



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

June 17, 2019

This meeting was called to order by Mayor Allan 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, City Treasurer Kate Cunningham

WORK SESSION

Council discussed Agenda Items:

- Set FY 2020 Budget Hearing
- Acceptance of FY 2018 Audit Report
- Set Roosevelt Park Day Committee Meeting Date
- Planning Commission Appointment – Council Representative
- List of Bills

Special Quests:

- Jim Koens and Bob Lukens Muskegon Area Transit System MATS updated us on our Mats service within the Park and out of the park.
- Eric VanDop- with Brickely DeLong went over our 2018 fiscal year
- Allison Purgiel from the Norton Shores Library gave handouts and updated us on up-coming summer programs at the Library.

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

2019-109 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-110 **INVOCATION**
Council member Tokarczyk provided the invocation.

2019-111 **PUBLIC COMMENT ON AGENDA ITEMS**
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis 2873 Roosevelt Rd., shared comments.

2019-112

CONSENT AGENDA

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

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-113

UNFINISHED BUSINESS

None

2019-114

NEW BUSINESS

8A. Set FY 2020 Budget Hearing

Council Member Klos moved to set the public hearing on property taxes and the proposed fiscal year budget for Tuesday, September 3, 2019 at 6:15 pm. This motion was supported by Mayor Pro Tem O'Riley.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Acceptance of FY 2018 Audit Report

Council Member Neiser moved to take action to receive and place on file the 2018 Financial Audit for the City. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. Set Roosevelt Park Day Committee Meeting

Mayor Pro Tem O'Riley moved to set the next meeting of the Roosevelt Park Day committee for Wednesday July 10th at 5:30 pm. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8D. Planning Commission Appointment – Council Representative

Council Member Klos moved to appoint Council Member Sutton to the Planning Commission Board. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

- 2019-115 COUNCIL COMMENTS
Council Members shared comments.
- 2019-116 DEPARTMENT HEAD REPORTS
Department Heads shared comments.
- 2019-117 PUBLIC COMMENT
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis 2873 Roosevelt Rd., shared comments.
- 2019-118 ADJOURNMENT
Council Member Klos moved to adjourn the meeting at 7:57 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk