

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 20, 2009**

Mayor Lenartowicz called the meeting to order at 7:30 p.m.

2009-009 **ROLL CALL**

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

Absent: Mayor Pro Tem Rod Buikema

Staff Present: City Manager Dave Boehm, Building Official Tim Villanueva and Treasurer/Clerk Tammera Harmsen

2009-010 **INVOCATION**

Mayor Lenartowicz provided the invocation.

2009-011 **PUBLIC COMMENT**

Mr. Terry Babbitt, Mona Shores Schools Superintendent continued his presentation to Council regarding the upcoming Bond Election.

2009-012 **CONSENT AGENDA**

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

2009-013 **APPOINTMENT – PLANNING COMMISSION VACANCY**

Several appointments to City Boards and Commissions were made by the Mayor and City Council at the December 15, 2008 meeting. One of the appointments to the Planning Commission has since withdrawn his earlier statement of interest. As such there is still one vacancy on the Planning Commission that needs to be filled. Per City Charter, the Mayor appoints members to citizen boards and commissions, with the consent of the Council.

Appointments:

Planning Commission – Jason Crago (12/2010)

Council Member Fitzpatrick moved to approve the appointment of Jason Crago to the Planning Commission to an existing term that expires on 12/20/2010. The motion was supported by Council Member Lowe and carried unanimously.

2009-014 **COUNCIL COMMENTS**

Council Member Van Westen asked if proposals for maintenance of the Broadway Streetscape have been sent out.

2009-015 **DEPARTMENT HEAD REPORTS**

City Attorney Stapleton stated Tiffany Woods have dismissed their appeal with the Michigan Tax Tribunal.

Building and Zoning Administrator Villanueva stated Lakecrest Apartments have a new owner's representative from Boston working with the inspectors to complete all inspections. He stated she has been very helpful.