

CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 15, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, April 15, 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 and Doug Hughes

14-61 Minutes

Council Member Jurkas moved to adopt the minutes of the April 1, 2014 City Council meeting. The motion was supported by Council Member Moulatsiotis and carried unanimously.

14-62 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) March 2014 Monthly Reports; b) Minutes of the March 11, 2014 Planning Commission meeting; c) Bid Authorization – Ross Park Lighting; d) Bid Authorization – Ross Park Electrical Service; e) Bid Authorization – Firefighter Boots and Helmets; f) Resolution of Support: Spring Lake Township TIGER Grant Application; g) Request for Proposals – Design and Construction Engineering – Sidewalk Projects; h) Resolution: Local Bridge Program Grant Application – Henry Street Bridge; and i) Resolution: Local Bridge Program Grant Application – Lake Harbor Bridge. The motion was supported by Council Member Martines and carried unanimously.

14-63 Public Hearing – CDBG Fourth Program Year Action Plan

The City Clerk certified the publishing of the public notice.

A public hearing was held. No one commented on the Action Plan.

Council Member Kinney moved to adopt a resolution approving the Community Development Block Grant Fourth Program Year Action Plan. The motion was supported by Council Member Ostrom and carried unanimously.

14-64 Introduction of Ordinance: Zone Change – Hile Road and Harding Court

Council Member Beecham moved to introduce an amendment to the Zoning Ordinance to change the zoning on the properties at 1026 E. Hile Road, 1032 E. Hile Road, 4555 Harding Court and 4565 Harding Court from C-2 General Retail to R-2 Single Family Residential. The motion was supported by Council Member Martines and carried unanimously on a roll call vote.

14-65 Special Use Permit Amendment - LifeCircles at Tanglewood Park, 560 Seminole Road

Council Member Ostrom moved to adopt a resolution granting a special use permit amendment to LifeCircles at Tanglewood Park for construction of a 12,370 square foot addition to their adult day care facility at 560 Seminole Road in accordance with the submitted plan. The motion was supported by Council Member Jurkas and carried unanimously.

14-66 Bid Award – Regional Water Transmission Main – Fruitport Township

Council Member Dolack moved to adopt a resolution awarding the bid for construction of a transmission main within Fruitport Township to link the water system with the water storage tanks to the low bidder, McCormick Sand, Inc. of Twin Lake, Michigan in the amount of \$1,772,881.01 contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority. The motion was supported by Council Member Martines and carried unanimously.

14-67 Bid Award – Lift Station Cathodic Protection

Council Member Martines moved to adopt a resolution awarding the bid for installation of a cathodic protection system at the lift station at 4993 Henry Street and evaluation of the cathodic protection system at six other lift stations to Corpro Companies, Inc., of Medina, Ohio in the amount of \$19,248. The motion was supported by Council Member Ostrom and carried unanimously.

14-68 Comments

City Attorney Doug Hughes reported that nine applications were received for the position of director of the Muskegon Area District Library due to the retirement of Steve Dix. Three candidates will be interviewed.

Council Member Dolack commented on a meeting hosted by the City of Muskegon for information on the water system.

City Administrator Mark Meyers thanked staff for their work during the recent wind storm.

Meeting adjourned at 6:00 p.m.


Carrie Larks, Acting City Clerk