

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
May 20, 2019**

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

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

**STAFF:** City Manager Jared Olson, City Attorney Will Meier, Chief of Police David Boone, City Clerk Ann Wisniewski

**ABSENT:** City Treasurer Kate Cunningham

**WORK SESSION**

**Council discussed Agenda Items:**

- Fordham Park Fence Request
- Set Roosevelt Park Day Committee Meeting Date
- June 3<sup>rd</sup> Council Meeting Time Change
- Amendment to FOIA Policy
- Amendment to Travel and Conference Policy
- Zoning Board of Appeals Appointment
- List of Bills

**Mayor Lowe called the regular meeting to order at 7:07 p.m.**

**2019-90**      **ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2019-91**      **INVOCATION**  
Mayor Pro Tem O’Riley provided the invocation.

**2019-92**      **PUBLIC COMMENT ON AGENDA ITEMS**  
Felicia Mullins 3296 Germaine Rd, shared comments.  
Carlos Sanchez, 975 Post Rd., shared comments.  
Rich Hagye 3092 Eastland Rd., shared comments.

**2019-93**      **CONSENT AGENDA**

Council Member Langlois moved to approve the Consent Agenda. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-94

**UNFINISHED BUSINESS**

**7A. Set Roosevelt Park Day Meeting**

Council Member O'Riley made a motion to have the next scheduled meeting for Roosevelt Park day on Monday June 10<sup>th</sup> at 5:30 pm. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**7B. Fordham Park Fence Request**

Council Member Sutton made a motion to go to Planning Commission with the entire Fence Ordinance before making a motion on the Fordham park fence request. This motion was supported by Council Member Klos.

Roll Call: 5 Ayes, 2 (Langlois, O'Riley), 0 Absent

2019-95

**NEW BUSINESS**

**8A. June 3<sup>rd</sup> Council Meeting Change**

Mayor Pro Tem O'Riley moved to amend the City Council Meeting on June 3, 2019 to begin at 5:30 pm and eliminate the work session per the request and recommendation of legal counsel. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**8B. Amendment to FOIA Policy**

Council Member Tokarczyk moved to approve the amendments to the City of Roosevelt Park FOIA Procedures and Guideline document as to reflect the state legislation changes To the law as presented. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**8C. Amendment to Travel and Conference Policy**

Council Member Sutton moved to approve the amendment to the cities Travel and Conference policy by moving to the Federal reimbursement amount allowing for automatic inflation adjustments. This motion was supported by Council Member Tokarczyk.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**8D. Zoning Board of Appeals Appointment**

Council Member Klos moved to appoint Mr. Kevin Wisniewski to the Zoning Board of Appeals with a term expiring in December of 2021. This motion was supported by Council Member Tokarczyk.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-96

**COUNCIL COMMENTS**

Council Members shared comments.

2019-97

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2019-98

**PUBLIC COMMENT**

Carlos Sanchez, 975 Post Rd., shared comments.

Florence Shriver, 1336 W Summit Rd., shared comments.

Marcia Hovey-Wright County Commissioner, shared comments.

2019-99

**ADJOURNMENT**

Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:50 p.m. This motion was supported by Council Member Neiser and carried unanimously.

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Ann Wisniewski, City Clerk