

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

June 2, 2014

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

2014-063 **ROLL CALL**

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

Absent: T. C. Hasper

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

2014-064 **INVOCATION**

Council Member Klos provided the invocation.

2014-065 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Gary Furman, family resides at 1022 Hampden, shared comments.

2014-066 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.

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

2014-067 **UNFINISHED BUSINESS**

None

2014-068 **NEW BUSINESS**

7A. Second Reading: Rental Ordinance

Mayor Pro Tem Buikema moved to approve First Reading: Text Amendment to Article IV, Chapter 8 of the City Code (Rentals). This motion was supported by Council Member Cahill and carried.

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

7B. Authorization: Set Public Hearing Date – IFT application for CWC

Council Member Cahill moved to approve Authorization: Set Public Hearing Date – IFT application for CWC. This motion was supported by Council Member Klos and carried.

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

7C. Authorization: Rental Registration and Inspection Services Agreement

Mayor Pro Tem Buikema moved to approve Authorization: Rental Registration and Inspection Services Agreement with Muskegon Township subject to approval by City Manager Anthony Chandler and City Attorney John Schrier. This motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Hasper), 1 Abstain (Grimm)

7D. Resolution: Amend Master Fee Schedule

Council Member Klos moved to approved Resolution: Amend Master Fee Schedule. This motion was supported by Mayor Pro Tem Buikema and carried.

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

2014-069 **COUNCIL COMMENTS**

Council Members shared comments.

2014-070 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-071 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2014-072 **ADJOURNMENT**

Mayor Pro Tem Buikema moved to adjourn the meeting at 7:32 pm. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk