



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 18, 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, Fawn Cruz, Stacey Burmeister, Matt Johnson

STAFF: City Manager Jared Olson, City Treasurer Kate Dibble, City Attorney Brennen Gorman, Chief Shawn Bride

ABSENT: Noah Crossno

WORK SESSION

Council discussed Agenda Items:

- Mayoral Appointments to Council Committees
- General Board and Commission Appointments
- Other Post Employment Benefits (OPEB) Fund-FY 2023 Valuation
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:43 p.m.

2023-230 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2023-231 **INVOCATION**
Mayor Langlois provided the Invocation.

2023-232 **PUBLIC COMMENT ON AGENDA ITEMS**
Ionela Miller 2926 Eastland Rd., shared comments
Leah Montalto 3019 Westland Rd., shared comments
Fred "Mike" Glancy 1370 Ridge Ave, shared comments
Amber Weerstra-Berdinski, 1239 W Summit Ave., shared comments
Jennifer Temple 3137 Coolidge, shared comments

2023-233 **CONSENT AGENDA**
A motion was made by Council Member Matt Johnson to add a resolution to the agenda, no second motion was made, motion fails.

Council Member Goodman moved to approve the consent agenda as written. This motion was supported by Mayor-Pro-Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Noah Crossno). Motion Passes

2023-234 **UNFINISHED BUSINESS**
None

2023-235 **NEW BUSINESS**

8A. Mayoral 2024 Council Committee Appointments

Personnel & Finance: Mayor Langlois, Noah Crossno, Michael Sutton (Chair)

Public Safety: Mayor Langlois, Stacey Burmeister, Diane Goodman (Chair)

Public Works: Mayor Langlois, Matt Johnson, Fawn Cruz (Chair)

No Roll Call vote required.

8B. Board and Commission Appointment

Council member Burmeister moved to reappoint community volunteers to the Respective boards and commissions as presented. This motion was supported by Council Member Goodman.

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

8C. Other Post Employment Benefit (OPEB) Fund – FY 2023 Valuation

Council Member Cruz moved to accept the OPEB Actuarial Valuation report for the Year ending 11/30/2023 from Watkins Ross.

This motion was supported by Council Member Johnson.

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

2023-236 **COUNCIL COMMENTS**
Council members shared comments.

2023-237 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2023-238 **PUBLIC COMMENTS**
Jen – MADL update
Ionela Miller 2926 Eastland, shared comments
Amber Weerstra-Berdinski 1239 W. Summit, shared comments
Jennifer Temple 3137 Coolidge, shared comments

2023-239 **ADJOURNMENT**
Mayor Langlois moved to adjourn the meeting at 7:25 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Kate Dibble, City Treasurer