

CITY OF NORTON SHORES
CITY COUNCIL MEETING
January 7, 2014

A regular meeting of the Norton Shores City Council was held Tuesday, January 7, 2014 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. The invocation was delivered by Reverend Doug Vandermolen.

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

Absent: Council Member Kinney

14-01 Minutes

Council Member Dolack moved to adopt the minutes of the December 17, 2013 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

14-02 Storyville Update

Richard Schneider from the Muskegon Area District Library presented an update on the Storyville project. A feasibility study was conducted with no concerns raised so the capital campaign in the early stages to begin raising the \$2 million for the project.

14-03 Consent Agenda

Council Member Dolack 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 24, 2014 from 9:00 a.m. to 2:00 p.m.; b) Authorization to Bid: Water Transmission Main - Connection to City of Muskegon; and c) Resolution scheduling a public hearing date of March 4, 2014 to consider renewal of Class C liquor licenses. The motion was supported by Council Member Beecham and carried unanimously.

14-04 Public Hearing – Industrial Facilities Exemption Certificate – J & M Machine Products, Inc., 1821 Manor Drive

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

A public hearing was held. No one objected to the application.

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

14-05 Sole Source Purchase – MILO Range

Council Member Dolack moved to adopt a resolution authorizing the Police Department to purchase one MILO Range Classic System from IES Interactive Training of Ann Arbor, Michigan, in the amount of \$14,495. The motion was supported by Council Member Jurkas and carried unanimously.

14-06 Water Authority Articles of Incorporation

Council Member Martines moved to adopt a resolution approving the Articles of Incorporation for the West Michigan Regional Water Authority. The motion was supported by Council Member Beecham and carried unanimously.

14-07 Water Authority Representatives

Council Member Jurkas moved to adopt a resolution appointing the Public Works Director and Finance Director as representatives and the City Administrator as alternate representative to the West Michigan Regional Water Authority. The motion was supported by Council Member Ostrom and carried unanimously.

14-08 Comments

Robert Kumpf of 6751 Westshire asked if something could be done about a panhandler on Pontaluna Road, particularly in the severe weather. He is concerned about safety. Police Chief Dan Shaw said panhandlers can only be asked to stop if they are on private property without permission or if they are impeding traffic.

Council Member Moulatsiotis thanked Public Works Director Jerry Bartoszek and Finance Director Mike Huston for accepting their appointments to the Water Authority. He also thanked Mr. Schneider for his Storyville update and Mr. Kumpf for coming to the meeting with his safety concern.

City Administrator Mark Meyers said he has spoken with Mona Shores Schools Superintendent Dave Peden and a joint meeting of the City, School Board and the City of Roosevelt Park has been tentatively scheduled for Thursday, February 13, 2014.

Mayor Nelund thanked City employees for their work during the severe winter storm.

Meeting adjourned at 6:10 p.m.


Lynne A. Fuller, City Clerk