

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 1, 2009**

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

2009-096 **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, Police Chief Bill Regan, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tamera Harmsen

2009-097 **INVOCATION**

Council Member Martin provided the invocation.

2009-098 **CONSENT AGENDA**

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

2009-099 **PURSHACE AUTHORIZATION; IN-CAR VIDEO SYSTEM**

Quotes have been taken to purchase two “in-car camera systems” for the City’s primary police cruisers. After evaluating the types of technology currently available for in-car video and their cost and local utilization, Chief Regan has recommended the purchase of a DVD – Video system from Watch Guard of Plano, Texas. This recommendation is based on the evaluation that the Watch Guard system is current technology, easy to operate, compact in size and ceiling mounted in the Chevrolet cruisers.

Total project cost per Watch Guard’s proposal for the two units is \$10,140.

Mayor Lenartowicz stated his concern with spending the funds in these unknown times especially as to the future of CWC Textron.

Council Member Martin questioned if the price would stay the same if the purchase was not made at this time.

Council Member Grimm asked Chief Regan to explain why he preferred this system. Chief Regan stated it is an easy system to install and use. Council Member Grimm asked if the equipment came with any warranty. Chief Regan explained that it comes with a one year warranty which can be extended at a cost.

Mayor Lenartowicz asked Chief Regan to prioritize the things needed in the Police Department. Chief Regan stated weapon replacement, tasers and then In-Car Cameras would be the order of importance.

Council Member Lowe moved to table the purchase of the Digital In-Car Video Systems until further review of equipment needed within the police department. The motion was supported by Council Member Martin and carried unanimously.

2009-103

COUNCIL COMMENTS

Council Member Lowe stated he received a call regarding mowing on Post Rd. He stated cars have been speeding down Hampden and Sherwood. Council Member Lowe also stated a Pit Bull was running loose at the Community Center Park on Saturday.

Council Member Martin thanked the Police Department for improving the parking at the ball fields.

2009-104

DEPARTMENT HEAD REPORTS

City Manager Boehm stated the ICE grant information was delivered to the Michigan Economic Development Corporation office on Friday.

City Attorney Stapleton stated the City has received at least six tax appeals. He stated the City will need to decide how they would like to proceed.

Building and Zoning Administrator Villanueva stated he has spoken with the business on Post Road to clean up their parking areas.

Chief Regan stated all recent home break-in's have been solved.

Treasurer/Clerk Harmsen stated water bills, newsletters and water reports will be mailed by Tuesday.

2009-106

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