

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

July 19, 2010

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

2010-096 **ROLL CALL**

Present: Mayor Rod Buikema, Council Members Al Lowe, David Martin, Laura Fitzpatrick, Eric Grimm, Robert Young and Thomas Hasper

Absent: None

Staff Present: City Manager David Boehm, Assistant to the City Manager Anthony Chandler, Police Chief Bill Regan and Treasurer/Clerk Tammera Harmsen

2010-097 **INVOCATION**

Council Member Martin provided the invocation.

2010-098 **PUBLIC COMMENT**

Mr. Bob Heaton – 902 Woodside Rd. stated a neighboring home with an unused pool and collapsing wood fence has not been addressed. He felt the area is still dangerous. Mr. Heaton also stated he contacted his insurance agent and was informed his homeowners insurance could have increased if the City changed fire service providers.

Ms. Darlene Wood 1569 Marlboro stated the property at 1424 Marlboro is not maintained up to code.

Mr. Kevin Gue introduced himself to Council as running for the position of Muskegon County Drain Commissioner.

2010-099 **CONSENT AGENDA**

Council Member Young moved to approve the Consent Agenda with the addition of item 7d. The motion was supported by Council Member Martin and carried unanimously.

2010-100 **AUTHORIZATION: SIGN AGREEMENT EXTENSION**

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. The City of Norton Shores has made a proposal to provide Fire Service to Roosevelt Park beyond 2010. At the July 7, 2010 meeting of the Roosevelt Park City Council a motion was approved unanimously to accept the contract proposal from Norton Shores. A Fire Protection Agreement

Extension has been prepared which incorporates all elements of the proposal submitted by Norton Shores. It requires the signature of the Mayor and City Clerk. This Agreement will be taken up by the Norton Shores City Council at their July 20, 2010 meeting.

Mayor Pro Tem Lowe move to authorize the Mayor and City Clerk to sign the updated Fire Protection Agreement Extension that extends fire protection services to Roosevelt Park through calendar year 2020. The motion was supported by Council Member Hasper and carried unanimously.

2010-101 **FIRST READING: ADOPTION OF AMENDED 2009 PROPERTY MAINTENANCE CODE**

Mayor Buikema conducted the first reading of the proposed text to adopt the amended 2009 Property Maintenance Code.

No further action was required at this time

2010-102 **RESOLUTION: FISCAL YEAR 2010 – BUDGET AMENDMENTS**

From time to time during each fiscal year the City staff identifies budget amendments that are necessary to ensure compliance with P.A. 621. This Act requires that municipalities shall not incur expenditures in excess of the amount appropriated. During the course of the fiscal year, several changes to the City's annual budget will typically occur. Some due to increases in revenue beyond that anticipated and others being unexpected increases in expenses. None on the attached listing of proposed budget amendments involve an expenditure that will cause the 2010 Budget, as adopted, to be out of balance.

Council Member Martin moved to adopt the resolution amending the Fiscal Year 2010 budget. The motion was supported by Council Member Grimm and carried unanimously.

2010-103 **MONA SHORES MARCHING BAND MARCH-A-THON**

Each year the Mona Shores Marching Band conducts a "March-a-thon" fundraiser on various streets within Roosevelt Park and Norton Shores. This year's march will be held on Saturday, September 25, 2010. The Band has requested use of the Community Center for a lunch at approximately 1:00 p.m. on the day of the March. The March-A-Thon has been held in Roosevelt Park in previous years with no problems or complaints.

Council Member Fitzpatrick moved to approve the request from the Mona Shores Marching Band to conduct its' annual "March-a-thon" in Roosevelt Park on Saturday, September 25, 2010 and to reserve the Community Center building for their use and waive any fees. The motion was supported by Mayor Pro Tem Lowe and carried unanimously.

2010-104 COUNCIL COMMENTS

Mayor Buikema stated that Council had in previous meeting discussed the possible impact to our ISO rating if the City did change fire protection services.

Council Member Fitzpatrick stated the Roosevelt Park Day is a showcase of the City and the City needs to rally support of local businesses.

2010-105 DEPARTMENT HEAD REPORTS

Treasurer/Clerk Harmsen updated Council on the cancellation and rescheduling of Music in the Park for July. The Ole Timers will perform on July 29, 2010. Also, the Council was informed of upcoming training of Election Inspector on the new Electronic Poll Book. Treasurer/Clerk Harmsen stated the Board of Review will meet on Tuesday, July 20, 2010 at 3:30 pm.

2010-106 ADJOURNMENT

Mayor Pro Tem Lowe moved to adjourn the meeting at 7:30 p.m. The motion was supported by Council Member Martin and carried unanimously.

Treasurer/Clerk Tammera Harmsen