

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

October 6, 2014

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

2014-151 **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, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2014-152 **INVOCATION**

Mayor Lowe provided the invocation.

2014-153 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Flo Shriver, 1336 W Summit Ave, shared comments.

Suzanne Johnson, 1466 W Summit Ave, shared comments.

2014-154 **CONSENT AGENDA**

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

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-155 **UNFINISHED BUSINESS**

None

2014-156 **NEW BUSINESS**

7A. Resolution: Disaster Assistance

Council Member Grimm moved to approve Resolution: Disaster Assistance – Application for a State Disaster Contingency Fund Grant. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Resolution: Fiscal Year 2014 Budget Adjustments

Council Member Grimm moved to approve Resolution: Fiscal Year 2014 Budget Adjustments. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Road Salt Purchase

Council Member Grimm moved to approve Authorization: Road Salt Purchase for 150 tons of road salt at a cost of \$62.59 per ton, equaling \$9,388.50 total purchase cost through the State of Michigan MiDeal Purchasing Program. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Authorization: Consumers Energy Tree Grant

Mayor Pro Tem Buikema moved to approve Authorization: Consumers Energy Community Tree Planting Grant. Consumers Energy will reimburse the City in the amount of \$1,000 upon completion of planting 10 trees. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7E. Halloween 2014

Mayor Pro Tem Buikema moved to approve Authorization: Halloween 2014. Trick or Treat hours for the City of Roosevelt Park will be from 5:30 p.m. to 7:00 p.m. on Friday, October 31, 2014. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-157

COUNCIL COMMENTS

Council Members shared comments.

2014-158

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2014-159

PUBLIC COMMENT ON AGENDA ITEMS

None

2014-160

ADJOURNMENT

Council Member Cahill moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk