

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
January 6, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, January 6, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Council Member Don Martines.

Present: Mayor Nelund, Council Members Beecham, Dolack, Flanders, Hylland, Jurkas, Martines, Ostrom and Moulatsiotis; also Mark Meyers, Carrie Larks, Mike Huston, Jerry Bartoszek, Jon Gale, Bob Gagnon, Lynne Fuller and Doug Hughes

15-001 Minutes

Council Member Dolack moved to adopt the minutes of the December 16, 2014 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-002 Introduction of Greg Helmer, Superintendent of Mona Shores Public Schools

Mona Shores Supt. Greg Helmer introduced himself and provided information on a ballot proposal for additional millage that will be submitted to the electors on May 5, 2015. The additional funds would be used for improvements to facilities such as boilers, etc. Council Member Moulatsiotis asked if there are any efforts being made to adjust school boundaries to include the southern portion of Norton Shores that is currently in the Grand Haven school district. Mr. Helmer said that remains a difficult issue and Mona Shores encourages residents in that area to utilize the schools of choice option.

15-003 Consent Agenda

Council Member Martines moved to adopt the Consent Agenda which consisted of: a) Request from Mona Shores Football Program for permission to conduct their annual fund raiser on Saturday, May 23, 2015; b) Minutes of the September 24, 2014 Zoning Board of Appeals meeting; and c) Resolution: Release of CDBG Liens. The motion was supported by Council Member Jurkas and carried unanimously.

15-004 Bid Award – Black Lake Park Trail Project – Phase One

Council Member Beecham moved to adopt a resolution awarding the bid for the Phase I Black Lake Park trail system project to the low bidder, Accurate Excavators, LLC of Muskegon in the total amount of \$24,040. The motion was supported by Council Member Flanders and carried unanimously.

15-005 Purchase Authorization – Police Vehicle – Oakland County Cooperative Purchasing Contract

Council Member Jurkas moved to adopt a resolution authorizing the purchase of one 2015 Dodge Grand Caravan SE from Lafontaine Dodge of Saline, Michigan, through the Oakland County Cooperative Purchasing Program at a cost of \$21,450 to be used by the Police Department. The motion was supported by Council Member Ostrom and carried unanimously.

15-006 Police Department Reorganization

Council Member Martines moved to adopt a resolution reorganization of the Police Department which involves eliminating one sergeant position and adding a lieutenant position that would be responsible for supervision of the Administration, Special Services and Investigations Divisions effective immediately. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment

Mr. Jerry Depoy of 3289 Winnetaska Road thanked Council members for listening to his concerns regarding Winnetaska Road and the Fire Code.

15-007 Motion to Adjourn to Closed Session to Discuss Property Acquisition

Council Member Dolack moved to adjourn to closed session. The motion was supported by Council Member Jurkas and carried unanimously on a roll call vote.

Council adjourned to closed session at 6:03 p.m. Council returned to open session at 6:20 p.m.

15-008 Resolution Amending MDNR Trust Fund Grant Local Match

Council Member Martines moved to adopt a resolution increasing the original local match for a grant from the Michigan Department of Natural Resources Trust Fund for acquisition of 13 acres of open space known as the “Hines Property” fronting on Little Black Lake from \$62,910 to \$115,290 and amending the Fiscal Year 2015 Capital Improvement Program Budget to pay for the additional cost from fund balance. The motion was supported by Council Member Moulatsiotis and carried unanimously.

Council Comments

Council Member Dolack asked if the Winnetaska Road issue would be discussed at the January work session. Mayor Nelund and City Administrator Mark Meyers said they would review other topics already planned for that work session because the discussion regarding a single trash hauler is already scheduled for that meeting.

Council Member Dolack asked that information regarding the trash hauler proposals be provided to Council earlier than the normal Thursday prior to the meeting where it will be discussed. Council Member Martines commented that the information should not be provided too early because incorrect or incomplete information may reach the public before Council has time to review the report.

Meeting adjourned at 6:28 p.m.



Lynne A. Fuller, City Clerk