

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

August 3, 2009

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

2009-130 **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

2009-131 **INVOCATION**

Council Member Lowe provided the invocation.

2009-132 **PUBLIC COMMENT**

Mr. & Mrs. Norman Wood 1569 Marlboro Rd. stated their concerns regarding the upkeep of the neighborhood. They would like to have the City contact their neighbor at 1568 Woodside to clear up their property.

2009-133 **CONSENT AGENDA**

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

2009-134 **SET PUBLIC HEARING-2010 BUDGET**

Each year the City Council sets a public hearing on the proposed millage and the City's budget for the upcoming fiscal year. This year City Council is scheduled to review the budget and take public comment at their September 21st meeting.

The action being taken at this time is simply for the scheduling of the public hearing. A notice announcing the hearing will be published in a newspaper of general circulation.

Council Member Lowe moved to set the public hearing on property taxes and the proposed fiscal year 2010 budget for Monday, September 21, 2009 at 7:15 p.m. The motion was supported by Mayor Pro Tem Buikema and carried unanimously.

2009-135 **RESOLUTION – LIQUOR LICENSE TRANSFER (3065 HENRY STREET)**

In August 2007 Council approved resolution #07-10 for the transfer of a Resort Class C liquor license for property at 3065 Henry Street (Finley's Restaurant). Now in August 2009, Council is being asked to again transfer this liquor license, which is currently escrowed, from the former operator of Finley's Restaurant (KT Restaurants) to 3065 Henry Street, LLC.

After the Council has reviewed this application and addressed any comments/concerns regarding the transfer of this liquor license, it must forward its recommendation to the Liquor Control Commission (LCC) via a resolution. The normal review of this requested transfer has yet to be performed by the City's Police Department.

Mr. Hobart Thrasher owner of 3054 Henry Street LLC. stated to Council he would be renovating the existing building at 3065 Henry Street (Finleys). The new restaurant will be named Handsome Henry's. The interior layout would be re-worked.

Mayor Lenartowicz asked when the restaurant would be open for business. Mr. Thrasher stated mid-November. City Attorney Stapleton asked what the hours of operation would be. Mr. Thrasher stated the restaurant would be open from 11:00 a.m. to Midnight.

Mayor Lenartowicz asked if there would be live music. Mr. Thrasher stated there are no plans as of yet. He is planning to move the patio area to run the length of the building facing Henry Street. He stated he would eventually like to have some live music. No dancing is planned but the way the license is written protects him if someone decided to.

City Attorney Stapleton asked about the bar area within the building. Mr. Thrasher stated in the renovation the bar area is going to be made larger. City Attorney Stapleton asked what the estimated liquor sales will be. Mr. Thrasher estimates food sales to be 75% of his business and liquor sales to be 25%. He stated a high gross from the bar would help off set other costs.

Council Member Lowe moved to adopt Resolution #09-010 and forward the City's recommendation for liquor license transfer to the Michigan Liquor Control Commission pending completion of the required reviews from our Police Department and Building Inspector.. The motion was supported by Council Member Van Westen and carried unanimously.

2009-136

AUTHORIZATION –ANNUAL MARCH-A-THON

Each year the Mona Shores Marching Band conducts a "March-a-thon" fundraiser on various streets within Roosevelt Park and Norton Shores. This year's march will be held on Saturday, September 19, 2009. The Band has requested use of the Community Center for a lunch at approximately 1:00 p.m. on the day of the March. Their proposed route and schedule are attached.

The March-A-Thon has been held in Roosevelt Park in previous years with no problems or complaints.

Council Member Fitzpatrick moved to approve the request from the Mona Shores Marching Band to conduct it's annual "March-a-thon" in Roosevelt Park on Saturday, September 19, 2009 and to reserve the Community Center building for their use and waive any fees. The motion was supported by Council Member Lowe and carried unanimously.

2009-137 **AUTHORIZATION – GARRISON ROAD BLOCK PARTY**

A request to close Garrison Road between Glenside and the cul-do-sac at the west end of the street on Saturday, August 15, 2009 to hold a neighborhood "Block Party" was submitted. This request includes the use of City barricades to close the road.

Mayor Pro-Tem Buikema moved to approve the request to provide barricades and allow street closure on Garrison Road, August 15, 2009 from 4:00 p.m. – 11:00 p.m.. The motion was supported by Council Member Lowe and carried unanimously.

2009-138 **COUNCIL COMMENTS**

Mayor Lenartowicz suggested the Grand Marshall for the Roosevelt Park Day Parade be Alyssa Morin.

2009-139 **DEPARTMENT HEAD REPORTS**

City Manager Boehm stated the Glenside/Roosevelt project is moving forward. A Consumer Power pole was found to be broken and needs to be replaced. The Glenside-Roosevelt intersection will become a 4-way stop if the pole is not replaced prior to paving. Bidding for the Summit Rd. project will begin this week

Chief Regan reported the Grant request for funding of a new police office was received. The City will receive \$191,000.00. He also presented a sample of the new patch he would like to purchase for the Officers uniforms.

2009-140 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 8:07 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen