

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES**

January 4, 2010

Mayor Lenartowicz called the meeting to order at 7:15 p.m.

2010-001     **ROLL CALL**

**Present:** Mayor Jeff Lenartowicz, Mayor Pro Tem Rod Buikema, Council Members Al Lowe, David Martin, Laura Fitzpatrick, Eric Grimm, and Thomas Hasper

**Absent:** None

**Staff Present:** City Manager David Boehm, Police Chief Bill Regan, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tammera Harmsen

2010-002     **INVOCATION**

Mayor Pro Tem Buikema provided the invocation.

2010-003     **PUBLIC COMMENTS**

Ms. Rhonda Bolema – 1346 W. Norton commented on Norton Shore Fire’s quick response to medical calls for her family members.

Mr. Rich Hagye – 3092 Eastland inquired as to when the decision would be made regarding the new fire contract.

2010-004     **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda. The motion was supported by Council Member Lowe and carried unanimously.

2010-005     **AUTHORIZATION: OPERATIONS AND MAINTENANCE AGREEMENT**

During May 2009 City Council advertised and attempted to hire a DPW Superintendent and also on May 18 entered into an Interim Agreement with the City of Muskegon for emergency response assistance and access to licensed individuals to represent the City with the MDEQ concerning our water or sewer systems. Since May, the City has lost another licensed water system operator. It is proposed that the interim letter agreement with Muskegon be formalized. As a public water system, Roosevelt Park must designate an “Operator In Charge” that has the appropriate experience and qualifications/licensing to meet the State’s requirements. The City of Muskegon has several Water Department staff that hold the necessary licensing, they have a lab for testing water samples and they are the current water provider to Roosevelt Park.

Council Member Martin moved to authorize the Mayor and City Clerk to sign the letter proposal from the City of Muskegon regarding assistance with the City’s

water and sewer systems. The motion was supported by Council Member Lowe and carried unanimously.

2010-006

**FIRST READING: ADOPTION OF UPDATED CODES**

Mayor Lenartowicz conducted the first reading of the proposed ordinance amending the Code of Ordinances by adopting by reference the updated National Electrical Code and State of Michigan Part 8 rules.

No further action was required at this time

2010-007

**COUNCIL COMMENTS**

Mayor Lenartowicz inquired as to when department heads would be giving their yearly reviews to Council.

Mayor Pro Tem Buikema stated he would like to discuss Council committees.

Mayor Pro Tem Buikema stated that the local roads over the Christmas holiday were icy and inquired about salting local roads.

Council Member Hasper commented on the police departmental report prepared by Chief Regan.

2010-008

**DEPARTMENT HEAD REPORTS**

City Manager Boehm stated all repairs to the water service that broke over the holidays will be completed by Tuesday.

Building and Zoning Administrator Villanueva stated the new credit union is continuing to work on the remodel of the Good Grains building. He also stated Handsome Henry's is trying for an opening date of January 20<sup>th</sup>.

Chief Regan stated his department has a new Sergeant that will be working Tuesday through Saturday nights.

Chief Regan stated he will be gone for two weeks starting January 12th for training in Texas for the National Guard.

Treasurer/Clerk Harmsen stated business license renewals and rental renewals were sent out. She also stated hundreds of water bills payments had come in today but tax collections have been very slow.

2010-009

**ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:45 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

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Treasurer/Clerk Tammera Harmsen