

CITY OF NORTON SHORES
CITY COUNCIL MEETING
July 15, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, July 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, Martines and Moulatsiotis; also Mark Meyers, Lynne Fuller, Jerry Bartoszek, Carrie Larks, Dan Shaw, Bob Gagnon and Doug Hughes

Excused: Council Members Kinney and Ostrom

14-114 Minutes

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

14-115 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) June 2014 Monthly Reports; and b) Minutes of the June 10, 2014 Planning Commission meeting; and c) Bid Authorization – Water Service Materials. The motion was supported by Council Member Flanders and carried unanimously.

14-116 Public Hearing – Industrial Facilities Exemption Certificate – Non-Ferrous Cast Alloys, Inc., 1146 N. Gateway Boulevard

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

A public hearing was held. A representative from the company, Kim Belka, provided information to the Council about the equipment they are purchasing and the effect it will have on production and, in turn, creation of new jobs.

Council Member Moulatsiotis moved to adopt a resolution granting an Industrial Facilities Exemption Certificate to Non-Ferrous Cast Alloys, Inc. for personal property at 1146 N. Gateway Boulevard for a period of 12 years. The motion was supported by Council Member Flanders and carried unanimously.

14-117 Introduction of Ordinance: Zone Change – Barber’s Den, LLC, 3141 McCracken Street

Council Member Dolack moved to introduce an amendment to the Zoning Ordinance to change the zoning on the property at 3141 McCracken Street from R-2 Single Family Residential to C-1 Neighborhood Commercial. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

14-118 Special Use Permit/Land Division – Dunstan Animal Clinic, 1161 E. Sternberg Road

Council Member Beecham moved to adopt a resolution granting a special use permit to Dunstan Animal Clinic for office usage on the property at 1161 E. Sternberg Road in accordance with the submitted plan. The motion was supported by Council Member Martines and carried unanimously.

Council Member Jurkas moved to adopt a resolution granting permission to Dunstan Animal Clinic to divide the property at 1161 E. Sternberg Road in accordance with the submitted plan. The motion was supported by Council Member Moulatsiotis and carried unanimously.

14-119 Bid Award – Water Service Materials

Council Member Dolack moved to adopt a resolution awarding the bid for water service materials to the low bidder, Etna Supply of Grand Rapids, Michigan, in the amount of \$26,490.40. The motion was supported by Council Member Flanders and carried unanimously.

14-120 Bid Award – 2014 Roadway Reconstruction

Council Member Beecham moved to adopt a resolution awarding the contract for 2014 roadway reconstruction to the low bidder, Connan, Inc., of Zeeland, Michigan, at a cost of \$987,585.75. The motion was supported by Council Member Martines and carried unanimously.

14-121 Bid Award – SAW Grant Engineering

Council Member Dolack moved to adopt a resolution awarding the contract for engineering services for the MDEQ Stormwater, Asset Management, and Wastewater (SAW) Grant to the low bidder, Prein & Newhof, Inc. of Grand Rapids, Michigan, for the not-to-exceed cost of \$1,511,120. The motion was supported by Council Member Beecham and carried unanimously.

14-122 Purchase Authorization – State Purchasing Program – Front End Loader

Council Member Martines moved to adopt a resolution authorizing the purchase of a 4WD articulated wheel front end loader from Michigan Cat of Novi, Michigan, through the State Purchasing Contract in the amount of \$136,180 with the trade in of a 2004 John Deere loader. The motion was supported by Council Member Jurkas and carried unanimously.

Public Comment – General

Council Member Moulatsiotis noted that there were no U.S. Military deaths in Afghanistan the previous week.

Mayor Nelund congratulated Finance Director Mike Huston on his July 6th wedding and Administrative Services Director Carrie Larks on her wedding to be held on July 19, 2014.

Meeting adjourned at 5:50 p.m.



Lynne A. Fuller, City Clerk