



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
March 1, 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 John Schrier & Sawyer Rozgowski, City Treasurer Kate Dibble, City Clerk Ann Wisniewski, Chief of Police Dave Boone, City DPW Supervisor Ben VanHoeven

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Specialized legal Counsel Request-Solar Panel Installation
- 2020 Citywide Master Plan – Review and Discussion
- Personnel and Finance Committee-Set Meeting Time and Date
- Roosevelt Park Day Committee-Set Meeting Time and Date
- List of Bills

Special Guests:

- Mr. Steve Lett MICRC Michigan Independent Citizens Redistricting Commission
- Mr. Andy Campbell from Baker Tilly – OPED Bond Discussion
- Mr. Matt Greenberg from Miller Canfield

Mayor Langlois called the Council meeting to order at 8:07 p.m.

2021-041 ROLL CALL
City Clerk Ann Wisniewski called roll call.

2021-042 INVOCATION
Council Member Taylor provided the Invocation.

2021-043 PUBLIC COMMENT ON AGENDA ITEMS
None

2021-044 CONSENT AGENDA

Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays

2021-045 **UNFINISHED BUSINESS**
None

2021-046 **NEW BUSINESS**

8A. Specialized legal Counsel Request-Solar Panel Installation

This discussion was tabled, and no motion was needed.
Roll Call: not applicable

8B. 2020 Citywide Master Plan – Review and Discussion

Council briefly reviewed the master plan. No motion was needed.
Roll Call: not applicable

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

Council Member Sutton moved to set the next meeting for the Personnel and Finance Committee for Tuesday March 9th at 4:00 pm. This motion was supported by Council Member Crossno.
Roll Call: 6 Ayes, 0 Nays. (Taylor temporarily lost meeting connection) Motion Passes

8D. Roosevelt Park Day Committee – Set Meeting Time and Date

Council Member Neiser moved to set the next meeting for the Roosevelt Park Day Committee for Tuesday March 16th at 4:00 pm. This motion was supported by Council Member Sutton.
Roll Call: 6 Ayes, 0 Nays. (Taylor temporarily lost meeting Connection) Motion Passes

2021-047 **COUNCIL COMMENTS**
Council Members shared comments

2021-048 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2021-049 **PUBLIC COMMENTS**
None

2021-050 **CLOSED SESSION**
Mayor Pro Tem Klos moved to go into closed session for purpose of a property acquisition. (Per Michigan Open Meetings Act Section 15.268 Subsection D)
This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays. Motion Passes (8:46 pm)

2021-051 **OUT OF CLOSED SESSION**

Mayor Pro Tem Klos made the motion to move out of closed session back into Council Council meeting. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays. Motion Passes (9:03 pm)

2021-052 **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 9:04 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk