

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES August 12, 2024

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

PRESENT: Council Members: Mayor Pro-Tem Michael Sutton, Stacey Burmeister, Fawn Cruz, Noah

Crossno, Diane Goodman, Matt Johnson

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, Police

Chief Shawn Bride, City Treasurer Kate Dibble

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- Sergeant Promotions: swearing in of Sergeant Aaron Morse and Sergeant Joshua Rance
- 2024 Holiday Tree Lighting Committee Request
- Intergovernmental Agreement Assessing Services Renewal
- Storm Water Operating and Maintenance Agreement Council Approval
- Senior Millage Committee Set Meeting date and time
- List of Bills

Special Guests:

None

Mayor Langlois called the Council meeting to order at 6:50 p.m.

2024-141 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2024-142 INVOCATION

Council Member/Mayor Langlois provided the Invocation.

2024-143 PUBLIC COMMENT ON AGENDA ITEMS

None

2024-144 CONSENT AGENDA

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

written. This motion was supported by Mayor Langlois.

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

2024-145 UNFINISHED BUSINESS

None

2024-146 NEW BUSINESS

8A. 2024 Holiday Lighting Event – Committee Request

Council Member Johnson moved to accept the Holiday Tree Lighting Committees request to hold their event at the Community Center during the evening of Tuesday December 3, 2024. This motion was supported by Council Member Goodman. Roll Call: 7 Ayes, 0 Nays, – Motion Passes

8B. Assessing Contract Renewal – Muskegon County Equalization

Council Member Burmeister moved to approve a five-year extension of the Property Assessment Administration Agreement between the City of Roosevelt Park and Muskegon County. This motion was supported by Council Member Crossno. Roll Call: 7 Ayes, 0 Nays, – Motion Passes

8C. Storm Water Operating and Maintenance Agreement Approval

Mayor Langlois Moved to approve the stormwater operating and maintenance agreement for 3145 Henry Street. This motion was supported by Council Member Burmeister.

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

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

Council Member Goodman moved to set the next meeting of the Senior Ad Hoc Milage Committee for Wednesday August 21, 2024, at 4:30 pm at City Hall. This motion was supported by Mayor Pro-Tem Sutton.

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

2024-147 PUBLIC COMMENTS

Mr. Hoyt 3271 Henry St. Shared comments.

2024-148 COUNCIL COMMENTS

Council members shared comments.

2024-149 DEPARTMENT HEAD REPORTS

Department heads shared comments.

2024-150 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:20 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk