



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 6, 2023**

This meeting was called to order by Mayor Aaron Langlois at 6:17 p.m.

PRESENT: **Council Members:** Mayor Aaron Langlois, Mayor Pro-Tem Sutton, Greg Neiser, Diane Goodman, Stacey Burmeister, Fawn Cruz, Noah Crossno

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Sawyer Rozgowski, Chief Shawn Bride

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- 2023 Municipal Senior Millage Allocation – Resolution of Approval
- Personnel and Finance Committee Meeting – Set Meeting Time and Date
- 2023 Glenside Reconstruction – MDOT Contract Authorization
- Fiscal Year 2022 Audit – Council Acceptance
- List of Bills

Special Guests:

- Eric VanDop from Brickley Delong to go over fical audit

Mayor Langlois called the Council meeting to order at 7:20 p.m.

2023-031 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-032 **INVOCATION**
Council Member Neiser provided the Invocation.

2023-033 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-034 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Burmeister.
Roll Call: 7 Ayes, 0 Nays. Motion Passes

2023-035 **UNFINISHED BUSINESS**

None

2023-036 **NEW BUSINESS**

8A. 2023 Municipal Senior Millage Funding Allocation

Council Member Goodman moved to approve resolution 23-02 as presented and Authorize City staff to forward the finalized resolution to Muskegon County. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8B. Personnel and Finance Committee Meeting – Set Meeting Time and Date

Council Member Crossno moved to set the next meeting of the Personnel and Finance Committee for Tuesday March 21, 2023, at 5:00 pm. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8C. Approval of MDOT contract and resolution for Glenside project

Council member Cruz moved to approve the resolution designating the City Manager And City Clerk as the officials authorized to sign MDOT Contract No. 23-5037 for the 2023 Glenside Reconstruction/Streetscape project. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8D. Fiscal Year 2022 Audit Report and Presentation

Council Member Burmeister moved to take action to receive and place on file the 2022 Financial Audit for the City of Roosevelt Park. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

2023-037 **COUNCIL COMMENTS**

Council Members shared comments.

2023-038 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2023-039 **PUBLIC COMMENTS**

None

2023-040 **ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 8:01 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk