No Passing zones on Lake Harbor Road. The motion was supported by Council Member Martines and carried 8-1 on a roll call vote.

14-33 Quota Liquor License – Celebration Banquets, LLC/Cinema Carousel

Council Member Beecham moved to adopt a resolution recommending to the Michigan Liquor Control Commission that a new Class C license be granted to Celebration Banquets LLC 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.

14-34 Storm Water Runoff/Post-Construction Control Resolution of Support

Council Member Dolack moved to adopt a resolution supporting a Muskegon County storm water control and post-construction control ordinance and delegating enforcement authority to the County Enforcing Agency. The motion was supported by Council Member Jurkas and carried unanimously.

14-35 Revisions to Water & Sewer Rules and Regulations

Council Member Beecham moved to adopt a resolution approving revisions to the Water & Sewer Rules and Regulations. The motion was supported by Council Member Flanders and carried unanimously.

14-36 Municipal Financial Advisor Agreement – Regional Water Project

Council Member Ostrom moved to adopt a resolution authorizing a contract between the West Michigan Regional Water Authority and Bendzinski & Co., of Detroit, Michigan in the amount of \$68,000 for services related to the issuance of bonds for the regional water system connection to Muskegon. The motion was supported by Council Member Jurkas and carried unanimously.

14-37 Bond Counsel Services Agreement – Regional Water Project

Council Member Dolack moved to adopt a resolution authorizing a contract between the West Michigan Regional Water Authority and Miller, Canfield, Paddock and Stone, P.L.C. of Lansing, Michigan in the amount of \$98,000 for bond counsel services related to the issuance of bonds. The motion as supported by Council Member Martines and carried unanimously.

14-38 Bid Award – Regional Water Transmission Main

Council Member Dolack moved to adopt a resolution awarding the low base bid along with Alternate 2 to Jackson-Merkey Contractors, Inc. of Muskegon in the amount of \$5,853,833.50 for construction of a transmission main from the Muskegon water filtration plant to Seminole Road contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority. The resolution also approves the advance of funds from the Water Fund. The motion was supported by Council Member Flanders and carried unanimously.

14-39 Comments

Council Member Dolack informed Council that two long-time City officials, Jim Lindsey and Bill Bradford, recently passed away.

City Administrator Mark Meyers reminded Council of the Michigan Municipal League Capitol Conference to be held Wednesday, March 19th.

Meeting adjourned at 6:07 p.m.


Lynne A. Fuller, City Clerk