

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES April 17, 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, Greg Neiser, Stacey

Burmeister, Diane Goodman, Noah Crossno, Fawn Cruz

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

Chief Shawn Bride

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Set Personnel and Finance Committee Meeting Date and Time
- 3145 Henry Street Rezoning Final Read
- RPYA Opening Day Request Council Authorization
- FY22 Additional Pension Allocation Postponement/Resolution 23-05 Council Authorization
- List of Bills

Special Guests:

None

Mayor Langlois called the Council meeting to order at 6:27 p.m.

2023-051 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2023-052 INVOCATION

Mayor Langlois provided the Invocation.

2023-053 PUBLIC COMMENT ON AGENDA ITEMS

None

2023-054 CONSENT AGENDA

Council Member Crossno moved to approve the consent agenda. This motion was

supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

2023-055 UNFINISHED BUSINESS

None

2023-056 NEW BUSINESS

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

Council Member Goodman moved to set the next meeting of the Personnel and Finance committee for Tuesday April 25, 2023, at 5:00 pm. This motion was supported By Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8B. 3145 Henry Street Rezoning – Final Read

Council Member Crossno moved to approve the rezoning of the entire 3145 Henry St. Parcel to be fully commercially zoned in C-E Henry zoning. This motion was supported by Council Member Burmeister.

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

8C. RPYA Street Closure Request – 2023 Opening Day Ceremony

Council Member Neiser moved to approve the request for the section of Roosevelt Rd Between Glenside and Greenwich to be temporary closed during the opening day Ceremonies for the RPYA on April 29th, 2023. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8D. FY 2022 General Fund Unbudgeted Growth Allocations / Resolution 23-05

Mayor Langlois moved to postpone the additional pension payment approved in March in the amount of \$15,000 until the fourth quarter of the FY23 pending the "Protecting MI Pension awards announcement. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays Motion Passes

2023-057 COUNCIL COMMENTS

Council Members shared comments

2023-058 DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-059 PUBLIC COMMENTS

None

2023-060 CLOSED SESSION

Mayor Langlois moved to go into closed session per sec. 15.268 subsection C of the Michigan Open Meetings Act. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays. Motion Passes (6:58 pm)

2023-061 OUT OF CLOSED SESSION

Council Member Goodman made the motion to move out of closed session back into City Council meeting. This motion was supported by Council Member Cruz. Roll Call: 7 Ayes, 0 Nays Motion Passes (8:07 pm)

2023-062 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 8:08 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk