

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 20, 2015**

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

2015-123 **ROLL CALL**

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

Absent: None

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

2015-124 **INVOCATION**

Council Member Klos provided the invocation.

2015-125 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments regarding Roosevelt Park Day 2015 and City Ordinances and Enforcement.

Teresa VanderMyde-Dunson, Property Manager of Tiffany Woods, 3298 Roosevelt Rd, shared information about Safety Day, an event they are hosting at their complex on Saturday, August 8th from 10:00 a.m. until 3:00 p.m.

2015-126 **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: 7 Ayes, 0 Nays, 0 Absent

2015-127 **UNFINISHED BUSINESS**

Roosevelt Park Day Movie Night

Big Hero 6 was chosen as the movie to be presented at Roosevelt Park Days movie night happening on Saturday, August 22nd at Community Center Park, 3106 Roosevelt Rd.

2015-128

NEW BUSINESS**7A. Appointment: Zoning Board of Appeals**

Mayor Pro Tem moved to appoint Andy O’Riley to fill the Zoning Board of Appeals vacancy for the remainder of the term which expires December 2018. This motion was supported by Council Member Franklin and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Abstain (O’Riley)

7B. Authorization: Storm Sewer and Catch Basin Cleaning

Council Member Klos moved to approve the Authorization: Storm Sewer Cleaning and Catch Basin Cleaning to the City of Muskegon at an hourly rate of \$151.25 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

7C. Authorization: Cassell Gymnastics Team Pop Can Drive

Council Member Franklin moved to approve the Authorization: Cassell Gymnastics Team pop can drive to be held on Saturday, August 15th from 1:00 p.m to 3:00 p.m. The Cassell Gymnastics Team will be going door to door during this time, with parental supervision, and will be wearing their team jacket for easy identification. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Authorization: Resale of City Property - Bicycles

Council Member Franklin moved to approve Authorization: Resale of City Property – used bicycles, upon City Manager Chandler checking to see if these could be donated to a local agency such as Goodwill or Muskegon Rescue Mission. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-129

COUNCIL COMMENTS

Council members shared comments.

2015-130

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2015-131 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-132 **ADJOURNMENT**
Council Member Franklin moved to adjourn the meeting at 7:45 p.m. This motion was supported by Mayor Pro Tem Cahill and carried unanimously.

Amy VanderLeest, City Clerk