

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
March 2, 2009**

Mayor Lenartowicz called the meeting to order at 7:18 p.m.

2009-037     **ROLL CALL**

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

**Absent:** Council Member David Martin

**Staff Present:** City Manager Dave Boehm, DPW Superintendent Matt Farrar, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tamera Harmsen

2009-038     **INVOCATION**

Council Member Van Westen provided the invocation.

2009-039     **CONSENT AGENDA**

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

2009-040     **RPYA REQUEST FOR TEMPORARY BANNERS/SIGNS AT DELAMR  
FIELDS**

RPYA has requested that the City Council allow the temporary placement of banners/signs on the outfield fences of the Delmar Field ball fields. The banner/signs will recognize the sponsors of RPYA baseball and for the 2009 season will serve as the primary method of fund-raising by RPYA. Sponsor fees will cover the cost of all league activities and new uniforms. The banners/ signs will be in place during the baseball season and are to be removed by August 31st (or they will be removed by City DPW).

Council Member Van Westen move to approve the request from RPYA for temporary placement of banner/signs at Delmar Fields promoting youth baseball and RPYA sponsors. All banners/signs are to be removed at the end of the baseball season and no later than August 31, 2009. The motion was supported by Council Member Lowe and carried unanimously.

2009-041     **ENGINEERING SERVICES – SUMMIT ROAD RECONSTRUCTION  
PROJECT**

In order to meet the MDOT requirements for bid letting and fall construction of the Summit Road Project, it will be necessary to retain engineering services within the next two weeks. City staff has taken proposals from three engineering firms that have previously worked on projects for Roosevelt Park. Staff's recommendation is to retain Prein and Newhof (4910 Stariha Drive, Muskegon) at a not-to-exceed price of \$21,267 which includes geo-technical analysis as to why Summit Road is failing in the first block west of Henry Street. Prein and Newhof were the City's engineers during construction of the Oak Ridge Road project in 2009 and staff found them to be competent.

Council Member Fitzpatrick move to approve the expenditure of \$21,267 and to retain Prein and Newhof for design engineering and construction inspection services for the Summit Road Reconstruction Project, plus an estimated \$1,000 for soil borings; with the provision that the City's funding request for this project is approved by the Policy Committee of the MPO. Also to authorize the City