

CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 6, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, May 6, 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 and Moulatsiotis; also Mark Meyers, Carrie Larks, Mike Huston, Jerry Bartoszek, Dan Shaw, Bob Gagnon and Doug Hughes

Excused: Council Member Ostrom

14-69 Minutes

Council Member Dolack moved to adopt the minutes of the April 15, 2014 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

Council Member Beecham moved to adopt the minutes of the April 22, 2014 special City Council meeting. The motion was supported by Council Member Moulatsiotis and carried unanimously.

Council Member Martines moved to adopt the minutes of the April 22, 2014 City Council work session. The motion was supported by Council Member Flanders and carried unanimously.

14-70 Celery Flats/Scott and Waters Drain Improvement Update

Muskegon County Drain Commissioner Brenda Moore provided a progress report on the celery flats project. The project was proposed by the Mona Lake Watershed Council and the Drain Commissioner and calls for structures to be installed to control the release of phosphorus into Mona Lake. Commissioner Moore continues to work toward obtaining the necessary permits for the project from the Michigan Department of Environmental Quality.

14-71 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of:
a) Minutes of the March 26, 2014 Zoning Board of Appeals meeting;
b) Resolution: Proposed Millage Rate; c) Resolution: FY-2014 Budget Revisions;
d) Resolution: National Police Week; e) Resolution: National Public Works Week;
f) Resolution: Authorizing Special License for Arts and Drafts Festival Beer Tent;
g) Resolution: Authorization to extend Ross Park Hours for Arts and Drafts Festival;
h) Resolution Scheduling Public hearing to Consider Application from Structural Concepts for an Exemption for New Personal Property; i) Resolution: Schedule Public Hearing to Consider Application from Intelligent Machine Solutions, Inc. for an Industrial Facilities Exemption Certificate; and j) Bid Authorization – Engineering Services – SAW Grant. The motion was supported by Council Member Jurkas and carried unanimously.

14-72 Public Hearing – Used Car License Renewals

The City Clerk certified the mailing of the public notice.

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

Council Member Dolack moved to adopt a resolution approving renewal of used car dealer licenses. The motion was supported by Council Member Martines and carried unanimously.

14-73 Public Hearing – FY-2015 Budget

The City Clerk certified the publishing of the public notice.

A public hearing was held. No one commented on the proposed budget.

Council Member Martines moved to adopt a resolution approving the FY-2015 Budget. The motion was supported by Council Member Beecham and carried unanimously.

14-74 Adoption of Ordinance: Zone Change – Hile Road and Harding Court

Council Member Beecham moved to adopt 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 Moulatsiotis and carried unanimously on a roll call vote.

14-75 Fireworks Display Permit – John Sytsema, 958 Mona Brook Road

Council Member Dolack moved to adopt a resolution approving a fireworks display permit for John Sytsema, 958 Mona Brook Road, for July 26, 2014. The motion was supported by Council Member Jurkas and carried unanimously.

14-76 Bid Award – Ellis Road Sanitary Manhole Lining

Council Member Dolack moved to adopt a resolution awarding the bid for sanitary sewer manhole lining on Ellis Road to Plummer's Environmental Services of Byron Center, Michigan, in the amount of \$21,550. The motion was supported by Council Member Martines and carried unanimously.

14-77 Bid Award – Refurbished Industrial Scissor Lift

Council Member Beecham moved to adopt a resolution awarding the bid for the purchase of a refurbished industrial scissor lift to Alta Equipment Company of Norton Shores in the amount of \$10,550. The motion was supported by Council Member Martines and carried unanimously.

14-78 Bid Award – Engineering Services – 2014 HMA-HIP Pavement Resurfacing

Council Member Jurkas moved to adopt a resolution awarding the bid for construction engineering services for the 2014 HMA-HIP pavement resurfacing project to Westshore Consulting, Inc. of Muskegon in the not-to-exceed amount of \$17,350. The motion was supported by Council Member Martines and carried unanimously.

14-79 Bid Award – Ross Park Electrical Service and Sports Lighting

Council Member Dolack moved to adopt a resolution awarding the bid for installation of electrical service and sports lighting at Ross Park to Erickson Electric of Grand Haven in the amount of \$112,462.50. The motion was supported by Council Member Beecham and carried unanimously.

14-80 Purchase Authorization – Walk-Behind Sweeper

Council Member Dolack moved to adopt a resolution authorizing the purchase of a floor sweeper/scrubber from Tennant of Holland through the U.S. General Services Administration (GSA) Purchasing Program in the amount of \$13,108.24. The motion was supported by Council Member Flanders and carried unanimously.

14-81 Street Lighting Contract Amendment – Evergreen Pointe

Council Member Beecham moved to adopt a resolution amending the Standard Street Lighting Contract with Consumers Energy for installation of three street lights on Silverton Drive at the rate of \$11.40 per light per month. The motion was supported by Council Member Jurkas and carried unanimously.

14-82 Grant Agreement – Michigan Natural Resources Trust Fund – Hines Property Acquisition

Council Member Beecham moved to adopt a resolution authorizing the Mayor to execute a grant agreement with the Michigan Natural Resources Trust Fund for the acquisition of the Hines property at 170 and 204 Wilson Road for the expansion of Little Black Lake Park. The motion was supported by Council Member Flanders and carried unanimously.

14-83 Comments

City Administrator Mark Meyers reminded Council of the Mona Shores Ride for Pride Assembly to be held on Friday, May 16, 2014 at 1:30 p.m. Upcoming events also include the Public Works open house on May 17 and the retirement party for retiring Fire Marshal Norm Hosko on May 29.

Meeting adjourned at 6:30 p.m.



Lynne A. Fuller, City Clerk