

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

August 17, 2015

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

2015-144

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

2015-145

INVOCATION

Council Member O'Riley provided the invocation.

2015-146

PUBLIC COMMENT

Laurie Kemp, Roosevelt Park Business Owner, shared comments regarding the DDA policy and procedures.

2015-147

CONSENT AGENDA

Council Member Franklin 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

2015-148

UNFINISHED BUSINESS

None

2015-149

NEW BUSINESS

7A. Appointment: Downtown Development Authority Board

Mayor Lowe appointed Scott Sanborn to fill the Downtown Development Authority (DDA) Board vacancy. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Groundwater Sewer Agreement

Council Member O’Riley moved to approve the Authorization: Groundwater Sewer Agreement with the City of Norton Shores. This motion was supported by Council Member Franklin and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-150

COUNCIL COMMENTS

Council members shared comments.

2015-151

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2015-152

PUBLIC COMMENT ON AGENDA ITEMS

None

2015-153

ADJOURNMENT

Council Member Franklin moved to adjourn the meeting at 7:47 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk