

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 1, 2015**

Mayor Pro Tem Amber Cahill called the meeting to order at 7:15 p.m.

2015-103 **ROLL CALL**

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

Absent: Allan Lowe

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

2015-104 **INVOCATION**

Mayor Pro Tem Cahill provided the invocation.

2015-105 **PUBLIC COMMENT**

Flo Shriver, 1336 W Summit Ave, shared comments regarding the parking ordinance and also signs.

Paul Shatney, 1553 Colonial Rd, shared comments regarding the parking ordinance.

Melissa Denson, 1033 Amherst Rd, shared comments regarding the parking ordinance.

Laura Kemp, Explorer’s Preschool & Daycare, 947 W Broadway Ave, shared comments regarding the City parcel that is for sale on the corner of Ashland and Oak Ridge Rd.

2015-106 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda. This motion was supported by Council Member Hasper and carried.

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

2015-107 **UNFINISHED BUSINESS**

None

2015-108 **NEW BUSINESS****7A. Resolution: Mrs. Eddie M. Beal 108th Birthday**

Council Member Grimm moved to approve the Resolution: Mrs. Eddie M. Beal 108th Birthday. This motion was supported by Council Member Franklin and carried.

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

7B. Authorization: Rental Registration and Inspection Agreement Extension

Council Member Klos moved to approve the Authorization: Rental Registration and Inspection Services Agreement Extension with Muskegon Township for a period of three (3) years which will expire June 2018. This motion was supported by Council Member Hasper and carried.

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

7C. Authorization: Cross Connection Agreement

Council Member Klos moved to approve the Authorization: Cross Connection Agreement with Muskegon Township to administer the City's cross connection reporting program that is required annually by the DEQ (Department of Environmental Quality). This proposal includes a flat rate of \$55.00 per hour and is for a period of one (1) year. This motion was supported by Council Member Grimm and carried.

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

2015-109 **COUNCIL COMMENTS**

Council members shared comments.

2015-110 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2015-111 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2015-112

ADJOURNMENT

Council Member Grimm moved to adjourn the meeting at 7:43 p.m. This motion was supported by Council Member Franklin and carried unanimously.

Amy VanderLeest, City Clerk