

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 3, 2015**

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

2015-133 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Melissa Klos, Andy O’Riley and Kevin Wisniewski

Absent: T.C. Hasper

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

2015-134 **INVOCATION**

Mayor Lowe provided the invocation.

2015-135 **PUBLIC COMMENT**

Laurie Kemp, Roosevelt Park Business Owner, shared comments regarding the Quality of Life project.

2015-136 **CONSENT AGENDA**

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

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

2015-137 **UNFINISHED BUSINESS**

None

2015-138 **NEW BUSINESS**

7A. Appointment: Zoning Board of Appeals and Planning Commission

Mayor Lowe appointed Richard Isacson to fill the Planning Commission and the Zoning Board of Appeals vacancies for the remainder of their terms, both of which expire December 2018. This motion was supported by Council Member O’Riley and carried.

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

7B. Authorization: Special Land Use Request – 936 Oak Ridge Road

Council Member Franklin moved to approve the Authorization: Special Land Use Request for 936 Oak Ridge Road, Explorer's Preschool and Daycare. This motion was supported by Council Member O'Riley and carried.

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

7C. Authorization: Public Hearing – Fiscal Year 2016

Council Member Franklin moved to approve the Authorization: Public Hearing for the Fiscal Year 2016 Budget and Millage Rate to take place Tuesday, September 8th at 7:15 p.m. This motion was supported by Council Member Klos and carried.

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

7D. Authorization: Council Committee Appointments

Mayor Lowe set Council Committee Appointments as follows:

Personnel and Finance: Mayor Lowe, Mayor Pro Tem Cahill and Council Member O'Riley.

Public Safety: Mayor Lowe, Council Member Hasper and Council Member Klos.

Public Works (DPW): Mayor Lowe, Council Member Franklin and Council Member Wisniewski.

7E. Resolution: Hazard Mitigation Plan

Council Member Klos moved to approve the Resolution: Muskegon County Hazard Mitigation Plan. This motion was supported by Council Member Franklin and carried.

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

7F. Resolution: Special License – outdoor liquor sales

Council Member Franklin moved to approve the Resolution: outdoor liquor sales and to include 7G. Authorization: Consulting Services – Roosevelt Park Day Beer Tent, Korina Young. This motion was supported by Mayor Pro Tem Cahill and carried.

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

7G. Authorization: Consulting Services – Roosevelt Park Day.

This motion was included with 7F.

2015-139

CLOSED SESSION: Pending Litigation: POLC Grievance

Council Member O’Riley moved to go into closed session at 7:35 pm. for the purpose of Pending Litigation: POLC Grievance. This motion was supported by Council Member Franklin and carried.

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

Council Member O’Riley moved to come out of closed session at 7:50 p.m. This motion was supported by Council Member Klos and carried.

2015-140

COUNCIL COMMENTS

Council members shared comments.

2015-141

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2015-142

PUBLIC COMMENT ON AGENDA ITEMS

None

2015-143

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