

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

January 19, 2015

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

2015-011 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Eric Grimm, T.C. Hasper, Melissa Klos and Vivek Singh

Absent: None

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

2015-012 **INVOCATION**

Council Member Klos provided the invocation.

2015-013 **PUBLIC COMMENT**

None

2015-014 **CONSENT AGENDA**

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

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-015 **UNFINISHED BUSINESS**

None

2015-016 **NEW BUSINESS**

7A. Resolution: Notice of Intent – Capital Improvement Bonds

Council Member Singh moved to approve Resolution: Notice of Intent – Capital Improvement Bonds. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Teamsters Contract

Council Member Klos moved to approved Authorization: Teamsters Local 406 (DPW) Contract. This motion was supported by Council Member Franklin and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Mona Shores High School Orchestra Fundraiser

Council Member Franklin moved to approve Authorization: Mona Shores High School Orchestra Fundraiser – Pop Can Drive on Monday, February 2, 2015 from 3 p.m. to 8 p.m. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Muskegon Area Labor Committee Annual Dues

Council Member Grimm moved to approve the Annual Membership Dues in the amount of \$100.00 to support the Muskegon Area Labor Management Committee (MALMC). This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7E. Authorization: Copier Lease Agreement

Council Member Grimm moved to table Authorization: Copier Lease Agreement. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2015-017 **COUNCIL COMMENTS**

Council members shared comments.

2015-018 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2015-019 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2015-020 **ADJOURNMENT**

Council Member Grimm moved to adjourn the meeting at 7:27 p.m. This motion was supported by Council Member Hasper and carried unanimously.

Amy VanderLeest, City Clerk