

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

This meeting was called to order by Mayor Pro Tem O’Riley at 6:15 p.m.

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

ABSENT: Allan Lowe

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

WORK SESSION

Council discussed Agenda Items:

- MEDC Engagement Resolution
- Goal Setting/Facilitation Proposals
- Resolution – Category F Grant Application Submittal
- Engineering Proposal – Category F Grant Application
- Set Personnel Committee Meeting
- Set Roosevelt Park Day Committee Meeting
- List of Bills

Mayor Pro Tem O’Riley called the regular meeting to order at 6:35 p.m.

2018-059 **ROLL CALL**
City Clerk Amy VanderLeest called roll call.

2018-060 **INVOCATION**
Council Member Neiser provided the invocation.

2018-061 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2018-062 **CONSENT AGENDA**
Council Member Wisniewski moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.
Roll Call: 6 Ayes, 1 Absent (Lowe)

2018-063

NEW BUSINESS

7A. Michigan Economic Development Corporation (MEDC), Redevelopment Ready Community(RRC) Engagement Resolution

Council Member Neiser moved to adopt and approve the resolution of engagement between the City of Roosevelt Park and the Michigan Economic Development Corporation. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 1 Absent (Lowe)

7B. Goal Setting/Facilitation Setting Proposals

Mayor Pro Tem O’Riley moved to approve the Goal Setting/Facilitation proposal from Mr. Alan Vanderberg, Ottawa County Administrator, in the amount \$939.04 for a six (6) hour session. This motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 1 Nay (Sutton), 1 Absent (Lowe)

7C. MDOT Category F Grant Resolution

Council Member Klos moved to adopt and approve the resolution for the submittal of the 2020 MDOT Category F grant for Glenside Boulevard from Broadway Avenue to West Sherman Boulevard. This motion was supported by Council Member Neiser and carried.

Roll Call: 6 Ayes, 1 Absent (Lowe)

7D. Engineering Proposal – Category F Grant Application

Council Member Klos moved to approve the quote from Prein and Newhof to complete and submit the 2020 Glenside Boulevard MDOT Category F Grant on behalf of the City at a price not to exceed \$3,000. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 6 Ayes, 1 Absent (Lowe)

7E. Set Personnel Committee Meeting

No motion is required for this agenda item.

7F. Set Roosevelt Park Day Committee Meeting

No motion is required for this agenda item.

2018-064

COUNCIL COMMENTS

Council Members shared comments.

2018-065

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-066

PUBLIC COMMENT

Carrie Crane, 3229 Maple Grove Rd., shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

Flo Shriver, 1336 W. Summit Ave., shared comments.

Darma Canter, 1898 Orshal Rd., shared comments.

2018-067

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:03 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Amy VanderLeest, City Clerk