



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
April 19, 2021**

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

PRESENT: **Council Members:** Mayor Pro-Tem Melissa Klos (RP), Greg Neiser (RP), Michael Sutton (RP), Noah Crossno (RP), Carim Calkins (RP), Lynda Taylor(RP)

STAFF: City Manager Jared Olson, City Attorney Sawyer Rozgowski, City Treasurer Kate Dibble, City Clerk Ann Wisniewski, Chief of Police Dave Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Pension Bonding Options
- 2021 Municipal Senior Millage Resolution
- Remote Meetings – State of Emergency Declaration
- List of Bills

Special Guests:

- Mr. Andy Campbell, Baker Tilly
- Alison Purgiel - MADL

Mayor Langlois called the Council meeting to order at 6:40 p.m.

2021-073 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2021-074 **INVOCATION**
Council Member Neiser provided the Invocation.

2021-075 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-076 **CONSENT AGENDA**
Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2021-077 **UNFINISHED BUSINESS**

None

2021-078 **NEW BUSINESS**

8A. Discussion on Pension Bonding Options – Andy Campbell, Baker Tilly

Mayor Pro Tem Klos moved to move forward on the process and utilization of bonding out to assist in funding the City's MER'S pension liability. This motion was supported by Council Member Calkins.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8B. 2021 Municipal Senior Millage Resolution

Council Member Sutton moved to approve resolution 21-02 as presented and authorize City staff to forward resolution to Muskegon County. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8C. Remote Meetings – State of Emergency Declaration

Council Member Crossno moved to approve resolution 21-03 as presented.

This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

2021-079 **COUNCIL COMMENTS**

Council Members shared comments

2021-080 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-081 **PUBLIC COMMENTS**

None

2021-082 **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 7:16 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk