

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
April 6, 2009**

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

2009-061 **ROLL CALL**

Present: Mayor Jeff Lenartowicz, Mayor Pro Tem Rod Buikema, Council Members Al Lowe, David Martin, Laura Fitzpatrick, Eric Grimm, and Judy VanWesten

Absent: None

Staff Present: City Manager Dave Boehm, DPW Superintendent Matt Farrar, Police Chief Bill Regan and Treasurer/Clerk Tammera Harmsen

2009-062 **INVOCATION**

Council member Fitzpatrick provided the invocation.

2009-063 **PUBLIC COMMENT**

Kathy Powney – 1101 Hampden complained of the water rates being higher than what she had experienced in Norton Shores and she inquired as to why the City did not purchase water from Muskegon Heights?

2009-064 **CONSENT AGENDA**

Council Member Van Westen moved to approve the Consent Agenda. The motion was supported by Council Member Martin and carried unanimously.

2009-065 **APPOINTMENT – ZONING BOARD OF APPEALS**

In accordance with City Charter, the Mayor appoints members to citizen boards and commissions, with the consent of the Council. The Zoning Board of Appeals may have up to two alternates to cover situations where a seated member has a conflict of interest or is not able to attend a meeting. Mayor Lenartowicz recommended:

Alternate:

Zoning Board of Appeals – Stacey Morin (December 2012)

Council Member Van Westen moved to appoint Stacey Morin as an Alternate to the Zoning Board of Appeals (term expired December 2012). The motion was supported by Council member Lowe and carried unanimously.

2009-066 **RE-APPOINTMENTS – CONSTRUCTION BOARD OF APPEALS**

Pursuant to Article II, Section 8-32 of the City's Code addressing buildings and building regulations, it is necessary to create a Construction Board of Appeals. The following individuals have served as Board members since 2006 and staff recommends that they be reappointed for an additional two year term:

Brett Lascko – Plumbing & Mechanical Contractor
 Chad A. Trnka – Electrical Engineer
 Brian Ingalls – Mechanical Engineer
 Donald L. LaBrenze – Building Official and Electrical Inspector
 William Hohmeyer – Structural Design& Evaluation, Geotechnical Engineering
 Harold (Jay) Paulson Jr. – Detective Fire Marshall
 Bruce K. Dodge – Building & Mechanical Inspector

Alternates:

Thomas J Conzemius – Heating/Cooling Contractor
 Rick Timmer – Fire Inspector

Council Member Martin moved to reappoint the members listed above to serve as the Board Members for the Construction Board of Appeals. The motion was supported by Council Member Fitzpatrick and carried unanimously.

2009-067 **USED PLOW TRUCK – AUTHORIZATION TO PURCHASE**

The 2009 Equipment Fund Budget contains a \$60,000 line item designated as a reserve for possible purchase of a used plow/salt truck. The winter of 2008/2009 has seen significant costs incurred in repairing the oldest of our plow trucks. The Village of Fowlerville is taking bids for disposal of a 1996 Volvo Plow Truck.

Mayor Pro Tem Buikema moved to authorize the purchase of a 1996 Volvo plow/salt truck from the Village of Fowlerville in the amount of \$7,203 pending an on site inspection and test drive by the DPW Superintendent. The motion was supported by Council Member Martin and carried unanimously.

2009-068 **FIRST READING: GRAFFITI ORDINANCE**

Mayor Lenartowicz conducted the first reading of the proposed ordinance amendment to require the removal of graffiti.

No further action was required at this time

2009-069 **FENCE REPAIR/CONCRETE WORK**

On April 3, 2009 the City accepted bids for repairs and replacement of fencing and installation of concrete pads and metal benches at the Little League complex at DelMar Park. The apparent low bidder is Fence Installers at 3308 Maple Grove Road, Roosevelt Park at a total cost of \$9, 176. City staff is recommending that the dug-out fencing not be installed as suggested by RPYA, but rather that fence repairs be made to the Little League dug-outs (along with installation of the benches) and that new dug-out fencing be installed at the “Pony League” or regulation-size field (located at the east end of the Park). Fence Installers would be used to complete the work outlined above as they have the lower cost unit pricing for 6’ fencing, gates and concrete work.

This expense will be taken from the Parks and Recreation line items for supplies (101-690-726) and contract services (101-690-726) which combined have an \$11,000 budget.

Mayor Pro Tem Buikema moved to accept the unit price bid from Fence Installers for repairs and replacement of fencing and installation of concrete pads and metal benches for dug-outs at the DelMar Field complex contingent on Fence Installers obtain a business license if their company is based within the City. The motion was supported by Council Member Martin and carried unanimously.

2009-070

COUNCIL COMMENTS

Mayor Lenartowicz stated he is in support of the lemonade stand by the Community Park.

Mayor Pro Tem Buikema stated a meeting is needed to discuss salary increases for department heads.

2009-071

DEPARTMENT HEAD REPORTS

Chief Regan explained the need for an increase in office staff. He stated the work load is increasing along with walk-ins and phone calls. He stated this would keep the officers on the road and eliminate unnecessary time spent in the office.

City Attorney Stapleton stated the judge upheld the personal protection order filed by Ms. Sharon Drelles at 3116 Roosevelt Rd. against her neighbor.

2009-072

ADJOURNMENT

Council Member Lowe moved to adjourn the meeting at 7:40 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen