

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

October 20, 2014

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

2014-161 **ROLL CALL**

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

Absent: Amber Cahill

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

2014-162 **INVOCATION**

Council Member Singh provided the invocation.

2014-163 **PUBLIC COMMENT**

Jeff Franklin, 1562 Cornell Rd, shared comments.

2014-164 **CONSENT AGENDA**

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

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

2014-165 **UNFINISHED BUSINESS**

None

2014-166 **NEW BUSINESS**

7A. Authorization: Bid Award – Consumers Energy Tree Grant

Mayor Pro Tem Buikema moved to approve Authorization: Bid Award – Consumes Energy Tree Grant. This motion was supported by Council Member Klos and carried.

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

7B. Amendment to Personnel Manual – Section 4.02: Drug and Alcohol Policy (G)

Mayor Pro Tem Buikema moved to approve Amendment to Personnel Manual – Section 4.02: Drug and Alcohol Policy (G). This motion was supported by Council Member Grimm and carried.

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

7C. Amendment to Master Fee Schedule

Council Member Grimm moved to approve Amendment to Master Fee Schedule. This motion was supported by Mayor Pro Tem Buikema and carried.

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

7D. First Reading: A text amendment to Chapter 32 of the City Code (Collections)

This was a first reading only.

7E. First Reading: A text amendment to Chapter 12 of the City Code (Work done at owner’s expense)

This was a first reading only.

2014-167 **COUNCIL COMMENTS**
Council Members shared comments.

2014-168 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2014-169 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2014-170 **ADJOURNMENT**
Mayor Pro Tem Buikema moved to adjourn the meeting at 7:30 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk