

CITY OF NORTON SHORES
CITY COUNCIL MEETING
August 4, 2014

A rescheduled meeting of the Norton Shores City Council was held Monday, August 4, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Gary Ostrom.

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

Excused: Council Member Moulatsiotis

14-123 Minutes

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

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

14-124 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) Acceptance of Resignation: Lowell Kinney; and b) Resolution: Extend Ross Park Hours – Twilight Softball Tournament. The motion was supported by Council Member Flanders and carried unanimously.

14-125 Adoption 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 Flanders and carried unanimously on a roll call vote.

14-126 Introduction of Ordinance: Fireworks Regulations

Council Member Beecham moved to adopt a resolution introducing a revision to Chapter 22 (Offenses) of the Code of Ordinances to restrict the ignition, discharge, and use of consumer fireworks to the extent allowed by State law. The motion was supported by Council Member Ostrom and carried unanimously on a roll call vote.

14-127 Bid Awards – Sale of City-Owned Residential Properties

Council Member Jurkas moved to adopt a resolution accepting the sole bid of \$21,000 from Sean Carmean for the purchase of 831 E. Farr Road and authorizing the Mayor and City Clerk to execute the purchase agreement. The motion was supported by Council Member Ostrom and carried unanimously.

Council Member Flanders moved to adopt a resolution accepting the sole bid of \$1,025 from Jennifer Gluck for the purchase of 2650 Valk Street and authorizing the Mayor and City Clerk to execute the purchase agreement. The motion was supported by Council Member Ostrom and carried unanimously.

Council Member Beecham moved to adopt a resolution accepting the highest bid of \$1,500 from Robin Dorman for the purchase of 2914 Vulcan Street and authorizing the Mayor and City Clerk to execute the purchase agreement. The motion was supported by Council Member Ostrom and carried unanimously.

Council Member Jurkas moved to adopt a resolution accepting the sole bid of \$800 from Alex Flermoen for the purchase of 197 Lakeshore Boulevard and authorizing the Mayor and City Clerk to execute the purchase agreement. The motion was supported by Council Member Ostrom and carried unanimously.

14-128 Bid Award – Contract E – Regional Water System Interconnect

Council Member Dolack moved to adopt a resolution awarding the bid construction of a regional water system interconnect and booster station relocation on Black Creek Road near Sherman Boulevard to the low bidder, McCormick Sand, Inc. of Twin Lake, Michigan in the amount of \$627,841 contingent on approval from Fruitport Charter Township and the West Michigan Regional Water Authority and approving the advancement of funds from the Water Fund with reimbursement from the West Michigan Regional Water Authority once bonds are sold. The motion was supported by Council Member Beecham and carried unanimously.

14-129 Purchase Authorization – Parks and Recreation Riding Mower

Council Member Ostrom moved to adopt a resolution authorizing the purchase of a John Deere riding mower for use by the Parks and Recreation Division through the State of Michigan Purchasing Contract at a cost of \$19,945.03 after a trade in amount of \$5,200 for a 2007 mower. The motion was supported by Council Member Jurkas and carried unanimously.

14-130 Concurrence of West Michigan Regional Water Authority Bond Amount

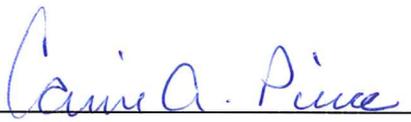
Council Member Jurkas moved to adopt a resolution establishing the bond amount of \$15,700,000 for water supply system improvements for the West Michigan Regional Water Authority (WMRWA). The motion was supported by Council Member Dolack and carried unanimously.

Public Comment – General

Bob Davis of 364 E. Sternberg Road expressed concern about the possible increase in the speed limit in that area. He also reported that it appears there is a business operating in a residence in that area.

Mayor Nelund presented a Resolution of Appreciation to Lowell and Roxanne Kinney for their many years of dedicated service to the City of Norton Shores.

Meeting adjourned at 6:07 p.m.



Carrie A. Pierce, Acting City Clerk