

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

April 7, 2014

Mayor Pro Tem Buikema called the meeting to order at 7:20 p.m.

2014-042 **ROLL CALL**

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

Absent: Mayor Allan Lowe

Staff Present: City Manager Anthony Chandler, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2014-043 **INVOCATION**

Mayor Pro Tem Buikema provided the invocation.

2014-044 **PUBLIC COMMENT**

Fred Johnson, Muskegon County Public Defender, shared comments.

Bob Heaton, 902 Woodside Rd, shared comments.

2014-045 **CONSENT AGENDA**

Council Member Cahill moved to approve the Consent Agenda. This motion was supported by Council Member Grimm and carried.

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

2014-046 **UNFINISHED BUSINESS**

Council discussed the grease ordinance and Handsome Henry's.

2014-047 **NEW BUSINESS**

7A. Bid Award: Bleachers – Delmar Playfield Grant Project

Council Member Klos moved to approve Bid Award: Delmar Playfield Grant Project to Diversified Metal in the amount of \$18,600.00. This motion was supported by Council Member Grimm and carried.

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

7B. Text Amendment: Zoning Ordinance – Chapter 3, Section 3.2

Council Member Grimm moved to approve Text Amendment: Zoning Ordinance – Chapter 3, Section 3.2. This motion was supported by Council Member Hasper and carried.

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

7C. Authorization: Traffic Control Order – Roosevelt Rd

Council Member Grimm moved to approve Authorization: Traffic Control Order – Roosevelt Rd. This motion was supported by Council Member Cahill and carried.

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

7D. Resolution: Bike to Work Week – May 12-16

Council Member Cahill moved to approve Resolution: Bike to Work Week – May 12-16. This motion was supported by Council Member Klos and carried.

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

7E. Resolution: Decertify Maple Grove Local

Council Member Grimm moved to not approve Resolution: Decertify Maple Grove Local. This motion was supported by Council Member Klos. This motion was not carried.

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

7F. Authorization: Conflict of Interest Waiver

Council Member Grimm moved to approve Authorization: Conflict of Interest Waiver. This motion was supported by Council Member Hasper and carried.

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

2014-048 **COUNCIL COMMENTS**
Council Members shared comments.

2014-049 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2014-050 **PUBLIC COMMENT ON AGENDA ITEMS**
Bob Heaton, 902 Woodside Rd, shared comments.

2014-051 **ADJOURNMENT**

Council Member Cahill moved to adjourn the meeting at 7:55 pm. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk