



# CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

January 20, 2020

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

**PRESENT:** Mayor Allan Lowe, Pro Tem Aaron Langlois, Melissa Klos, Greg Neiser, Michael Sutton, Carim Calkins and Lynda Taylor

**STAFF:** City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski and DPW Superintendent Ben Van Hoeven

**ABSENT:** None

## **WORK SESSION**

### **Council discussed Agenda Items:**

- Resolution 20-01 Resolution to Adopt City of Roosevelt Park Master Plan
- Resolution 20-02 Resolution to Adopt Parks and Recreation Master Plan
- Board/Commission Reappointments-Reappoint Volunteer Board Members
- Personnel and Finance Committee Meeting-Set Time and Date
- Public Safety Committee Meeting-Set Time and Date
- Public Works Committee Meeting-Set Time and Date
- Set Roosevelt Park Day Committee-Set Time and Date
- Senior Millage Funding-Municipal Allocation Funding
- List of Bills

### **Special Guests:**

- Ray McLeod from Muskegon Bicycling Coalition spoke about the "5ft. Safe Passing" rules.
- Rep. Greg VanWoerkum, 6490 Boulder Dr. Norton Shores, shared comments.
- Chris Khorey from McKenna shared comments and answered questions on the Master/Parks Plan

**Mayor Lowe called the regular meeting to order at 7:30 p.m.**

### **2020-011 ROLL CALL**

City Clerk Ann Wisniewski called roll call.

### **2020-012 INVOCATION**

Council Member Calkins provided the invocation.

### **2020-013 PUBLIC COMMENT ON AGENDA ITEMS**

City Manager Jared Olson corrected Agenda to read 6b. Minutes of the January 6, 2020 Regular City Council Meeting



**2020-014**

**CONSENT AGENDA**

Council Member Klos moved to approve the Consent Agenda with the change to 6b. This motion was supported by Mayor Pro Tem Langlois. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**2020-015**

**OLD BUSINESS**

**7A. City Council Rules of Procedure-Amendment**

Council Member Klos moved to approve staffs recommendations that the board take official action on the draft changes to the City Council Rules of Procedure. This motion was supported by Council Member Neiser. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**2020-016**

**NEW BUSINESS**

**8A. Resolution 20-01 Resolution to Adopt City of Roosevelt Park Master Plan**

Council Member Neiser moved to adopt Resolution 20-01 as presented and formally accept and approve the first ever City of Roosevelt Park Master Plan. This motion was supported by Council Member Taylor. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**8B. Resolution 20-02 Resolution to Adopt Parks and Recreation Master Plan**

Mayor Pro Tem Langlois moved to adopt Resolution 20-02 as presented and to formally accept and approve the first ever City of Roosevelt Park Master Parks and Recreation Plan. This motion was supported by Council Member Klos. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**8C. Board/Commission Reappointments - Reappoint Volunteer Board Members**

Board Member Klos moved to reappoint Community Volunteers to the respective boards and commissions as presented. This motion was supported by Mayor Pro Tem Langlois. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**8D. Personnel and Finance Committee Meeting-Set Time and Date**

Mayor Pro Tem Langlois moved to set next Personnel and Finance Committee Meeting for Wednesday January 29th at 4:00 pm at City Hall. This motion was supported by Council Member Taylor. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**8E. Public Safety Committee Meeting - Set Time and Date**

Council Member Klos moved to set the next Public Safety Committee meeting for Thursday January 30th at 1:00 pm at City Hall. This motion was supported by Council Member Taylor. Motion carries.  
Roll Call: 7 Ayes, 0 Nays

**8F. Public Works Committee Meeting - Set Time and Date**

Council Member Neiser moved to set the next Public Works Committee Meeting for Tuesday January 28th at 4:00 pm. at City Hall. This motion was supported by Mayor Pro Tem Langlois. Motion carries.  
Roll Call: 7 Ayes, 0 Nays



**8G. Set Roosevelt Park Day Committee- Set Time and Date**

Mayor Pro Tem Langlois moved to set the next Roosevelt Park Day Committee Meeting for Thursday February 6th at 4:30 pm at City Hall. This motion was supported by Council Member Klos. Motion carries  
Roll Call: 7 Yajs, 0 Nays

**8H. Senior Millage Funding- Municipal Allocation Funding**

Council instructed staff to prepare a document outlining funding requests and will bring it to next Council Meeting on February 3, 2020.

**2020-017**

**COUNCIL COMMENTS**

Council Members shared comments.

**2020-018**

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

**2020-019**

**PUBLIC COMMENT**

Ray McLeod Muskegon Bicycling Coalition, shared comments

**2020-020**

**ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 8:04 pm. This motion was supported by Council Member Neiser and carried unanimously.

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Ann Wisniewski, City Clerk