

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
August 19, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, August 19, 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, Moulatsiotis and Ostrom; also Mark Meyers, Jerry Bartoszek, Carrie Larks, Mike Huston, Dan Shaw, Bob Gagnon and Doug Hughes

14-131 Public Comment – Agenda Items

Candidates for the open At Large Council seat introduced themselves and spoke regarding their candidacy. Christine Smith encouraged the Council to appoint Jennifer Cross to the position.

14-132 Correspondence

Mayor Nelund read a letter from Ruth Clark regarding the news story that Norton Shores is the most boring city in Michigan.

14-133 Minutes

Council Member Dolack moved to adopt the minutes of the August 4, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

14-134 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) July 2014 Monthly Reports; b) Minutes of the July 8, 2014 Planning Commission meeting; and c) Bid Authorization – Police Department Garage. The motion was supported by Council Member Martines and carried unanimously.

14-135 Adoption of Ordinance – Fireworks Regulations

Council Member Jurkas 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.

14-136 Appointment – At Large Council Member

Council Member Flanders nominated Jennifer Cross for the position of At Large Council Member.

Council Member Jurkas nominated Mike Hylland for the position of At Large Council Member.

Council Member Dolack nominated Bill Lowry for the position of At Large Council Member.

Council Member Ostrom nominated Asaline Scott for the position of At Large Council Member.

Council Member Moulatsiotis nominated Chris Collins for the position of At Large Council Member.

Council Member Martines nominated Susan Attig for the position of At Large Council Member.

Mayor Nelund nominated Wes Eklund for the position of At Large Council Member.

A roll call vote resulted in one vote each for Susan Attig, Chris Collins, Jennifer Cross and Asaline Scott and four votes for Mike Hylland.

A second roll call vote resulted in one vote each for Chris Collins and Jennifer Cross and six votes for Mike Hylland.

Council Member Jurkas moved to adopt a resolution appointing Mike Hylland to the position of At Large Council Member for a term expiring November 2015. The motion was supported by Council Member Dolack and carried unanimously.

14-137 Purchase Authorization – Ford Police Interceptors (2) – State of Michigan Cooperative Purchasing Program

Council Member Dolack moved to adopt a resolution authorizing the purchase of two 2015 Ford Police Interceptors through the State of Michigan Cooperative Purchasing Program at a cost of \$54,062 and approving the sale of two patrol vehicles through the online bidding process. The motion was supported by Council Member Martines and carried unanimously.

14-138      Impediment Study Agreement – Intellectual Business Solutions

Council Member Beecham moved to adopt a resolution authorizing the Mayor and City Clerk to execute an agreement with Intellectual Business Solutions of Grand Rapids, Michigan to conduct the Analysis of Impediments (AI) to fair housing choices study and approving the City's share of up to 20% or \$6,000. The motion was supported by Council Member Flanders and carried unanimously.

Public Comment – General

Council Member Ostrom commented that it was great to see eleven qualified candidates apply for the open Council seat. Council Members Flanders and Martines and City Administrator Mark Meyers thanked the candidates for their interest.

Mayor Nelund said this year's Arts and Drafts Festival was great and Mr. Meyers thanked staff for another successful event.

Mayor Nelund reminded Council that there will be no work session next week.

Meeting adjourned at 6:25 p.m.

  
Carrie A. Pierce, Acting City Clerk