

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES July 22, 2024

This meeting was called to order by Mayor Aaron Langlois at 6:16 p.m.

PRESENT: Council Members: Mayor Pro-Tem Michael Sutton, Stacey Burmeister, Fawn Cruz, Noah

Crossno, Diane Goodman, Matt Johnson

STAFF: City Manager Jared Olson, City Attorney Brennen Gorman, City Clerk Ann Wisniewski,

Police Chief Shawn Bride and DPW Superintendent Ben Vanhoven

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- Public Act 152 of 2011- Annual Resolution of Hard Cap FY 2025
- Roosevelt Park Day Committee Set Meeting Time and Date
- MML Annual Meeting Notice Voting Delegate Notice
- List of Bills

Special Guests:

None

Mayor Langlois called the Council meeting to order at 6:25 p.m.

2024-131 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2024-132 INVOCATION

Council Member Cruz provided the Invocation.

2024-133 PUBLIC COMMENT ON AGENDA ITEMS

Dan Potts, 2352 S Hill Top Rd., Norton Shores, provided comments.

2024-134 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: 7 Ayes, 0 Nays, - Motion Passes

2024-135 <u>UNFINISHED BUSINESS</u>

None

2024-136 NEW BUSINESS

8A. Public Act 152 – Publicly Funded Health Insurance Act to 2011

Council Member Burmeister moved to adopt the resolution for the Hard Cap set forth by the State Treasury in compliance with Public Act 152 of 2011 for FY 2025. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

8B. Set Roosevelt Park Day Meeting Time and Date - August

Council Member Goodman moved to set the next Roosevelt Park Day meeting for Thursday August 15, 2024 at 4:30 pm at City Hall. This motion was supported by Council Member Johnson.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

8C. 2024 MML Convention Voting Delegate

Mayor Langlois moved to designate Councilmember Burmeister as the voting delegate and Councilmember Crossno as a secondary delegate on behalf of the City of Roosevelt Park for the 2024 MML convention. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

2024-137 PUBLIC COMMENTS

Jennifer Spangler: MADL gave update on events

2024-138 COUNCIL COMMENTS

Council members shared comments.

2024-139 DEPARTMENT HEAD REPORTS

Department heads shared comments.

2024-140 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 6:55 p.m. This motion was supported by Council Member Crossno and carried unanimously.

Ann Wisniewski, City Clerk	