

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
April 1, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, April 1, 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.

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

14-52 Minutes

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

Council Member Jurkas moved to adopt the minutes of the March 25, 2014 City Council work session. The motion was supported by Council Member Ostrom and carried unanimously.

14-53 Correspondence

State Representative Colleen Lamonte presented a legislative update from Lansing including legislation that provides additional road funding due to the particularly hard winter. She also explained the ongoing issue of personal property tax and the upcoming popular vote which will determine the final outcome.

14-54 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) Minutes of the January 22, 2014 Zoning Board of Appeals Meeting; b) Request for Proposals – Engineering Services - Hot-in-Place Recycling/Hot Mix Overlay Projects; c) Authorization to Bid – Street Reconstruction Projects; d) Authorization to Bid – Hot-in-Place Recycling/Hot Mix Overlay Projects; and e) Resolution: Schedule Public Hearing Date of April 15, 2014 - CDBG Fourth Program Year Action Plan. The motion was supported by Council Member Flanders and carried unanimously.

14-55 Reappointments – Fire Code Board of Appeals – Jehan Bourne and Kevin Osterhart

Council Member Jurkas moved to adopt a resolution reappointing Jehan Bourne and Kevin Osterhart to the Fire Code Board of Appeals for four-year terms expiring April 30, 2018. The motion was supported by Council Member Jurkas and carried unanimously.

14-56 Bid Award – Aggregate Materials

Council Member Dolack moved to adopt a resolution awarding the bid for the purchase of aggregate materials on an as-needed basis from the respective low bidders. The motion was supported by Council Member Beecham and carried unanimously.

14-57 Bid Award – Bituminous Asphalt Mixtures

Council Member Jurkas moved to adopt a resolution awarding the bid for the purchase of bituminous asphalt mixtures on an as-needed basis from the respective low bidders. The motion was supported by Council Member Ostrom and carried unanimously.

14-58 Bid Award – Liquid Calcium Chloride

Council Member Beecham moved to adopt a resolution awarding the bid for the purchase of liquid calcium chloride on an as-needed basis to Great Lakes Chloride of Shelbyville, Michigan. The motion was supported by Council Member Dolack and carried unanimously.

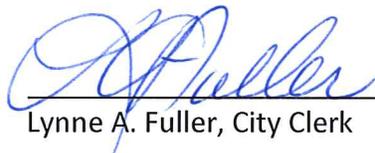
14-59 Purchase Authorization

Council Member Beecham moved to adopt a resolution authorizing the purchase of one trailer-mounted Dura Patching machine to Alta Equipment of Byron Center, Michigan in the amount of \$58,000. The motion was supported by Council Member Dolack and carried unanimously.

14-60 Comments

A representative from Alta Equipment thanked the City for the business and provided information about the Dura Patching machine.

Meeting adjourned at 6:00 p.m.

  
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Lynne A. Fuller, City Clerk