



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
REMOTE MEETING MINUTES  
May 17, 2021**

This ZOOM/online meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

**PRESENT:**       **Council Members:** Greg Neiser (RP), Michael Sutton (RP), Noah Crossno (RP)  
Lynda Taylor (RP), Melissa Klos

**STAFF:**       City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, City  
Clerk Ann Wisniewski

**ABSENT:**       None

**WORK SESSION**

**Council discussed Agenda Items:**

- Appointment to Council Seat-Discussion and Possible Action
- Baker Tilly-Letter of Engagement
- Miller Canfield – Letter of Engagement
- Huntington Bank Bond Fiduciary – Letter of Engagement
- Personnel and Finance Committee – Set Meeting Time and Date
- Roosevelt park Day Committee – Set Meeting Time and Date
- Ad Hoc Senior Millage Committee – Set Meeting Time and Date
- List of Bills

**Special Guests:**

- Andy Campbell from Baker Tilly
- Alison Purgiel - MADL

**Mayor Langlois called the Council meeting to order at 6:47 p.m.**

**2021-083       ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2021-084       INVOCATION**  
Mayor Pro Tem Klos provided the Invocation.

**2021-085       PUBLIC COMMENT ON AGENDA ITEMS**  
None

**2021-086       CONSENT AGENDA**  
Council Member Taylor moved to approve the consent agenda. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**2021-087**      **UNFINISHED BUSINESS**

None

**2021-088**      **NEW BUSINESS**

**8A. Appointment to Council Seat – Discussion and Possible Action**

Council member Sutton moved to accept the appointment of Diane Goodman to fill the current vacancy on the City Council and complete the term of the vacated seat. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**8B. Baker Tilly – Letter of Engagement**

Council Member Crossno made a formal motion on the proposed letter of engagement. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**8C. Miller Canfield – Letter of Engagement**

Mayor Pro Tem Klos made a formal motion on the proposed letter of engagement. This motion was supported by Council member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**8D. Huntington Bank Bond Fiduciary – Letter of Engagement**

Mayor Pro Tem Klos made a formal motion on the proposed letter of engagement. This motion was supported by Council member Sutton.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**8E. Personnel and Finance Committee – Set Meeting Time and Date**

Mayor Pro Tem Klos moved to approve Monday May 24, 2021 at 4:30 pm for the next Meeting of the Personnel and Finance Committee. This motion was Supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

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

Council Member Neiser moved to approve Thursday May 27, 2021 at 3:30 pm for the Next meeting of the Roosevelt Park Day Committee. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**8G. Ad Hoc Senior Millage Committee – Set Meeting Time and Date**

Council Member Neiser moved to approve Thursday June 3, 2021 at 3:00 pm for the Next meeting of the Ad Hoc Senior Millage Committee. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 0 Absent. Motion Passes

**2021-089**      **COUNCIL COMMENTS**

Council Members shared comments

**2021-090**      **DEPARTMENT HEAD REPORTS**  
Department Heads shared comments.

**2021-091**      **PUBLIC COMMENTS**  
Gina Powyszynski 3278 Roosevelt Rd T-10 shared comments

**2021-092**      **ADJOURNMENT**  
Council Member Neiser moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Taylor and carried unanimously.

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Ann Wisniewski, City Clerk