

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 15, 2015**

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

2015-112 **ROLL CALL**

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

Absent: None

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

2015-113 **INVOCATION**

Council Member Franklin provided the invocation.

2015-114 **PUBLIC COMMENT**

Eric Grimm, 1330 W Summit Ave, thanked council for the kind words and wished council well.

2015-115 **CONSENT AGENDA**

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

Roll Call: 6 Ayes, 0 Nays

2015-116 **UNFINISHED BUSINESS**

None

2015-117 **NEW BUSINESS**

7A. Authorization: Council Resignation

Council Member Franklen moved to accept the resignation of Council Member Grimm. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 5 Ayes, 1 Nay (Hasper)

7B. Authorization: Tree Removal

Mayor Pro Tem Cahill moved to authorize Borgman Tree Service to remove the listed trees in the amount of \$23,580. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays

7C. Appointment: Muskegon Area District Library Board

Council Member Klos moved to table the appointment to the Muskegon Area District Library Board and to have the City Manager place the opening on the clock tower sign for interested individuals to apply. This motion was supported by Council Member O'Riley and carried.

Roll Call: 6 Ayes, 0 Nays

7D. Authorization: Memorial Day Flags

Mayor Pro Tem Cahill moved to authorize the contribution to the Greater Muskegon Memorial Day Committee in the amount of \$350.00 to help with the cost to provide flags to Veterans on Memorial Day 2016. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays

7E. Authorization: Freedom of Information Act (FOIA) Policy

Council Member Franklin moved to adopt the attached Freedom of Information Act (FOIA) Policy as well as adjust the City's fee schedule to comply with the new FOIA policy costs. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays

7F. Amendment: Fee Schedule

The amendment of the fee schedule was included in the motion to adopt the FOIA policy under item 7E above.

7G. Authorization: Property Sale – 936 Oak Ridge Road

Council Member Franklin moved to accept the offer from Explorer's Preschool and Day Care in the amount of \$56,000 to purchase the property at 936 Oak Ridge Road with the stipulations that the buyers adhere to the proposed use of the site and the proposed time line for the project; that the seller shall have no obligation to provide or pay for a survey; and that the City will provide a Quit

Claim Deed instead of a Warranty Deed. This motion was supported by Council Member Hasper and carried.

Roll Call: 6 Ayes, 0 Nays

2015-118 **COUNCIL COMMENTS**
Council members shared comments.

2015-119 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2015-120 **PUBLIC COMMENT ON AGENDA ITEMS**
Eric Grimm, 1330 W. Summit, thanked Council for the amendments to the FOIA Policy.

2015-112 **ADJOURNMENT**
Mayor Pro Tem Cahill moved to adjourn the meeting at 7:33 p.m. This motion was supported by Council Member Klos and carried unanimously.

Sarah Petersen, City Treasurer