

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

February 4, 2013

Mayor Susan Lumley called the meeting to order at 7:20 p.m.

2013-022 **ROLL CALL**

Present: Mayor Susan Lumley, Mayor Pro Tem Amber Cahill, Council Members: Rod Buikema, Bob Grevious, Eric Grimm, Allan Lowe and Melissa Klos

Absent: None

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

2013-023 **INVOCATION**

Council Member Lowe provided the invocation

2013-024 **PUBLIC COMMENT**

None

2013-025 **CONSENT AGENDA**

Council Member Buikema moved to approve the Consent Agenda. This motion was supported by Council Member Grimm and carried.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2013-026 **UNFINISHED BUSINESS**

None

2013-027 **NEW BUSINESS**

7A. Authorization: Purchase of BS&A.Net Software

Council Member Buikema moved to Authorize the purchase of BS&A.Net Software. This motion was supported by Council Member Grimm and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Bid Award: Computer Hardware Purchase

Council Member Buikema moved to approve the Authorization to Purchase Computer Hardware and award the bid to NextIT to upgrade the Server and purchase 4 computers. This motion was supported by Council Member Greivous and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Appointment of City Treasurer

Council Member Greivous moved to approve the Appointment of City Treasurer award the position to Sarah Petersen as recommended by City Manager Chandler. This motion was supported by Council Member Lowe and carried.

Roll Call: 6 Ayes, 1 Nays, 0 Absent

2013-028

COUNCIL COMMENTS

Mayor Lumley shared that Dave Peden, Superintendent of Mona Shores Schools contacted her to let her know of the upcoming State of Mona Shores that would be held February 6 at 7pm at Ross Park Auditorium.

Council Member Lowe stated he had been contacted concerning a sign advertising mattresses for sale that had been left on a residents terrace without their consent.

Council Member Buikema stated there are many residents in violation of the terrace parking ordinance that is in place for winter months and asked if the Police Dept is leaving notices or issuing citations.

Council Member Lowe thanked the DPW for their good work in keeping the roads cleared.

2013-029

DEPARTMENT HEAD REPORTS

City Manager Chandler shared that the packet included the second phase for the EVIP that was submitted to the State and also posted in City Hall and on the City's website. He also thanked the DPW for the good job they are doing keeping the roads cleared.

Interim Treasurer Petersen thanked Council for the Appointment of City Treasurer and she looks forward to working with everyone. She also stated that the audit went very well this year and was wrapped up after 3 days.

Police Chief Boone stated the City hired a part time police officer. He also mentioned that this officer's husband has experience with Homeland Security Grants so he would like to do some consulting with him.

Police Chief Boone stated that with regards to the residents in violation of the parking ordinance that the Police would be glad to work with the DPW to resolve this issue.

2013-030

PUBLIC COMMENT ON AGENDA ITEMS

Bob Heaton of 902 Woodside shared that being a walker within the City he would like to see the City look into purchasing a new sidewalk plow.

2013-31

ADJOURNMENT

Council Member Lowe moved to adjourn the meeting at 7:48 pm. This motion was supported by Council Member Grevious and carried unanimously.

Amy Obenauf, Interim Clerk