



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
May 13, 2024**

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

PRESENT: Council Members: Mayor Aaron Langlois, Mayor Pro-Tem Michael Sutton, Stacey Burmeister, Diane Goodman, Noah Crossno, Matt Johnson

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney John Schrier, Police Officer Ray Ryder

ABSENT: Fawn Cruz

WORK SESSION

Council discussed Agenda Items:

- Downtown Development Authority Board Resignation
- Downtown Development Authority Board Application
- 2024 National Police Week Resolution – Council Approval
- 2024 Public Works Week Resolution – Council Approval
- 2024 Parks Capital Update Recommendation – Council Approval
- 2026 EGLE Drinking Water Loan – Service Line Project – Intent to Apply
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:50 p.m.

2024-81

ROLL CALL

City Clerk Ann Wisniewski called roll call.

2024-82

INVOCATION

Council Member Goodman provided the Invocation.

2024-83

PUBLIC COMMENT ON AGENDA ITEMS

Michael Ciulis - 1543 Cornell Rd. shared comments

2024-84

CONSENT AGENDA

A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Burmeister.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Cruz) - Motion Passes

2024-85 **UNFINISHED BUSINESS**

None

2024-86 **NEW BUSINESS**

8A. Downtown Development Authority Board Resignation – Council Acceptance

Council Member Goodman moved to accept the resignation of Pam Hanophy from the City of Roosevelt Park Downtown Development Authority Board. This motion was supported by Mayor Problem Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8B. Downtown Development Authority Board Application – Council Appointment

Council Member Burmeister moved to appoint Kim Bourdo from Service 1 Credit Union to the DDA Board of Directors for the vacant four-year-term expiring December 2024. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8C. 2024 National Police Week Resolution – Council Approval

Council Member Goodman moved to adopt the resolution with appreciation and acknowledge the dedication and support of law enforcement along with the observation of National Police Week 2024. This motion was supported by Council Member Burmeister.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8D. 2024 Public Works Week Resolution – Council Approval

Council Member Johnson moved to adopt the resolution with appreciation and acknowledge the dedication and support of the entire Department of Public Works in observation of National Public Works Week 2024.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8E. 2024 Parks Capital Update Recommendation – Council Approval

Council Member Burmeister moved to approve the modified design from Park Vision as Presented and authorize the City Manager and City Clerk to finalize all needed purchase and order documents.

Roll Call: 5 Ayes, 0 Nays, 1 Abstain (Crossno), 1 Absent (Cruz) – Motion Passes

8F. 2026 EGLE Drinking Water Loan – Service Line Project – Intent to Apply

Council Member Crossno moved to authorize staff to complete the FY2026 Drinking Water Revolving Fund (DWRF) Intent to Apply for funds to assist in funding of the State Mandated water service line replacement. This motion was supported by Council Member Burmeister.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

2024-87 **COUNCIL COMMENTS**

Council members shared comments.

2024-88 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2024-89 **PUBLIC COMMENTS**
None

2024-90 **ADJOURNMENT**
Mayor Langlois moved to adjourn the meeting at 7:30 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk