

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

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

2009-118 **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 Tammera Harmsen

2009-119 **INVOCATION**

Mayor Pro Tem Buikema provided the invocation.

2009-120 **PUBLIC COMMENT**

Mr. Ed Groszowski 1433 Cornell Rd addressed the issue of parking violation enforcement. He questioned who would be handling the issue.

2009-121 **CONSENT AGENDA**

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

2009-122 **SECOND READING: ZONING MAP AMENDMENT (CITY PROPERTY - GLENSIDE)**

The City-owned property between Garrison and the railroad to the north is zoned I-W Industry. The City property at the west end of Garrison is zoned Single Family Residential even though it contains a DPW yard. During their recent review of the City's Master Plan the Planning Commission felt that both of these might not be the best possible or most appropriate zoning districts for each specific situation. Their ultimate recommendation was to draft a Public Facilities Zoning District that would apply only to public property and public uses. A hearing was held on April 27, 2009 and the Planning Commission at that meeting did unanimously recommend to City Council that the PF – Public Facilities Zoning District be adopted and that both of these City-owned properties be rezoned to PF-Public Facilities.

According to the City Charter, each proposed ordinance amendment shall be introduced on first reading and adopted on second reading at the next regularly scheduled meeting. The effective date of an ordinance is ten (10) days after publication. The PF – Public Facilities Zoning District was adopted by Council on May 18, 2009.

Mayor Pro Tem Buikema moved to approve the proposed map amendment to the Zoning Ordinance rezoning the City – owned property north and west of Garrison Road. The motion was supported by Council Member Van Westen and carried unanimously.

2009-123 **OUTDOOR LIQUOR SALES – STATION GRILL: ROOSEVELT PARK DAY**

The Station Grill's application for outdoor liquor sales on August 29, 2009 (Roosevelt Park Day) was presented for approval. This is the standard application and process that City Council has seen in past years. City staff has reviewed the application and any concerns or matters of public safety have been addressed. Staff is recommending approval of the outdoor liquor sales as requested.

Council Member Lowe moved to approve the Station Grill's request for outdoor liquor sales on August 29, 2009. The motion was supported by Council Member Martin and carried unanimously.

2009-124 **MUSKEGON AREA LABOR – MANAGEMENT REQUEST**

The City has been a sponsor of this event for the past several years and City representatives have attended this dinner in the past.

The City is a member of MALMC and has always received recognition for our sponsorship. Other public entities that typically support this event include the cities of Muskegon, Muskegon Heights, Norton Shores and Muskegon County.

Mayor Pro Tem Buikema moved to approve the City's sponsorship in the amount of \$200. The motion was supported by Council Member Fitzpatrick and carried unanimously.

2009-125 **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.

2009-126 **WEAPONS PURCHASE – POLICE DEPARTMENT**

Council discussed in the Work Session the purchase of new weapons for the Police Department.

Mayor Pro Tem Buikema moved to authorize the purchase of 8 Sig Sauer – 45 cal. pistols. These weapons will be City-owned. Full time officers will be responsible for the cleaning of their assigned weapons. Part time officers will leave their weapons at City Hall once they complete their daily shift. A City policy will be prepared that covers these provisions. The motion was supported by Council Member Lowe and carried unanimously.

2009-127

COUNCIL COMMENTS

Mayor Lenartowicz thanked the Council for their support of the lemonade stand.

Council Member Fitzpatrick thanked Council on behalf of the Campbell PTO for allowing them to run the concession stand for the baseball season.

Council Member Lowe asked why there were missing banners on Broadway. City Manager Boehm explained why we currently have no way to re-hang banners.

Council Member Lowe asked why the light pole on the corner of Broadway and Maple Grove has not been replaced. City Manger Boehm explained that pricing is being collected to make some improvements to the Broadway Streetscape which includes powder coating the grill work , benches, and replacement light poles. The Downtown Development Authority would be the committee to approve this expense.

2009-128

DEPARTMENT HEAD REPORTS

City Manager Boehm stated multiple crews are working on the road project at Glenside and Roosevelt.

Building and Zoning Administrator Villanueva stated lawn maintenance enforcement has taken up a lot of time this season.

Police Chief Regan stated new “no parking” signs have been placed at Roosevelt and Summit.

Treasurer/Clerk Harmsen updated Council on office operations.

2009-129

ADJOURNMENT

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

Treasurer/Clerk Tammera Harmsen