



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 11, 2022**

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

PRESENT: **Council Members:** Mayor Aaron Langlois, Greg Neiser, Stacey Burmeister, Diane Goodman, Noah Crossno, Fawn Cruz, Mayor Pro-Tem Sutton

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Sawyer Rozgowski, Chief deJong, City DPW Supervisor Ben VanHoeven

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- MLCC License Resolution T&T Custom Creations 968 W. Broadway
- Parks and Recreation Report and Funding Discussion
- Roosevelt Park Day Committee-Set Meeting Time and Date
- Recruitment/Signing Bonus Policy Update
- MERS 2021 Annual Pension Valuation Report – Council Acceptance
- 2022 Consumers Energy Tree Grant Request – Resolution 2022-07
- List of Bills

Special Guests:

- Doug Boon House of Hobbies and owner of 968 W Broadway
- Pam Blough PMB Inc. Parks and Rec Report

Mayor Langlois called the Council meeting to order at 7:29 p.m.

2022-079 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2022-080 **INVOCATION**
Council Member Crossno provided the Invocation.

2022-081 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2022-082 **CONSENT AGENDA**
Council Member Neiser moved to approve the consent agenda. This motion was supported by Mayor Pro-Tem Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2022-083 **UNFINISHED BUSINESS**

None

2022-084 **NEW BUSINESS**

8A. MLCC License Resolution – T & T Custom Creations – 968 W Broadway

Council Member Cruz moved to approve the Class C Licensing Recommendation Resolution for T & T Custom Creations located at 968 W Broadway. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8B. Parks and Recreation Report and Funding Discussion

Council Members reviewed and discussed Parks and Rec report and funding. This discussion needed no motions at this time.

Roll Call: none

8C. Set Roosevelt Park Day Committee Meeting Date and Time

Council Member Crossno moved to set July 19, 2022, at 4:00 pm as the next date and time for the RP Day Committee Meeting. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8D. Police Department Part Time Referral/Retention Premium

Council Member Goodman moved to approve the Part-Time Police Officer Referral and Retention Premium Policy as proposed. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8E. 2021 MERS Annual Valuation – Council Acceptance

Mayor Langlois moved to receive the 2021 MERS actuarial valuation report for the year Ending 12/31/2021. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8F. 2022 Consumers Energy Tree Grant Request – Resolution 22-07

Council Member Burmeister moved to approve Resolution 22-07 authorizing staff to Submit the 2022 Consumers Energy Tree Grant funding request as presented. This Motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

2022-085 **COUNCIL COMMENTS**

Council Members shared comments.

2022-086 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2022-087 **PUBLIC COMMENTS**

None.

2022-088 **ADJOURNMENT**

Council Member Crossno moved to adjourn the meeting at 8:21 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk