

CITY OF NORTON SHORES  
CITY COUNCIL MEETING  
February 17, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, February 17, 2015 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Pastor Doug VanderMolen.

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

15-019 Minutes

Council Member Dolack moved to adopt the minutes of the February 3, 2015 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

15-020 Introduction of Newly Promoted Police Department Personnel

Police Chief Jon Gale introduced and announced the promotions of Lt. Mike Kasher, Lt. Brandon Poel, Sgt. Gerald Mack and Corporal Jacob Fulton.

15-021 Consent Agenda

Council Member Beecham moved to adopt the Consent Agenda which consisted of: a) January 2015 Monthly Reports; b) Minutes of the January 13, 2015 Planning Commission meeting; c) Resolution: Board of Review Schedule; d) Request from the Child Abuse Council of Muskegon County to conduct a street corner fund raiser on Saturday, April 11, 2015 from 8:00 a.m. to 1:00 p.m.; e) Resolution: Lakeshore Image Campaign Stakeholder Agreement; f) Advertisement for Bids – Street Materials; and g) Reschedule February 24<sup>th</sup> City Council Work Session. The motion was supported by Council Member Martines and carried unanimously.

15-022 Public Hearing – Resolution #5 – Torrent Street Paving

The City Clerk certified the mailing of the public notice.

A public hearing was held. No one commented on the assessment roll.

Council Member Dolack moved that Resolution #5 be adopted to confirm the assessment roll for the paving of Torrent Street from Harbor Drive to 275' north of Manor Drive. The motion was supported by Council Member Jurkas and carried unanimously.

15-023 Land Division – 1432 E. Farr, LLC, 1450 E. Farr Road

Council Member Martines moved to adopt a resolution granting permission to 1432 E. Farr, LLC to divide the property at 1450 E. Farr Road in accordance with the submitted plan with the condition that the legal description for both parcels will contain an ingress/egress easement for the shared driveway now in place. The motion was supported by Council Members Flanders and carried unanimously.

15-024 Purchase Authorization – Pick-up Truck – Parks and Recreation

Council Member Ostrom moved to adopt a resolution authorizing the purchase of one 2015 Chevrolet Silverado 4x4 pick-up truck through Oakland County Cooperative Purchasing at a cost of \$28,677 and the sale of a 2006 Chevrolet pick-up through online auction. The motion was supported by Council Member Dolack and carried unanimously.

Public Comment

Council Member Moulatsiotis congratulated the newly promoted police officers and commended Chief Gale for his leadership of the department.

City Administrator Mark Meyers echoed Mr. Moulatsiotis' comments and said it was a pleasure for him to approve the promotions.

Mr. Meyers also informed members of the audience that the issue of Winnetaska Road width will be discussed at the Council work session on Monday, February 23<sup>rd</sup> at 5:30 at City Hall.

Meeting adjourned at 5:47 p.m.

  
Lynne A. Fuller, City Clerk