CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

August 18, 2014

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

2014-114 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Rod Buikema, Council Members: Amber Cahill, Eric Grimm, T.C. Hasper, Melissa Klos and Vic Singh

Absent: None

Staff Present: City Manager Anthony Chandler, City Attorney John Schrier, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2014-115 **INVOCATION**

Council Member Grimm provided the invocation.

2014-116 PUBLIC COMMENT

Brenda Sprader, Circuit Court Judge Candidate, introduced herself to Council.

Bob Heaton, 902 Woodside, shared comments.

2014-117 CONSENT AGENDA

Mayor Pro Tem Buikema moved to approve the Consent Agenda with amendment to add 7D. Millage Rate Increase to new business. This motion was supported by Council Member Cahill and carried.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-118 <u>UNFINISHED BUSINESS</u>

None

2014-119 **NEW BUSINESS**

7A. Authorization: Property Assessment Administration Agreement

Mayor Pro Tem Buikema moved to approve Authorization: Property Assessment Administration Services Agreement between the City of Roosevelt Park and

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Muskegon County at a cost of \$28,824 per year for five (5) years. This motion was supported by Council Member Hasper and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent, 1 Abstain (Singh)

7B. Authorization: Mona Shores Marching Band March-A-Thon Fundraiser

Council Member Cahill moved to approve Authorization: Mona Shores Marching Band March-A-Thon Fundraiser. This motion was supported by Council Member Grimm and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Appointment: DDA Board of Directors

Council Member Klos moved to approve Appointment: DDA Board of Directors Appointment to Jay Keesen. This motion was supported by Council Member Grimm and carried.

Roll Call: 6 Ayes, 1 Nays (Buikema), 0 Absent

7D. Authorization: Millage Rate Increase

Council Member Grimm moved to approve Authorization: Millage Rate Increase of 4.5 mills which would increase the current millage rate from 11.6 mills to 16.1 mills. This motion was supported by Council Member Hasper. This motion did not carry.

Roll Call: 2 Ayes, 5 Nays (Buikema, Cahill, Klos, Singh, Lowe), 0 Absent

Mayor Pro Tem Buikema moved to approve Authorization: Millage Rate Increase of 6 mills which would increase the current millage rate from 11.6 mills to 17.6 mills. This motion was supported by Council Member Cahill and carried.

Roll Call: 5 Ayes, 2 Nays (Grimm, Hasper), 0 Absent

2014-120 COUNCIL COMMENTS

Council Members shared comments.

2014-121 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-122 PUBLIC COMMENT ON AGENDA ITEMS

Rhonda Bolema, 1346 W Norton Ave, shared comments.

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Alan Jager, Independent Candidate running for State Representative 91st District, shared comments.

2014-123 **ADJOURNMENT**

Mayor Pro Tem Buikema moved to adjourn the meeting at 7:33 pm. This motion was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk