

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
May 4, 2015**

Mayor Allan Lowe called the meeting to order at 7:20 p.m.

2015-083 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Eric Grimm, Melissa Klos, Andy O’Riley and T.C. Hasper

Absent: None

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

2015-084 **INVOCATION**

Mayor Lowe provided the invocation.

2015-085 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Rhonda Bolema, 1346 W Norton Ave, shared comments.

2015-086 **CONSENT AGENDA**

Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member O’Riley and carried.

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

2015-087 **UNFINISHED BUSINESS**

None

2015-088 **NEW BUSINESS**

7A. Resolution: Muskegon Lakeshore Community Image Plan

Mayor Pro Tem Cahill moved to authorize the Resolution: Muskegon Lakeshore Community Image Plan. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Community Center Roof Repair

Council Member O'Riley moved to approve the Authorization: Community Center Roof Repair. Council accepted the quote from West Michigan Roofing in the amount of \$7,250.00, including a five (5) year warranty, to replace the flat section of the Community Center roof. This motion was supported by Mayor Pro Tem Cahill and carried.

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

7C. Authorization: Building Inspection Services Agreement

Council Member Klos moved to approve the Authorization: Building Inspection Professional Services Agreement with the City of Norton Shores (Michael Reagan and Steven Sheldon) until December 31, 2020. The City of Norton Shores will receive 80% of the fees collected for building permits for the City of Roosevelt Park. This motion was supported by Council Member Franklin and carried.

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

7D. Authorization: Electrical Inspector Services Agreement

Council Member Hasper moved to approve the Authorization: Electrical Inspector Professional Services Agreement with Tim Chorny. Tim will receive 80% of the fees collected for electrical permits pulled for the City of Roosevelt Park. This motion was supported by Council Member Franklin and carried.

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

7E. Amendment: City Council Rules of Procedure

Council Member Klos moved to approve the Amendment: City Council Rules of Procedure. This motion was supported by Council Member O'Riley and carried.

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

7F. Authorization: Commercial Property Broker

Council Member Franklin moved to approve the Authorization: Commercial Property Broker to Jim Olsen of Signature Associates. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 5 Ayes, 2 Nays (Grimm, Klos), 0 Absent

2015-089

COUNCIL COMMENTS

Council members shared comments.

2015-090 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2015-091 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2015-092 **ADJOURNMENT**

Mayor Pro Tem Cahill moved to adjourn the meeting at 7:55 p.m. This motion was supported by Council Member Franklin and carried unanimously.

Amy VanderLeest, City Clerk