

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

March 15, 2010

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

2010-039 **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, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tammera Harmsen

2010-040 **INVOCATION**

Council Member Lowe provided the invocation.

2010-041 **CONSENT AGENDA**

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

2010-042 **UNFINISHED BUSINESS: AUTHORIZATION: PURCHASE POLICE
CRUISER**

As requested by Council for a bid from a local vendor, a bid was received by Great Lakes Ford to purchase a 2010 Ford Crown Vic police cruiser. The bid total for the vehicle was \$20,793, which was the same price that was presented by Signature Ford as the State Bid.

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 Lowe moved to purchase a police cruiser from Great Lakes Ford in the amount of \$20,793 and to authorize the expense of \$3,314.95 to equip the new cruiser; and to authorize the City Manager to dispose of the two Ford Crown Vic cruisers in the best interests of the city. The City Manager and Treasurer are also authorized to sign all appropriate documents as part of this purchase. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

2010-043 **RESOLUTION: PROTECTING THE GREAT LAKES FROM ASIAN CARP**

The Great Lakes commercial and sports fishing industries are valued at over \$7 billion annually. The Asian Carp pose a threat to those businesses because they can grow to between 50 and 100 pounds and consume 20% to 40% of their body weight in plankton per day and essentially wreck havoc to the base of the food chain. Fishing, boating, and the related impacts of tourism are a critical component of the Muskegon County economy.

Mayor Pro Tem Buikema moved that the City Council of the City of Roosevelt Park does hereby urge the United States Congress and the State of Michigan by resolution to take all necessary precautions to protect the Great Lakes from the Asian Carp and the eventual disaster that an invasion of this species would pose to the Great Lakes ecosystems and ultimately the economies of the Great Lakes States and their communities. The motion was supported by Council Member Lowe and carried. 7 Ayes, 0 Nays, 0 Absent

2010-044 **AUTHORIZATION: STATE OF MICHIGAN ROAD SALT PURCHASE**

In 2005 the City started purchasing road salt from the Muskegon County Road Commission. This resulted in a significant savings over purchasing on our own. As of 2008 however we were no longer able to purchase in a secondary position from the MCRC and began to work directly through the State MiDeal Purchasing Program. Staff is recommending that we continue with this arrangement. Due to the volume the State purchases its' prices have historically been much lower. It is recommended that we request a minimum "early delivery" of 50 tons of road salt for the 2010-2011 winter season.

Mayor Pro Tem Buikema moved to authorize the purchase of 50 tons of road salt through the State of Michigan MiDeal Purchasing Program and authorize the City Manager to sign the purchase solicitation form.. The motion was supported by Council Member Martin and carried unanimously.

2010-045 **AUTHORIZATION: OUTDOOR LIQUOR SALES (STATION GRILL – RP DAY)**

The Station Grill is applying to the City Council for approval of outdoor liquor license sales on August 28, 2010 for Roosevelt Park Day. This is the standard application with supporting information that City Council has seen in past years. City staff has reviewed the application and any concerns as to matters of public safety have been addressed. Staff is recommending approval of the outdoor liquor sales as requested

Mayor Pro Tem Buikema moved to approve The Station Grill's request for outdoor liquor sales on August 28, 2010. Council Member Fitzpatrick asked that The Station Grill continue to use responsible beverage service. The motion was supported by Council Member Lowe and carried unanimously.

2010-046 **AUTHORIZATION: OUTDOOR EVENT PERMIT (MONA SHORES OPTIMIST CLUB)**

The Mona Shores Optimist Club is requesting approval to hold their annual carnival in the parking lot of the Sherman Bowling Alley. Prior to 2005, the last year for this event, it was held at the JC Penney site. City staff is not aware of any prior concerns or problems with this event and the Club works to ensure it is a safe and enjoyable event

Mayor Pro Tem Buikema moved to approve the request from Mona Shores Optimist Club to hold their annual carnival at the Sherman Bowling Alley from May 3 – May 9, 2010. The motion was supported by Council Member Martin and carried unanimously.

2010-047 **AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS**

The recommended Financial Dealers and Institutions to be used by the City Treasurer were presented to Council. The City's investment policy requires the Council to review and approve those institutions where City funds may be deposited. The recommendation of which institutions to be used is made by the Treasurer with input from the City Manager.

Council Member Lowe moved to approve the Treasurer's list of recommended Financial Dealers and Institutions presented. Council Member Fitzpatrick encouraged the use of local banking institutions. The motion was supported by Council Member Martin and carried unanimously.

2010-048 **COUNCIL COMMENTS**

Mayor Pro Tem Buikema thanked staff for adjusting the light on Glenside Blvd and Roosevelt. Rd. City Manager Boehm stated Verizon has completed their work on that corner.

Council Member Lowe thanked the Police Chief for looking into purchasing the cruiser locally.

Council Member Fitzpatrick stated Roosevelt Park Day plans are in motion.

2010-049 **DEPARTMENT HEAD REPORTS**

City Manager Boehm thanked Attorney Jeff Sluggett from Law Weathers for sitting in for City Attorney Steve Stapleton.

Building and Zoning Administrator Villanueva stated a temporary occupancy has been provided to The Olive Tree. Also, Handsome Henry's will be opening March 17th.

Treasurer/Clerk Harmsen thanked Board of Review members for their services again this year. Council was also updated on the County tax settlement, possible grants for laptop computer for elections, and what has been completed to date for Roosevelt Park Day.

2010-050

ADJOURNMENT

Council Member Lowe moved to adjourn the meeting at 7:33 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen