

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

January 7, 2019

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Mirelda Sanchez Tokarczyk, O'Riley and Melissa Klos

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, Chief of Police David Boone

Absent: Council Member Aaron Langlois

WORK SESSION

Council discussed Agenda Items:

- Mayor Appointments to Committees
- Prohibition of Public marihuana Use Ordinance-First Read
- 2019-2039 DDA/TIF Amendment Resolution-Set Public Hearing
- 2019-2039 DDA/TIF Amendment Ordinance-First Read
- List of Bills

Allsion Purgiel From Muskegon County District Library – gave update on library activities.

Mayor Lowe called the Council meeting to order at 6:45 p.m.

2019-001 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-002 **INVOCATION**
Council Member Sutton provided the invocation.

2019-003 **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis 2873 Roosevelt Rd, shared comments.
Brian Holmen, 858 Post Rd, also owner of The Vapor club, shared comments.

2019-004 **CONSENT AGENDA**
Council member O'Riley moved to approve the consent agenda. This motion was supported by council member Klos.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Langlois)

2019-005

OLD BUSINESS

7A. Mayor Appointments to Committees

The appointments to a Committee are made by the Mayor.

Personnel & Finance: Mayor Lowe, Andy O'Riley (Chair), and Michael Sutton

Public Safety: Mayor Lowe, Missi Klos (Chair) and Aaron Langlois

Department of Public Works: Mayor Lowe, Greg Neiser (Chair) and Mirelda Tokarczyk

NEW BUSINESS

8A. Prohibition of Public Marijuana Use Ordinance-First Read

As discussed during the December 17th work session during the regular meeting of the Roosevelt Park City Council. Was the enactment of an ordinance prohibiting the use or sale of marijuana within public places (Parks, City Hall property, sidewalks etc.).

Council Member Sutton made a motion to approve the first read of the draft ordinance and to hold the second read of this ordinance at our next scheduled City Council meeting January 21, 2019. This motion was supported by Council Member Klos.

Roll Call: 5 Ayes, 1 Nays (Sanchez-Tokarczyk), 1 absent (Langlois)

8B. DDA/TIF Plan Amendment-Public Hearing Resolution

On December 10, 2018 the DDA approved DDA Resolution 2018-08 which approves the final changes to the updated Tax Increment Financing (TIF) Plan. This resolution formally sets the public hearing for the plan amendment and also requires several first class and certified mailings throughout the district.

Council Member O'Riley Moved to approve Resolution 2019-01 which sets the public hearing for DDA Plan amendment for the regular meeting of the City Council on February 18, 2019. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Langlois)

8C. DDA/TIF Plan Ordinance Amendment

On December 10, 2018 the DDA approved Resolution 2018-08 which approves the final changes to the updated Tax Increment Financing (TIF) Plan. Council Member O'Riley made a motion to approve the first read of the draft ordinance and to hold the second reading and public hearing for this ordinance during the regular City Council meeting on February 18, 2019. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Langlois)

2019-006

COUNCIL COMMENTS

Council Member Neiser, shared comments.

2019-007

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-008 PUBLIC COMMENT

Carlos Sanchez, 975 Post, shared comments
Jana Silvis, 2873 Roosevelt Rd., shared comments
Don Vokits, 4058 Fruitport Rd, shared comments
Bonnie Vokits, 4058 Fruitport Rd, shared comments
Bob Heaton, 902 Woodside Rd, shared comments

2019-009 ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:30 p.m. This motion was supported by Council Member O’Riley and carried unanimously.

Ann Wisniewski, City Clerk