

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

May 19, 2014

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

2014-052 **ROLL CALL**

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

Absent: Vic Singh

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

2014-053 **INVOCATION**

Council Member Hasper provided the invocation.

2014-054 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Alan Jager, 8081 Holton Rd, shared comments.

2014-055 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda with amendment to add 7D. Resolution: Brush and Green Tag Pick-Up Changes to new business. This motion was supported by Council Member Grimm and carried.

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

2014-056 **UNFINISHED BUSINESS**

None

2014-057 **NEW BUSINESS**

7A. First 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 (Singh)

7B. Resolution: FY 2014 Budget Amendments

Mayor Pro Tem Buikema moved to approve Resolution: FY 2014 Budget Amendments. This motion was supported by Council Member Klos and carried.

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

7C. Resolution: Economic Development Fund – Roosevelt Road

Council Member Grimm moved to approve Resolution: Economic Development Fund – Roosevelt Road. This motion was supported by Mayor Pro Tem Buikema and carried.

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

7D. Resolution: Brush and Green Tag Pick-Up Changes

Mayor Pro Tem Buikema moved to approved Resolution: Brush and Green Tag Pick-Up Changes. This motion was supported by Council Member Cahill and carried.

Roll Call: 5 Ayes, 1 Nays (Hasper), 1 Absent (Singh)

2014-058 **CLOSED SESSION: Pending Litigation POLC Grievance**

Mayor Pro Tem Buikema moved to go into closed session at 7:35 pm. This motion was supported by Council Member Klos and carried.

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

Council Member Grimm moved to come out of closed session at 8:35 pm. This motion was supported by Council Member Hasper and carried.

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

2014-059 **COUNCIL COMMENTS**

Council Members shared comments.

2014-060 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-061 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2014-062

ADJOURNMENT

Mayor Pro Tem Buikema moved to adjourn the meeting at 8:42 pm. This motion was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk