



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 1, 2020**

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

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Carim Calkins Melissa Klos and Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, Chief of Police David Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- City Councilmember Resignation-Acceptance
- Councilmember Vacancy Process-Review/Approval
- Regional Water System Resiliency Planning Agreement
- Redevelopment Ready Communities Baseline Memo
- Set FY 2021 Budget Hearing
- List of Bills

Special Guests:

None

Mayor Pro Tem Langlois called the Council meeting to order at 6:38 p.m.

2020-083 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-084 **INVOCATION**
Council Member Neiser provided the invocation.

2020-085 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-086 **CONSENT AGENDA**
Council Member Klos moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 0 absent

2020-087 **UNFINISHED BUSINESS**
None

2020-088

NEW BUSINESS

8A. Councilmember Resignation-Council Approval

Council Member Klos moved to accept the resignation as presented with deep regret.

This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 0 absent

8B. Councilmember vacancy Process-Review/Approval

Council Member Taylor moved to approve the vacancy process as presented.

This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

8C. Regional Water System Risk and Resiliency Planning Agreement

Council Member Calkins moved to approve the system wide proposal from Prein and Newhof to complete the Risk and Resiliency Assessment and Emergency Response Plan as Presented. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

8D. Redevelopment Ready Communities Baseline Memo

Council Member Klos made a motion to accept the Michigan Economic Development Corporations Redevelopment Ready Communities Baseline Report memo and authorize the City Manager and City Clerk to draft the needed resolution for the June 15th City Council Meeting. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

8E. Set Public Hearing for FY 2021 Budget

Council Member Neiser moved to set the public hearing on property taxes and the proposed Fiscal year 2021 budget for Tuesday September 8, 2020 at 6:15 pm. This motion was Supported by Council Member Klos.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

2020-089

COUNCIL COMMENTS

Council Members shared comments.

2020-090

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-091

PUBLIC COMMENTS

None

2020-092

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:16 p.m. This motion was supported by Council Member Taylor and carried unanimously.