



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 27, 2023**

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

PRESENT: **Council Members:** Mayor Aaron Langlois, Mayor Pro-Tem Sutton, Diane Goodman, Noah Crossno, Fawn Cruz, Matt Johnson

STAFF: City Clerk Ann Wisniewski, City Attorney John Schrier, City Treasurer Kate Dibble, DPW Supervisor Ben VanHoven, Chief Shawn Bride

ABSENT: City Manager Jared Olson, Stacey Burmeister

WORK SESSION

Council discussed Agenda Items:

- Oath of Office: Council Members elect: Sutton, Crossno, Johnson
- Fiscal Year 2023 – Fourth Quarter Budget Amendments
- Resolution 2023-15 MATS Resolution of Intent-PA 196
- List of Bills

Special Guests:

- Jim Koens from Muskegon Area Transit and Erin Kuhns: WMSRDC

Mayor Langlois called the Council meeting to order at 6:46 p.m.

2023-205 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-206 **INVOCATION**
Mayor Pro-Tem Sutton provided the Invocation.

2023-207 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-208 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda with the addition of Members Sutton, Crossno and Johnson, "where present in the audience". This motion was supported by Mayor Langlois.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister)

2023-209 **UNFINISHED BUSINESS**

None

2023-210 **NEW BUSINESS**

8A. Fiscal Year 2023 – Fourth Quarter Budget Amendments

Council Member Goodman moved to adopt the budget amendments for Fiscal Year 2023 Budget as presented. This motion was supported by Mayor Pro-Tem Sutton.

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

8B. Resolution 2023-15-MATS Resolution of Intent-PA 196

Council Member Cruz moved to approve the reviewed documents, the Resolution of Intent and other materials presented by the County of Muskegon and the Muskegon Area Transit System. This motion was supported by Council Member Goodman.

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

2023-211 **COUNCIL COMMENTS**

Council Members shared comments.

2023-212 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2023-213 **PUBLIC COMMENTS**

None

2023-214 **CLOSED SESSION**

Council Member Crossno moved to go into closed session for the Intent of Collective Bargaining Pursuant to section 15.268 subsection C of the Michigan Open Meetings Act. This motion was supported by Council Member Cruz.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes (7:07 pm)

2023-215 **OUT OF CLOSED SESSION**

Mayor Langlois made the motion to move out of closed session back into City Council meeting. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes (7:23 pm)

2023-216 **Motion - Amendment to Manager Contract**

Council Member Goodman moved to ratify the tentative City of Roosevelt Park and Police Officer Labor Council agreement as presented. This motion was supported by Mayor Pro-Tem Sutton

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Burmeister). Motion Passes

2023-217 **ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 7:28 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk