

CITY OF NORTON SHORES
CITY COUNCIL MEETING
October 7, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, October 7, 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, Hylland, Jurkas, Martines, Moulatsiotis and Ostrom; also Carrie Pierce, Jerry Bartoszek, Mike Huston, Dan Shaw, Joe Kinnucan, Lynne Fuller and Doug Hughes

14-149 Amendment to the Agenda

Council Member Martines moved to amend the agenda to add item 8h – resolution scheduling a public hearing date of October 21, 2014 to consider an application from Intelligent Machine Solutions for an Industrial Facilities Exemption Certificate at 12369 E. Mt. Garfield Road. The motion was supported by Council Member Beecham and carried unanimously.

14-150 Minutes

Council Member Dolack moved to adopt the minutes of the September 16, 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 September 23, 2014 City Council work session. The motion was supported by Council Member Flanders and carried unanimously.

14-151 Consent Agenda

Council Member Martines moved to adopt the Consent Agenda which consisted of: a) Minutes of the August 27, 2014 Zoning Board of Appeals; b) Resolution: Board of Directors – MML Liability and Property Pool; c) Resolution scheduling a public hearing date of October 21, 2014 to consider an application from Philos Foods for an Industrial Facilities Exemption Certificate for property at 6366 Norton Center Drive; d) Request from Mona Shores Optimist Club to conduct their annual fund raising campaign on Saturday, November 1, 2014; e) Request for Proposals – Engineering Services – Street Reconstruction Projects; f) Request for Proposals – Water Main – Estes Street; g) Bid Authorization – Phase One Trail Construction – Black Lake Park Development; and h) resolution scheduling a public hearing date of October 21, 2014 to consider an application from Intelligent Machine Solutions for an Industrial Facilities Exemption Certificate at 1269 E. Mt. Garfield Road. The motion was supported by Council Member Jurkas and carried unanimously.

14-152 Public Hearing – Industrial Facilities Exemption Certificate – J & M Machine Products, Inc., 1821 Manor Drive

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

A public hearing was held. No one commented on the application.

Council Member Dolack moved to adopt a resolution granting an Industrial Facilities Exemption Certificate to J & M Machine Products, Inc. for personal property located at 1821 Manor Drive for a period of 12 years. The motion was supported by Council Member Martines and carried unanimously.

14-153 Adoption of Ordinance: Zone Change – Muskegon Elks Lodge #274, 513 W. Pontaluna Road

Council Member Jurkas moved to adopt an amendment to the Zoning Ordinance to change the zoning on the property at 513 W. Pontaluna Road from REC Recreation to PUD Planned Unit Development. The motion was supported by Council Member Ostrom and carried unanimously on a roll call vote.

14-154 Special Use Permit – Muskegon Elk’s Lodge #274, 513 W. Pontaluna Road

Council Member Beecham moved to adopt a resolution granting a special use permit to the Muskegon Elk’s Lodge #274 for golf course usage and to operate a seasonal restaurant within the existing clubhouse on site from April 15th to September 15th on a yearly basis at 513 W. Pontaluna Road. The motion was supported by Council Member Flanders and carried unanimously.

14-155 Special Use Permit Amendment – St. Francis de Sales Church, 2901 McCracken Street

Council Member Jurkas moved to adopt a resolution granting a special use permit amendment to St. Francis de Sales Church for parking lot improvements in an SUD Special Use Development district for the property at 2901 McCracken Street in accordance with the submitted plan with the condition that deciduous trees will be planted on site per the parking lot landscaping requirements of the Zoning Ordinance. The motion was supported by Council Member Ostrom and carried unanimously.

14-156 Bid Award – Police Garage/Addition

Council Member Dolack moved to adopt a resolution authorizing the Mayor and City Clerk to enter into a contract with Clifford Buck Construction Company, Inc. in the amount of \$926,587 for construction of the Police Department garage and addition. The motion was supported by Council Member Martines and carried unanimously with Council Member Hylland abstaining.

Public Comment – General

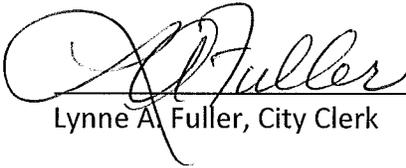
Ms. Janet Perrault of the Disability Connection of West Michigan thanked the City for its support of public transportation. She introduced Ms. Dana Pittman who described her experiences with the Go Bus and encouraged the Council to continue its support.

Mr. Jerome Novotny of 120 W. Pontaluna Road thanked the Fire Department for their quick response to an incident at his home.

City Administrator Mark Meyers asked for continued prayers for Fire Chief Bob Gagnon and his family after the loss of his father.

Mayor Nelund reminded Council that he, Mr. Meyers and Council Member Moulatsiotis will be participating in the celebrity drive event at the Public Works Rodeo on October 8th beginning at noon at the Public Works facility on Mt. Garfield Road.

Meeting adjourned at 6:07 p.m.



Lynne A. Fuller, City Clerk