

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

**February 16, 2015**

A Work Session of City Council was held on February 16, 2015 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Road.

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

**ABSENT:** Vivek Singh

**STAFF:** City Manager Anthony Chandler, City Attorney Michelle Landis, Police Chief Dave Boone, and City Treasurer Sarah Petersen

---

**DISCUSSION**

Agenda:

Presentation – Greg Helmer, Mona Shores Superintendent.

Greg Helmer introduced himself to the City Council and shared plans for the future of the Mona Shores School District, including plans for the upcoming millage proposal to be voted on in May of 2015. He shared the financial needs of the district and the plans for the proposed use of the millage should the vote pass.

City Council Vacancy

City Council Member Vivek Singh has tendered his resignation from the Roosevelt Park City Council. Council members discussed the process for replacing him, including accepting his resignation and accepting applications from interested residents at City Hall until Friday, March 13, 2015. Council Members will then review the applications and determine if they wish to interview interested residents.

MERS Update

City Manager Chandler presented the option to the City Council to combine the closed divisions of the MERS Defined Benefit Plan in order to potentially smooth the contribution rate.

Regular meeting agenda items:

Personnel Manual Amendment: Amend the section that allows for payout of 50% of unused sick time for non-union employees upon employment separation and require all vacation time awarded for a year to be used in that year.

The work session was adjourned at 7:15 p.m.

---

Sarah Petersen, City Treasurer