

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

December 15, 2014

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

2014-205 **ROLL CALL**

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

Absent: Vivek Singh

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

2014-206 **INVOCATION**

Council Member Grimm provided the invocation.

2014-207 **PUBLIC COMMENT**

None

2014-208 **CONSENT AGENDA**

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

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

2014-209 **UNFINISHED BUSINESS**

None

2014-210 **NEW BUSINESS**

7A(1). Authorization: Board Appointment - West Michigan Shoreline Regional Development Commission (WMSRDC)

The West Michigan Shoreline Regional Development Commission (WMSRDC) is the designated Metropolitan Planning Organization (MPO) for Muskegon County. The MPO process requires the appointment of an elected official from each participating member unit to serve on a Policy Committee. It is

recommended that City Council designate _____ as the City representative on the WMSRDC WESTPLAN Policy Committee.

Council Member Grimm moved to appoint Council Member Melissa Klos as the City representative on the WMSRDC WESTPLAN Policy Committee. This motion was supported by Mayor Pro Tem Cahill and carried.

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

7A(2). Committees of Council

Personnel & Finance Committee:

- Mayor Allan Lowe
- Mayor Pro Tem Amber Cahill
- Council Member Jeff Franklin

Public Safety:

- Mayor Allan Lowe
- Council Member T.C. Hasper
- Council Member Melissa Klos

Public Works:

- Mayor Allan Lowe
- Council Member Eric Grimm
- Council Member Vic Singh

2014-211 **CLOSED SESSION- Strategy for a collective bargaining agreement**
Council moved into Closed Session at 6:40 p.m. during the work session.
Council moved out of Closed Session at 6:52 p.m. during the work session.

2014-212 **COUNCIL COMMENTS**
Council members shared comments.

2014-213 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2014-214 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2014-215

ADJOURNMENT

Council Member Grimm moved to adjourn the meeting at 7:24 p.m. The motion was supported by Council Member Franklin and carried unanimously.

Amy VanderLeest, City Clerk