

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 20, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, January 20, 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 and Moulatsiotis; also Mark Meyers, Carrie Larks, Mike Huston, Jerry Bartoszek, Jon Gale, Bob Gagnon, Lynne Fuller and Doug Hughes

Excused: Council Member Ostrom

15-009 Minutes

Council Member Dolack moved to adopt the minutes of the January 6, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-010 City Attorney Doug Hughes introduced a new associate in his firm, Horiah Neagos.

15-011 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) December 2014 Monthly Reports; b) Minutes of the December 9, 2014 Planning Commission meeting; and c) Resolution scheduling a public hearing date of March 3, 2015 to consider renewal of Class C liquor licenses. The motion was supported by Council Member Flanders and carried unanimously.

15-012 Introduction of Ordinance: Zoning Ordinance Amendment – Kennels in C-2 Districts

Council Member Beecham moved that a Zoning Ordinance amendment to add kennels as a special use in the C-2 General Retail district NOT be introduced. The motion was supported by Council Member Jurkas and carried 6-2 on a roll call vote. Ayes: Mayor Nelund and Council Members Beecham, Flanders, Hylland, Jurkas and Ostrom. Nays: Council Members Dolack and Moulatsiotis.

15-013 Sole Source Purchase – Lift Station Pumps

Council Member Jurkas moved to adopt a resolution authorizing the sole source purchase of three lift station pumps from Kennedy Industries of New Hudson, Michigan at a cost of \$23,287. The motion was supported by Council Member Ostrom and carried unanimously.

15-014 Bid Award – Tree Removal

Council Member Dolack moved to adopt a resolution awarding a three-year contract for tree removal services to the low bidder, Borgman Tree Service, based on unit prices bid in the estimated annual amount of \$15,000. The motion was supported by Council Member Beecham and carried unanimously.

Public Comment

Mr. Gary Merkey of 3663 Norton Hills Road asked about the upcoming Muskegon County Road Millage ballot proposal, how such a County millage would be allocated, and how that will affect Norton Shores' road millage. Mayor Nelund explained that County millage will be allocated for use in Norton Shores and the City millage will be determined based on the results of the County millage proposal and the Governor's sales tax proposal in May.

Council Member Moulatsiotis recognized a Mona Shores graduate, Bryce Carlson, who will be participating in the 100 Mile Run to raise awareness of childhood obesity.

City Administrator Mark Meyers reminded Council that the annual employee recognition lunch is scheduled for Friday, January 23rd at noon.

Meeting adjourned at 6:05 p.m.



Lynne A. Fuller, City Clerk