

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

September 15, 2014

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

2014-140 **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 Michelle Landis, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2014-141 **INVOCATION**

Council Member Klos provided the invocation.

2014-142 **PUBLIC COMMENT**

Darlene Wood, 1569 Marlboro Rd, shared comments.

Bob Heaton, 902 Woodside Rd, shared comments.

Ron Tufts, 3305 Rockland Rd, shared comments.

Norm Mertz, 1520 Princeton Rd, shared comments.

2014-143 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda with amendment to add 7C, Federal Safety Grant Application and 7D, No Alcohol Policy, to New Business. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-144 **UNFINISHED BUSINESS**

None

2014-145

NEW BUSINESS**7A. Resolution: Truth in Taxation – Millage Rate**

Mayor Pro Tem Buikema moved to approve Resolution: Truth in Taxation – Millage Rate increase of 5.5 mills. This motion was supported by Council Member Klos. This motion did not carry.

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

Council Member Klos moved to approve Resolution: Truth in Taxation – Millage Rate increase of 5 mills. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Resolution: Fiscal Year 2015 Budget

Mayor Pro Tem Buikema moved to approve Resolution: Fiscal Year 2015 Budget. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Federal Safety Grant Application

Mayor Pro Tem Buikema moved to approve Authorization: Federal Safety Grant Application. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Authorization: No Alcohol Policy

This was discussion only.

2014-146

CLOSED SESSION: City Attorney's Letter

Mayor Pro Tem Buikema moved to go into Closed Session for the purpose of City Attorney's Letter. This motion was supported by Council Member Cahill and Carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

Council moved out of Closed Session at 8:00 p.m.

2014-147

COUNCIL COMMENTS

Council Members shared comments.

2014-148

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2014-149 **PUBLIC COMMENT ON AGENDA ITEMS**
 Tina Barr, 3165 Glenside Blvd, shared comments.

2014-150 **ADJOURNMENT**
 Mayor Pro Tem Buikema moved to adjourn the meeting at 8:15 p.m. This motion
 was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk