

# CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES June 3, 2024

This meeting was called to order by Mayor Aaron Langlois at 6:16 p.m.

PRESENT: Council Members: Mayor Aaron Langlois, Mayor Pro-Tem Michael Sutton, Stacey

Burmeister, Fawn Cruz, Noah Crossno, Diane Goodman, Matt Johnson

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Brennen Gorman,

City Treasurer Kate Dibble, Police Chief Shawn Bride

ABSENT: None

#### **WORK SESSION**

## **Council discussed Agenda Items:**

- 2025 MDOT Category B-Funding Request Resolution
- READ Muskegon Program Partnership Board Recommendation
- Public Safety Committee Set Date and Time
- Water Commodity Rate Increase Council Review
- MATS Transit Authority Draft Articles of Incorporation Council Review
- List of Bills

#### **Special Guests:**

None

Mayor Langlois called the Council meeting to order at 7:46 p.m.

2024-101 ROLL CALL

City Clerk Ann Wisniewski called roll call.

**2024-102 INVOCATION** 

Council Member Johnson provided the Invocation.

2024-103 PUBLIC COMMENT ON AGENDA ITEMS

none

2024-104 CONSENT AGENDA

A motion was made by Council Member Crossno to approve the consent agenda as

written. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays - Motion Passes

#### 2024-105 UNFINISHED BUSINESS

None

## 2024-106 NEW BUSINESS

# 8A. 2025 MDOT Category B – Funding Request Resolution

Council Member Cruz moved to approve the resolution 2024-06 Category B Transportation and Economic Development Fund Program as presented and Authorize staff to complete and submit the grant application. This motion was Supported by Council Member Johnson.

Roll Call: 7 Ayes, 0 Nays, – Motion Passes

#### 8B. READ Muskegon Program Partnership – Board Recommendation

Council Member Crossno moved to approve the continued partnership with READ Muskegon for sessions to be held within our Community Center Parks. This motion was Supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

#### 8C. Public Safety Committee Meeting – Set Date and Time

Council Member Goodman moved to set the next meeting of the Public Safety Committee for Tuesday June 11, 2024, at 3:30 pm. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

#### 8D. Water Commodity Rate Increase - Council Review

Board review and discussion only

## 8E. MATS Transit Authority - Draft Articles of Incorporation - Council Review

Board review and discussion only

#### 2024-107 COUNCIL COMMENTS

Council members shared comments.

#### 2024-108 DEPARTMENT HEAD REPORTS

Department Heads shared comments.

## 2024-109 PUBLIC COMMENTS

None

#### 2024-110 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 8:05 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Δnn	Wisniewski,	City Clerk	
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