

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 15, 2018**

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O’Riley **Council Members:** Melissa Klos, Greg Neiser, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: None

STAFF: City Manager Jared Olson, City Attorney Will Meier, Police Chief David Boone, City Treasurer Kate Cunningham, City Clerk Amy VanderLeest, DPW Superintendent David Geyer

WORK SESSION

Barbara Marczak from Prein & Newhoff presented to Council the City of Roosevelt Park Water Asset Management Plan which is required by the Michigan Department of Environmental Quality.

Council discussed Agenda Items:

AMI Water Meter Bids
Resignation of Board of Review Member
List of Bills

Mayor Lowe called the regular meeting to order at 6:55 p.m.

2018-012 **ROLL CALL**
City Clerk Amy VanderLeest called roll call.

2018-013 **INVOCATION**
Council Member Sutton provided the invocation.

2018-014 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2018-015 **CONSENT AGENDA**
Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 7 Ayes, 0 Nays

2018-016 **NEW BUSINESS**

7A. AMI/Water Meter Bids

Council Member Klos moved to approve the bid from Ferguson Waterworks of Madison Heights, Michigan in the amount of \$56,695.00 for Neptune Meters, installation and training and to the City of Norton Shores in the amount of \$5,000.00 for Neptune Metering equipment. This motion was supported by Council Member Sutton and carried.

Roll Call: 7 Ayes, 0 Nays

7B. Resignation of Board of Review Member

Council Member Neiser moved to approve the resignation of Board of Review member Rod Buikema. This motion was supported by Mayor Pro Tem O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays

2018-017 **COUNCIL COMMENTS**

Council Members shared comments.

2018-018 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2018-019 **PUBLIC COMMENT**

Carrie Crane, 3229 Maple Grove Rd., shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

2018-020 **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 7:20 p.m. This motion was supported by Mayor Pro Tem O’Riley and carried unanimously.

Amy VanderLeest, City Clerk