

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

January 19, 2010

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

2010-010 **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, Sergeant Tom Wodarek, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tammera Harmsen

2010-011 **INVOCATION**

Council Member Fitzpatrick provided the invocation.

2010-012 **PUBLIC COMMENTS**

Ms. Flo Shriver – 1336 W. Summit commented on the police contract and arbitration. Also, she questioned the water and vehicle repair contract with City of Muskegon as well as City representation at the Unity breakfast.

Mr. Tom Erickson – 1368 W. Norton commented on the consolidation of services with other communities.

2010-013 **CONSENT AGENDA**

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

2010-014 **FIRST READING: ADOPTION OF UPDATED CODES**

State Statute mandates the use and adoption of current Building Codes. There are two recent versions of both the National Electrical Code and the Michigan Building Code and it is recommended that the City Council consider their adoption by reference. These include:

- 2008 National Electrical Code (NEC)
- 2008 State of Michigan – Part 8 Rules

The Electrical, Plumbing and Mechanical Codes updates currently used by the City were adopted by Council in 2008. Per City Charter, each proposed ordinance shall be introduced on first reading and adopted on second reading at the next regularly scheduled meeting. The effective date of an ordinance is ten (10) days after publication.

Mayor Pro Tem Buikema moved to accept the Ordinance amending the Code of Ordinances by adopting by reference the updated National Electrical Code and State of Michigan Part 8 Rules. The motion was supported by Council Member Martin and carried unanimously.

2010-015 **AUTHORIZATION: ANNUAL ARC MUSKEGON 5K AWARENESS WALK/RUN**

The mission of Arc/Muskegon is to assure that citizens of Muskegon County with cognitive and developmental disabilities and their families have an equal opportunity to participate in, and contribute to the quality of life in their community. March is Developmental Disabilities Awareness Month and the Awareness Walk, which has been held for the past twelve years, acknowledges developmental disabilities. The money raised from this event stays within Muskegon County and is used to provide awareness, programs and services for people with developmental disabilities and their families.

Arc Muskegon is again requesting to hold their annual 5K walk/run in Roosevelt Park, beginning and ending at the Community Center. The event will be scheduled for Saturday, March 27, 2010 from 10:00 a.m. – 12:00 noon. Margaret O’Toole, Executive Director of Arc/Muskegon has indicated that they expect between 50 to 100 participants. The walk will take place on City sidewalks:

Council Member Lowe moved to approve the request from ARC Muskegon to hold their 5K walk/run in Roosevelt Park on Saturday, March 27, 2010 and waive the rental fee for use of the Community Center. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

2010-016 **AUTHORIZATION: 2010 CENSUS QUESTIONNAIRE ASSISTANCE CENTER**

The US Census Bureau is seeking donated space for temporary use as Questionnaire Assistance Centers that would be staffed by Census workers to assist the general public in completion of their 2010 Census questionnaires. Having such a site within Roosevelt Park would be a convenience for our residents. The local Census staff has asked if the City has a space that might meet their needs which could be used without charge during the time period of February through April 2010.

Council Member Fitzpatrick moved to authorize the Mayor and Clerk to endorse the Donation of Services and Space Agreement for the 2010 Census allowing them use of the Community Center or Council Chambers to assist with completing the 2010 Census forms, pending its review by the City Attorney. The motion was supported by Council Member Lowe and carried unanimously.

2010-017 **COUNCIL COMMENTS**

Council Member Hasper commented on the water billing process and timeline for late payments before shut offs occur. City Manager Boehm explained the timeline and process.

2010-018 **DEPARTMENT HEAD REPORTS**

City Attorney Stapleton stated pretrial have been down the last few months. Also, the POLC has appealed the decision by Judge Hicks.

Building and Zoning Administrator Villanueva stated the rental inspections are being set. Also, Handsome Henrys is scheduled to open in February and The Olive Tree to open in March.

Treasurer/Clerk Harmsen stated Brickley DeLong has started their yearly audit this week.

Sergeant Wodarek stated Wal-Mart is changing their security procedures which has reducing the number of police calls to the business.

2010-019 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:35 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen