

CITY OF NORTON SHORES
CITY COUNCIL MEETING
September 1, 2015

A regular meeting of the Norton Shores City Council was held Tuesday, September 1, 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, Martines and Ostrom; also Mark Meyers, Carrie Pierce, Jim Murphy, Bob Gagnon, Mike Huston, Jon Gale, Lynne Fuller and Doug Hughes

Excused: Council Members Jurkas and Moulatsiotis

15-129 Minutes

Council Member Dolack moved to adopt the minutes of the August 18, 2015 City Council meeting. The motion was supported by Council Member Beecham and carried unanimously.

15-130 Introduction of New Employees

The Director of Administrative Services, Police Chief and Fire Chief introduced the following new or promoted employees: Mary Mansfield in Administrative Services, Bruce Morningstar and Collette DeBlock in the Police Department, and Joe Munson, Ryan Mylenek, Paula Adkins and Alivia Blair in the Fire Department.

15-131 Consent Agenda

Council Member Martines moved to adopt the Consent Agenda which consisted of: a) 2015 Fiscal Year End Reports; b) Resolution scheduling a public hearing to consider an Act 198 application from AMS Real Estate Holdings LLC; c) Resolution scheduling a public hearing to hear comments on the Consolidated Annual Performance and Evaluation Report (CAPER); e) Request for Qualifications–Seminole Road Place Plan; f) Request for Qualifications and Proposals–Engineering Services–Harvey Street Reconstruction; g) Request for Qualifications and Proposals–Engineering Services–Intersection Improvements–Sternberg Road/Martin Road and Martin Road/Porter Road; h) Request for Qualifications and Proposals–Engineering Services–FY 2017 Local Street Reconstruction; i) Bid Authorization–Fire Rescue Vehicle; j) Bid Authorization–Black Lake Park Phase II Trails and Boardwalk; and k) Bid Authorization–Ross Park Ball Field Fencing and Backstop. The motion was supported by Council Member Flanders and carried unanimously.

15-132 EDC/TIFA/Brownfield Appointment – Robert Kumpf

Council Member Beecham moved to adopt a resolution appointing Robert Kumpf to the EDC/TIFA/Brownfield Authority for the remainder of a six-year terms expiring December 7, 2017. The motion was supported by Council Member Martines and carried unanimously.

Comments

Council Member Beecham said the roads are looking very nice and she appreciates that a bump in Farr Road has been removed.

Mayor Nelund expressed his appreciation for the work that goes into preparing the annual department reports.

City Administrator Mark Meyers invited Council to attend a meeting on “The Way to Wellville” which will be held at the Muskegon Farmers Market on Thursday, September 3rd beginning at 4:30 p.m.

Meeting adjourned at 5:55 p.m.



Lynne A. Fuller, City Clerk