

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
October 19, 2009**

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

2009-183 **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, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva

2009-184 **INVOCATION**

Council Member Grimm provided the invocation.

2009-185 **CONSENT AGENDA**

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

2009-186 **AUTHORIZATION – PURCHASE OF A POWER WASHER**

The 2009 Equipment Fund Budget initially contained a \$60,000 line item designated as a reserve for possible purchase of a used plow/salt truck. As a substitute we were able to purchase a 1996 Volvo for \$7,203. We now have found that our Power Washer, which was purchased in 1995 for \$4,969 is in need of repairs. Rather than invest in repairing a piece of equipment that is 14 years old, it is recommended that the Equipment Fund purchase a new hot water/steam pressure washer from Northern Tool, in the amount of \$2,099.99. Shipping will approximately be an additional \$225.

Mayor Pro Tem Buikema moved to authorize the purchase of a power washer from Northern Tool in the amount of \$2,325 (including shipping). The motion was supported by Council Member Martin and carried unanimously.

2009-187 **RESOLUTION – AMENDED LOCAL APPROVAL: LIQUOR LICENSE**

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). In

August 2009, Council was asked to again transfer this liquor license, which was escrowed, from the former operator of Finley's Restaurant (KT Restaurants) to 3065 Henry Street, LLC.

The resolution that was initially prepared by the Liquor Control Commission stated that 3054 Henry Street LLC was the applicant, which is incorrect. The Liquor Control Commission is requesting that the August approval be amended to include the correct name of the license holder (3065 Henry Street, LLC).

Mayor Pro Tem Buikema moved to authorize the resolution correcting the address on the liquor license application for property at 3065 Henry Street. The motion was supported by Council Member Lowe and carried unanimously.

2009-188

COUNCIL COMMENTS

Council Member Van Westen opened by asking Council their thoughts on the water service proposal. Mayor Lenartowicz replied that we should allow the other jurisdictions an opportunity to counter the Muskegon offer. Council Member Martin expressed his appreciation of the work session and asked if Muskegon Heights has been involved as well.

Council Member Lowe asked about the streetlights on Broadway and whether the problem has been diagnosed.

2009-189

DEPARTMENT HEAD REPORTS

City Attorney Stapleton discussed the tax tribunal appeal by Wal-Mart and recommended that the City adopt the solution proposed by the Equalization Director. Council Member Grimm asked who represented Wal-Mart. City Attorney Stapleton replied they were counseled by a "tax rep". Council Member Grimm asked if we could have the appeal put on the next agenda and City Attorney Stapleton stated he would have the necessary documents in place for next meeting.

City Attorney Steve Stapleton acknowledged that Lakecrest Apartments has paid the rental inspection fees for 2008 and that inspection of the various improvements will begin there in the near future.

Building and Zoning Administrator Villanueva stated the retention pond located at the south west corner of Sherman and Henry would have maintenance work performed on it.

Chief Regan stated that four Police Officers were attending tactical driving training and that on Halloween night we will have six Police Officers on duty patrolling in four squad cars. Chief Regan will be patrolling on foot that evening in the high activity areas.

2009-190

ADJOURNMENT

Council Member Lowe moved to adjourn the meeting at 7:44 p.m. The motion was supported by Council Member Fitzpatrick and carried unanimously.

City Manager, W. David Boehm