

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 19, 2018**

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: **Council Members:** Melissa Klos, Greg Neiser, Andy O’Riley, Michael Sutton, Aaron Langlois and Mirelda Sanchez Tokarczyk

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham

Swearing in of New Council Members:

City Clerk Ann Wisniewski swore in Melissa Klos and Aaron Langlois

WORK SESSION

Council discussed Agenda Items:

- DDA Board Appointments-Mayoral Appointments
- IT Services Proposal-Central Dispatch IT Department
- Huntington Bank Account Change Proposal
- 2018 Fiscal Year End Budget Adjustments

Mayor Allan Lowe called the regular meeting to order at 6:33 p.m.

2018-202 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2018-203 **INVOCATION**
Council Member Neiser provided the invocation.

2018-204 **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis 2873 Roosevelt Rd, shared comments.
Joanne Pellegrini 2923 Westland Rd, shared comments.

2018-205 **CONSENT AGENDA**
Council Member O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays

2018-206 **OLD BUSINESS**
No old business

2018-207

New Business**8A. DDA Board Appointments- Mayoral Appointments**

Major Lowe moved to approve the three vacancies on the Downtown Development Authority with Sue Sanborn Poulin for a four-year term, Pam Hanopy to a four-year term and Mike Lonnee, to a one-year term. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

8B. IT Services Proposal- Central Dispatch IT Department

Council Member Klos made a motion to approve the agreement with the Muskegon Central Dispatch for IT services and authorize the City manager to execute the agreement. This motion was supported by Council Member O'Riley.

Roll Call: 7 Ayes, 0 Nays

8C. Huntington Bank Account Change Proposal

Council Member O'Riley made a motion to approve the recommendation from the City Treasurer to approve the change of account types within our current Huntington Bank accounts and approve the elimination of the sweep account. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

8D. 2018 Fiscal Year End Budget Adjustments

Council Member O'Riley moved to approve and adopt the budget amendments for Fiscal Year 2018 Budget. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

2018-208

COUNCIL COMMENTS

Council Members shared comments.

Council Member Sanchez Tokarczyk made a motion to have City of Roosevelt Park provide the council with the total cost to the park for the lawsuit Durham vs City of Roosevelt Park. This motion failed due to lack of a second.

Council Member Sanchez Tokarczyk made a motion to have City of Roosevelt park list how many times the City of Roosevelt Park has been sued in the last 3 years 2016, 2017 and 2018. This motion failed due to lack of a second.

2018-209

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-210

PUBLIC COMMENT

Flo Schriver, 1336 W Summit Ave, shared comments

Carlos Sanchez, 975 Post Rd., shared comments

Jana Silvis, 2873 Roosevelt Rd, shared comments

2018-211 Closed Session

Council Member O’Riley moved to go into closed session for the purpose of employee labor negotiations with Teamsters Local 406. This motion was supported by Council Member Klos.

2018-212 Out of Closed Session – reopen Council Meeting

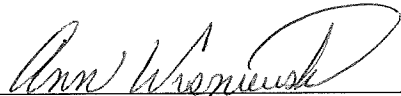
Council Member O’Riley moved to reopen Council meeting at 7:25. This motion was supported by Council Member Klos.
Roll Call: 7 Ayes, 0 Nays

2018-213 Employee Labor Negotiations

Council Member O’Riley moved to approve the employee labor agreement with Teamsters Local 406 and City of Roosevelt Park as written In tentative agreement. This motion was supported by Council Member Klos.
Roll Call: 7 Ayes, 0 Nays

2018-214 ADJOURNMENT

Council Member O’Riley moved to adjourn the meeting at 7:27 p.m. This motion was supported by Council Member Sutton and carried unanimously.



Ann Wisniewski, City Clerk