

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 21, 2015**

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

2015-166 **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

2015-167 **INVOCATION**

Mayor Pro Tem Cahill provided the invocation.

2015-168 **PUBLIC COMMENT**

Flo Shriver, 1336 W Summit Ave, shared comments.

2015-169 **CONSENT AGENDA**

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

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-170 **UNFINISHED BUSINESS**

None

2015-171 **NEW BUSINESS**

7A. Resolution: Truth in Taxation – Millage Rate

Mayor Pro Tem Cahill moved to approve the Resolution: Truth in Taxation – Millage Rate for the City to retain the total millage rate of 16.6 mills to be levied for the fiscal year 2016. This motion was supported by Council Member Hasper and carried. Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Resolution: Fiscal Year 2016 Budget

Council Member Klos moved to approve the Resolution: Fiscal Year 2016 Budget. This motion was supported by Council Member Wisniewski and carried. Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Purchase Water Meter – Tiffany Woods

Council Member Franklin moved to approve the Authorization: Purchase water meter – Tiffany Woods Apartments. The City will purchase a 6 inch main water meter from Etna Supply in the amount of \$10,559.00 for Tiffany Woods Apartments. This motion was supported by Council Member Klos and carried. Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Muskegon Labor Committee Contribution

Council Member Franklin moved to approve the Authorization: Muskegon Area Labor Management Committee contribution in the amount of \$200.00 to help with the cost of the 38th “Tribute to Industry & Labor” dinner to be held on October 15, 2015. This motion was supported by Council Member O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-172 **COUNCIL COMMENTS**
Department heads shared comments.

2015-173 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2015-174 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-175 **ADJOURNMENT**
Mayor Pro Tem Cahill moved to adjourn the meeting at 7:38 p.m. This motion was supported by Council Member Franklin and carried unanimously.

Amy VanderLeest, City Clerk