

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

July 6, 2015

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

2015-113 **ROLL CALL**

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

Absent: None

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

2015-114 **INVOCATION**

Council Member Hasper provided the invocation.

2015-115 **PUBLIC COMMENT**

None

2015-116 **CONSENT AGENDA**

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

Roll Call: 6 Ayes, 0 Nays, 0 Absent

2015-117 **UNFINISHED BUSINESS**

None

2015-118 **NEW BUSINESS**

7A. Appointment: City Council

Council Member Hasper moved to appoint Jeff Billingsley to fill the City Council vacancy for the remainder of the term which expires November 2015. There was no support to this motion. This motion did not carry.

Council Member O'Riley moved to appoint Kevin Wisniewski to fill the City Council vacancy for the remainder of the term which expires November 2015. This motion was supported by Council Member Klos and carried. City Clerk Amy

VanderLeest administered the Oath of Office to newly appointed Kevin Wisniewski and Kevin joined fellow Council Members at the table.

Roll Call: 4 Ayes, 2 Nays (Franklin, Lowe), 0 Absent

7B. Appointment: Muskegon Area District Library Board

Mayor Lowe appointed Vickie Coston of 2849 Roosevelt Road to fill the vacancy on the Muskegon Area District Library Board, Region 3, representing Roosevelt Park and the City of Muskegon Heights, for the remainder of the term which expires December 31, 2017. Vickie is self employed and has experience sitting on boards and committees.

7C. Authorization: Storm Sewer and Catch Basin Cleaning

Mayor Pro Tem Cahill moved to approve the Authorization: Storm Sewer Cleaning and Catch Basin Cleaning to Muskegon County Wastewater at an hourly rate of \$143.79 which includes one (1) operator and one (1) vactor truck. This years budget allocated \$14,000.00 to storm sewer cleaning and catch basin cleaning. This motion was supported by Council Member Franklin and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Amendment: Fiscal Year 2015 Budget Adjustments

Council Member Franklin moved to approve Amendment: Fiscal Year 2015 Budget Adjustments. This motion was supported by Council Member O’Riley and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Abstain (Wisniewski)

2015-119 **COUNCIL COMMENTS**
Council members shared comments.

2015-120 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2015-121 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-122

ADJOURNMENT

Mayor Pro Tem Cahill moved to adjourn the meeting at 7:41 p.m. This motion was supported by Council Member Franklin and carried unanimously.

Amy VanderLeest, City Clerk