

CITY OF NORTON SHORES
CITY COUNCIL MEETING
May 20, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, May 20, 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, Kinney, Martines, Moulatsiotis and Ostrom; also Mark Meyers, Shelly Stibitz, Mike Huston, Jim Murphy, Carrie Larks, Dan Shaw, Bob Gagnon and Doug Hughes

Excused: Council Member Jurkas

14-84 Minutes

Council Member Dolack moved to adopt the minutes of the May 6, 2014 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

14-85 Consent Agenda

Council Member Martines moved to adopt the Consent Agenda which consisted of: a) April 2014 Monthly Reports; b) Minutes of the April 8, 2014 Planning Commission meeting; c) Resolution: Support Personal Property Tax Reform; d) Resolution: 2014 Property Tax Levy; and e) Resolution: CDBG Lien Release. The motion was supported by Council Member Flanders and carried unanimously.

14-86 Public Hearing – Exemption for New Personal Property – Structural Concepts, 888 E. Porter Road

The Acting City Clerk certified the publishing and mailing of the public notice.

A public hearing was held. Ms. Tammi Milewski spoke on behalf of Structural Concepts sharing the company's need to remain competitive.

Council Member Beecham moved to adopt a resolution granting an Exemption for New Personal Property to Structural Concepts, 888 E. Porter Road for a period of six years. The motion was supported by Council Member Moulatsiotis and carried unanimously.

14-87 Public Hearing – Industrial Facilities Exemption Certificate – Intelligent Machine Solutions, Inc., 1269 E. Mt. Garfield Road

The Acting City Clerk certified the publishing and mailing of the public notice.

A public hearing was held. Zachary Russick, Controller at Intelligent Machine Solutions, Inc., expressed his appreciation to the City of Norton Shores for encouraging business growth in this manner.

Council Member Kinney moved to adopt a resolution granting an Industrial Facilities Exemption Certificate to Intelligent Machine Solutions, Inc., 1269 E. Mt. Garfield Road for a period of 12 years. The motion was supported by Council Member Martines and carried unanimously.

14-88 Planning Commission Reappointments – Steve Bolhuis and John Lester

Council Member Ostrom moved to adopt a resolution reappointing Steve Bolhuis and John Lester to the Planning Commission for three-year terms expiring May 31, 2017. The motion was supported by Council Member Flanders and carried unanimously.

14-89 Planning Commission Appointment – J. J. Westgate

Council Member Beecham moved to deny a resolution appointing J.J. Westgate to the Planning Commission for a three-year term expiring May 31, 2017. The rationale to not reappoint someone from the position who desires to remain on the Commission was questioned. The motion was supported by Council Member Dolack and failed on a tie vote. Ayes: Council Members Beecham, Dolack, Kinney, and Ostrom. Nays: Council Members Flanders, Martines, Moulatsiotis, and Mayor Nelund.

Council Member Moulatsiotis moved to adopt a resolution appointing J.J. Westgate to the Planning Commission for a three-year term expiring May 31, 2017. The motion passed 5 to 3. Ayes: Council Members Flanders, Martines, Moulatsiotis, Ostrom, and Mayor Nelund. Nays: Council Members Beecham, Dolack, and Kinney.

14-90 Land Division – Trena Streider, 441 Eugene Avenue

Council Member Beecham moved to adopt a resolution granting permission to Trena Streider to divide the property at 441 Eugene Avenue in accordance with the submitted plan. The motion was supported by Council Member Martines and carried unanimously.

14-91 MPTC Pay Plan

Council Member Dolack moved to adopt a resolution authorizing changes to the MPTC Pay Plan effective July 1, 2014. The motion was supported by Council Member Beecham and carried unanimously.

14-92 Certificate of Delinquent Charges to 2014 City Tax Roll

Council Member Beecham moved to adopt a resolution certifying delinquent special assessments, water and sewer bills and ordinance violations to the 2014 City Tax Roll. The motion was supported by Council Member Martines and carried unanimously.

14-93 Bid Award – Contract D – Regional Water Tank

Council Member Dolack moved to adopt a resolution awarding the bid for construction of a composite tank together with Alternate 2 for a premium paint coating be awarded to the low bidder, Landmark Structure I, L.P., of Fort Worth, TX, in the amount of \$2,229,000 contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority. Additionally, that advancement of funds from the Water Fund be approved with reimbursement from the West Michigan Regional Water Authority once bonds are sold. The motion was supported by Council Member Flanders and carried unanimously.

14-94 Bid Award – Hot in Place Recycling Projects

Council Member Martines moved to adopt a resolution awarding FY-2015 hot-in-place recycling (HIR) work to Gallagher Asphalt Corporation of Thornton, IL in the amount of \$555,062.96. The motion was supported by Council Member Ostrom and carried unanimously.

14-95 Bid Award – Hot Mix Overlay Projects

Council Member Kinney moved to adopt a resolution awarding FY-2015 hot mix asphalt (HMA) overlay projects on various streets to Reith-Riley construction of Ada, MI in the amount of \$766,520.00. The motion was supported by Council Member Dolack and carried unanimously.

14-96 Bid Award – Firefighter Boots

Council Member Dolack moved to adopt a resolution awarding the bid for the purchase of 52 pairs of firefighter boots to the low bidder, Time Emergency Management of Grand Rapids, MI in the amount not to exceed \$16,330.60. The motion was supported by Council Member Ostrom and carried unanimously.

14-97 Bid Award – Firefighter Helmets

Council Member Dolack moved to adopt a resolution awarding the bid for the purchase of 46 firefighter helmets to the sole bidder, Douglas Safety Systems of Sanford, MI, in the amount not to exceed \$10,833.92. The motion was supported by Council Member Martines and carried unanimously.

General Public Comments

Mr. Howard Green, 3537 Brentwood Street, Norton Shores, shared his opinion of flaws with the recent citizen survey as he felt questions were redundant and biased and that results were predetermined. Mr. Green read articles quoting survey results about similar questions. Mayor Nelund explained that the school district recently released results of their survey and assured Mr. Green that no results have been released from the City's survey. City Administrator Mark Meyers relayed that the survey questions were developed by a professional service and all comments are welcome.

Council Member Moulatsiotis gave recognition to the Department of Public Works for the wonderful Open House that was held last weekend and Mr. Meyers along with Mayor Nelund also thanked all the volunteers for a successful event.

Meeting adjourned at 6:40 p.m.



M. D. Stibitz, Acting City Clerk