

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

February 1, 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, Police Chief Tim Regan, Assistant to the City Manager Anthony Chandler, and Treasurer/Clerk Tammera Harmsen

2010-011 **INVOCATION**

Council Member Grimm provided the invocation.

2010-012 **PUBLIC COMMENTS**

Ms. Flo Shriver – 1336 W. Summit requested an apology from the Mayor and City Attorney for what she stated was a violation of her civil rights at a previous Council meeting and if she did not get an apology she would take the matter further.

Mr. Todd Rake – 1520 Haverhill stated he is a fire fighter with the City of Muskegon and he commented on the current debate regarding the competing fire services.

2010-013 **CONSENT AGENDA**

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

2010-014 **AUTHORIZATION: CHILD ABUSE COUNCIL FUNDRAISER**

The Child Abuse Council of Muskegon County is requesting authorization to conduct a street corner solicitation/fundraiser within Roosevelt Park. This event would take place on Saturday, April 17, 2010 between the hours of 8:00 a.m. and 1:00 p.m. All monies raised would be directed back into programs undertaken by the Child Abuse Council.

It is recommended that the Child Abuse Council staff meet with Chief Regan to discuss optimal location(s) within the City for this event.

Mayor Pro Tem Buikema moved to approve the request from the Child Abuse Council of Muskegon County to conduct a fundraiser in Roosevelt Park on

Saturday, April 17, 2010 from 8:00 a.m. – 1:00 p.m. The motion was supported by Council Member Fitzpatrick and carried unanimously.

2010-015

AUTHORIZATION: REQUEST EXTENSION OF FIRE PROTECTION SERVICES BY NORTON SHORES

The Agreement approved in March 2000 between the City of Norton Shores and the City of Roosevelt Park for Fire Protection to be provided by Norton Shores, expires on December 31, 2010. It is recommended that Council authorize the City Manager to initiate discussions with the City of Norton Shores to extend Fire Protection to our community through calendar year 2011. The current Water Supply Agreement between Muskegon and Roosevelt Park expires in November 2011. The intent here being to allow Roosevelt Park an adequate timeline to negotiate an updated water supply agreement without having the issue of fire service become our primary focus or an impediment to future discussions on fire service between Roosevelt Park and Norton Shores, Roosevelt Park and Muskegon or even Muskegon and Muskegon Township.

Council Member Lowe moved to authorize the City Manager to initiate discussions with the City of Norton Shores to extend Fire Protection services to Roosevelt Park through calendar year 2011.. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

2010-016

AUTHORIZATION: AGREEMENT FOR MUNICIPAL WATER SUPPLY

Municipal water is provided to the City of Roosevelt Park by the City of Muskegon under a long-standing contract, the current version of which expires on November 1, 2011. Due to a number of factors, the cost of water purchased has risen significantly in recent years, as have the complexities of utility pricing and utility contracts. In recent weeks the City of Roosevelt Park has received proposals from both local public water suppliers – the City of Muskegon and the City of Muskegon Heights – to provide this community with public water. Both proposals are favorable with respect to current or future water rates and both proposals have options that we need to carefully consider. As with any complicated contract, it comes down to the specific details and it is unlikely that such an agreement can be or should be resolved quickly. With this in mind, it is recommended that Council authorize the City Manager, with the assistance of the City Attorney, initiate negotiations with the City of Muskegon to extend the Agreement For Municipal Water Supply. The intent here being to have what is hopefully an adequate timeline to bring such negotiations to a successful conclusion and if not then to consider other options

Council Member Lowe moved to authorize the City Manager to initiate negotiations with the City of Muskegon for an updated Agreement for Municipal Water Supply. The motion was supported by Council Member Martin and carried unanimously.

2010-017 **DEPARTMENT HEAD REPORTS**

Chief Regan stated nine officers attended a Michigan Municipal League legal update class. Also, he stated the investigation of the Westwood Reformed Church break-in has recovered 90% of the evidence.

2010-018 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:26 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen