

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

June 16, 2014

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

2014-073 **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 and City Clerk Amy VanderLeest

2014-074 **INVOCATION**

Mayor Lowe provided the invocation.

2014-075 **PUBLIC HEARING: CWC Textron Industrial Facilities Tax Exemption**

Council Member Grimm moved to open the public hearing for CWC Textron Industrial Facilities (IFT) Tax Exemption. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

Mayor Pro Tem Buikema moved to close the public hearing for CWC Textron Industrial Facilities (IFT) Tax Exemption. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-076 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

2014-077 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda with amendment to add 8F, RPYA Discussion under New Business. This motion was supported by Council Member Grimm and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-078 **UNFINISHED BUSINESS**

None

2014-079 **NEW BUSINESS****8A. Authorization: Building and Electrical Inspector**

Council Member Klos moved to approve Authorization: Building and Electrical Inspector Professional Services Agreement with Don LaBrenz. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Authorization: Plumbing and Mechanical Inspector

Council Member Cahill moved to approve Authorization: Plumbing and Mechanical Inspector Professional Services Agreement with Jim Callender. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. Authorization: Contribution to Memorial Day Fund

Mayor Pro Tem Buikema moved to approve Authorization: Contribution to the Greater Muskegon Memorial Day Committee. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8D. Resolution: IFT application for CWC Textron

Mayor Pro Tem Buikema moved to approved Resolution: Industrial Facilities Tax Exemption (IFT) application request for CWC Textron for a six (6) year term. This motion was supported by Council Member Grimm and carried.

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

8E. Resolution: Extension of IFT certificate for CWC Textron

Mayor Pro Tem Buikema moved to approve Resolution: Industrial Facilities Tax (IFT) extension request for CWC Textron for a six (6) year term. This motion was supported by Council Member Hasper and carried.

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

8F. RPYA Discussion: State Little League Tournament

This was a discussion only.

- 2014-080 **COUNCIL COMMENTS**
Council Members shared comments.
- 2014-081 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.
- 2014-082 **PUBLIC COMMENT ON AGENDA ITEMS**
Bob Heaton, 902 Woodside, shared comments.
- 2014-083 **ADJOURNMENT**
Mayor Pro Tem Buikema moved to adjourn the meeting at 7:44 pm. This motion was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk