

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
June 15, 2009**

Mayor Lenartowicz called the meeting to order at 7:20 p.m.

2009-107      **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, and Treasurer/Clerk Tammera Harmsen

2009-108      **INVOCATION**

Council Member Van Westen provided the invocation.

2009-109      **CONSENT AGENDA**

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

2009-110      **FIRST READING; ZONING MAP AMENDMENT (CITY PROPERTY - GLENSIDE)**

Mayor Lenartowicz conducted the first reading of the proposed Zoning Map Amendment (City Property – Glenside).

No further action was required at this time

2009-111      **REQUEST FOR SUPPLEMENTAL VALUATION: DPW AGREEMENT**

The City's Collective Bargaining Agreement with the Teamster's Local 406 (DPW) which was approved by Council early in 2006, states "Beginning December 1, 2008 the City shall maintain the Michigan Employees Retirement System Plan B-4 **for all employees hired prior to December 1, 2005**. The group currently has the MERS B-3 retirement plan. To implement the agreed-upon MERS benefit change, Council must first authorize a Request For Supplemental Valuation. Changing the retirement benefits for these employees will match the MERS plans presently in place for the POLC and non-union groups. Only the three active employees in our DPW will be affected by this change.

Mayor Pro Tem Buikema moved to authorize the Request for Supplemental Valuation. The motion was supported by Council Member Van Westen and carried unanimously.

2009-112      **RESOLUTION – 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 2009 Budget, as adopted, to be out of balance

Mayor Pro Tem Buikema moved to adopt the resolution amending the Fiscal Year 2009 budget. The motion was supported by Council Member Lowe and carried unanimously.

2009-113 **AUTHORIZATION: SANDBLAST AND RE-PAINT CERTAIN DPW EQUIPMENT**

The 2009 Equipment Fund Budget contains a \$60,000 line item designated as a reserve for possible purchase of a used plow/salt truck. To date the only expense against that line item was purchase of a 1996 Volvo Plow Truck from the Village of Fowlerville. In order to extend the life of two plow trucks and the City's Case front-end loader, staff is recommending that in lieu of any additional purchases that the 2000 International Dump Truck, the 1996 Volvo Plow Truck (both have salt spreaders which are hard on surrounding metal) and the Case loader all be sandblasted, cleaned and re-painted. Quotes were sought from all local collision or body shops that can handle larger equipment.

Council Member Martin moved to authorize the sandblasting, cleaning and painting of the three designated pieces of DPW heavy equipment to the low price contractor. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

2009-114 **COUNCIL COMMENTS**

Mayor Lenartowicz thanked Chief Regan for his presentation.

Mayor Pro Tem Buikema reaffirmed the salary range for the new position to be \$32,000 to \$40,000. Council Member Grimm agreed that was a reasonable salary amount.

2009-115 **DEPARTMENT HEAD REPORTS**

City Manager Boehm stated he met with a member of Census Bureau regarding the 2010 count. The Bureau would like the City to consider a Counting Committee. The Mayor would be the head of the committee with the Chairperson being Council Member Van Westen. Information would be provided to residents at Roosevelt Park Day, newsletters and the changeable sign.

Mayor Pro Tem Buikema moved to approve Council Member Van Westen as Chairperson for the Census Counting Committee. The motion was supported by Council Member Fitzpatrick and carried unanimously.

2009-116 **CLOSED SESSION – PENDING LITIGATION**

Mayor Pro Tem Buikema moved to go into closed session at 7:35 p.m. to discuss pending litigation. The motion was supported by Council Member Lowe and carried.

Roll call vote: 7 ayes, 0 nays, 0 absent.

Council Member Lowe moved to return to regular session at 7:51 p.m. The motion was supported by Council Member Martin and carried.

Roll Call Vote: 7 ayes, 0 nays, 0 absent

Council Member Lowe moved to authorize the Mayor and City Manager to sign the settlement agreement with New Michigan Limited. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

Council Member Fitzpatrick wanted to recognize the hard work by Fire Marshal Hosko, Building and Zoning Administrator Villanueva, City Manager Boehm and City Attorney Stapleton.

2009-117

**ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:55 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

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Treasurer/Clerk Tammera Harmsen