

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 2, 2018**

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

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O’Riley **Council Members:** Melissa Klos, Greg Neiser, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: None

STAFF: City Manager Jared Olson, City Attorneys John Schrier, Police Chief David Boone, City Treasurer Kate Cunningham, City Clerk Amy VanderLeest, DPW Superintendent David Geyer

WORK SESSION

Rich Houtteman from Consumers Energy presented the City of Roosevelt Park with a \$2,000.00 grant check for the 2017 tree planting program.

Council discussed Agenda Items:

List of Bills
Roosevelt Park Day Event
Set Finance Committee Meeting Date

Mayor Lowe called the regular meeting to order at 6:24 p.m.

2018-001 **ROLL CALL**
City Clerk Amy VanderLeest called roll call.

2018-002 **INVOCATION**
Council Member Sutton provided the invocation.

2018-003 **PUBLIC COMMENT ON AGENDA ITEMS**
Cindy Briggs, 1374 W. Norton Ave., shared comments.

2018-004 **CONSENT AGENDA**
Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 7 Ayes, 0 Nays

- 2018-005** **OLD BUSINESS**
2018 Roosevelt Park Day Event
Council Member Neiser moved to select and approve Saturday, September 8, 2018 as the date for Roosevelt Park Day 2018. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 7 Ayes, 0 Nays
- 2018-006** **NEW BUSINESS**
Set Finance Committee Meeting
Mayor Pro Tem O’Riley moved to approve the Finance Committee Meeting date of Monday, January 15, 2018 at 5:15 pm. This motion was supported by Council Member Neiser and carried.
Roll Call: 7 Ayes, 0 Nays
- 2018-007** **COUNCIL COMMENTS**
Council Members shared comments.
- 2018-008** **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.
- 2018-009** **PUBLIC COMMENT**
None
- 2018-010** **CLOSED SESSION: for the purpose of employee labor negotiations**
Council Member Klos moved to go to closed session at 6:35 p.m. for the purpose of employee labor negotiations. This motion was supported by Mayor Pro Tem O’Riley and carried.
Roll Call: 7 Ayes, 0 Nays
- Mayor Pro Tem O’Riley moved to come out of closed session at 7:11 p.m. This motion Motion was supported by Council Member Klos and carried.
Roll Call: 7 Ayes, 0 Nays
- 2018-011** **ADJOURNMENT**
Council Member Klos moved to adjourn the meeting at 7:12 p.m. This motion was supported by Mayor Pro Tem O’Riley and carried unanimously.

Amy VanderLeest, City Clerk