

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

March 1, 2010

Mayor Lenartowicz called the meeting to order at 7:20 p.m.

2010-029     **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, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tammera Harmsen

2010-030     **INVOCATION**

Mayor Lenartowicz provided the invocation.

2010-031     **PUBLIC COMMENTS**

Ms. Judy VanWesten – 2990 Westland thanked Council for the proclamation recognizing her years of service. Also, she asked for some guidance of her part in helping with the Census.

2010-032     **CONSENT AGENDA**

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

2010-033     **AUTHORIZATION: PURCHASE POLICE CRUISER**

Bids have been received as part of the State of Michigan purchasing program and the Macomb County police cruiser contract for 2010 Ford Crown Victoria Police Interceptors. The bid total for the vehicle is \$20,793, with an additional \$3,314.95 in costs to outfit this vehicle with overhead light bar, push bumper, siren and labor for installation.

The recommended action includes authorization to dispose of the two Ford Crown Vic's (one police cruiser and one used by the Building Inspector) in the best interests of the City.

The 2010 General Fund budget for the Police Department includes \$24,300 in line item 101-301-937 for purchase of a new vehicle.

Council Member Grimm questioned if warranty work was needed on this vehicle, who would handle these repairs.

Council Member Lowe questioned why the Crowne Vic was being proposed since the last few cars purchased have been Impalas. He also questioned why there were no prices from local dealers for this purchase. He stated that even if it cost a few extra dollars we would be supporting local businesses.

Council Member Lowe moved to table the purchase of the new police cruiser until next council meeting pending quotes from local dealerships. The motion was supported by Council Member Grimm and carried unanimously.

010-034

**AUTHORIZATION: CONSTRUCTION OF INTERVIEW ROOM**

Authorization is requested to install an 8' x 10' interview room within the front office area of the Police Department. There is an estimated project cost of \$1,700 for materials to construct the room. Funding is to come from the 2010 Police Department Budget.

Council Member Lowe moved to authorize the purchase of building materials not to exceed \$1,700 for construction of an 8' x 10' interview room within the Police Department. The motion was supported by Council Member Martin and carried unanimously.

2010-035

**RESOLUTION OF SUPPORT: MUSKEGON AREA SUSTAINABILITY COALITION**

Since 2006, there has been a local movement involving public and private sector organizations and their desire to operate in a more sustainable manner. The Muskegon area Sustainability coalition (MASC) has been holding monthly meetings and other informative events that promote the "triple bottom line" values of economic prosperity, environmental stewardship, and social equity. These core values offer a sustainable way to conduct business and meet the need's of the organization without compromising the next generation.

If the City is interested in becoming an endorsing member of MASC they ask that we sign the resolution and from that point on do our best to embrace sustainability planning as we continue to provide public services to our community. There is no financial commitment other than the time we would commit towards attending the sessions and other events planned periodically. MASC is striving for a regional commitment from all stakeholders and they understand how we are all searching for more efficient ways to carry out our responsibilities as a public service provider.

Council Member Lowe moved to have the Mayor sign the resolution supporting the Muskegon Area Sustainability coalition. The motion was supported by Council Member Fitzpatrick.

Roll Call: 7Ayes, 0 Nays, 0 Absent

**2010-036      COUNCIL COMMENTS**

Council Member Lowe stated the streetlights on Broadway are still not working correctly. City Manager Boehm stated Ottawa Electric has been working to install our own sensor and time clock to control the lights. This will allow the City to have control over which lights on the south side of Broadway stay on and for how long.

**2010-037      DEPARTMENT HEAD REPORTS**

City Manager Boehm stated the new part time employee brought in to assist with winter snowplowing is a very handy person. He has, with the help of scrap metal, created a cage which can be used with the loader. This cage can handle overhead jobs such as maintenance of the Broadway banners, which the City was not able to do in the past. He has also improved the sidewalk plow. The rubber blades on the plow are very expensive to replace when they wear out. He has welded an adjustable wheel to the underneath of the plow to keep the blades from wearing out as fast.

Building and Zoning Administrator Villanueva stated a temporary occupancy has been provided to Handsome Henry's so they can begin to train new employees. He also stated The Olive Tree is attempting to have a soft opening this weekend and the corporate office of Quizno's is planning to reopen their business on Henry Street.

Chief Regan stated he was working with Wal-Mart on grant to purchase tasers.

Council Member Hasper stated Council should have a work session to discuss the LEIN audit that was conducted by the State of Michigan. Mayor Lenartowicz stated this has already been discussed by Council.

Treasurer/Clerk Harmsen stated the City sold over 500 dog tags this year. She also stated the County does have the tax roll for settlement which may take a little longer this year due to lack of staff in the office. Also, water bills will be mailed this week.

**2010-038      ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 8:05 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

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Treasurer/Clerk Tammera Harmsen