



**CITY OF ROOSEVELT PARK
CITY COUNCIL MEETING
MINUTES
August 16, 2021**

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

PRESENT: **Council Members:** Greg Neiser, Lynda Taylor, Noah Crossno, Diane Goodman, Melissa Klos,

STAFF: City Manager Jared Olson, City Attorney Sawyer T. Rozgowski, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, DPW Supervisor Ben VanHoeven

ABSENT: Michael Sutton

WORK SESSION

Council discussed Agenda Items:

- Andy Campbell-Baker Tilly-Unfunded Liability Bonding Proposal
- Second Read-Ordinance Amendment-Parking Violations
- MML Convention Voting Delegate Designation
- Muskegon County Dog Licensing Proposal
- 2021 Holiday Tree Lighting-Committee Request
- Personal and Finance Committee Meeting - Set Meeting Time and Date
- Roosevelt Park Day Committee– Set Meeting Time and Date
- List of Bills

Special Guests:

- Andy Campbell and Thomas Colis- Baker Tilly
- Ben VanHoeven DPW Superintendent - Parks Tour Recap
- Alison Purgiel – MADL program update

Mayor Langlois called the Council meeting to order at 7:09 p.m.

2021-103 **ROLL CALL**

City Clerk Ann Wisniewski called roll call.

2021-104 **INVOCATION**

Council Member Neiser provided the Invocation.

2021-105 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2021-106 **CONSENT AGENDA**

Mayor Pro Tem Klos moved to approve the consent agenda. Supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton)

2021-107 **UNFINISHED BUSINESS**

None

2021-108

NEW BUSINESS

8A. Resolution Authorizing Limited Tax General Obligation Bonds -Pension Bonding

Council Member Neiser moved to approve the resolution and authorize staff and our counsel to continue to move through the bonding process. This motion was supported by Mayor Pro Tem Klos.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

8B. Second Read-Ordinance Amendment-Parking Violations

Council Member Crossno moved to approve the second read to amend Chapter 30, Article 11, Section 30-53 of the City of Roosevelt Park Code of Ordinances. This motion was supported by Council Member Goodman.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

8C. 2021 MML Convention Voting Delegate

Mayor Pro Tem Klos moved to designate Council Member Crossno as the voting delegate for 2021 MML Convention. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

8D. Dog License Issuance Policy-Proposed Changes

Council Member Goodman moved to begin issuing dog licenses to Roosevelt Park residents only effective October 1, 2021. This motion was supported by Council member Taylor.

Roll Call: 5 Ayes, 1 Nays (Klos), 1 Absent (Sutton). Motion Passes

8E. 2021 Holiday Lighting Event Request

Mayor Langlois moved to allow the 2021 Holiday Lighting Event Committee's request. This motion was supported by Mayor Pro Tem Klos.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

8F. Personnel and Finance Committee - Set Meeting

Council Member Crossno moved to set the next meeting of the Personnel and Finance Committee for Tuesday August 31, 2021 at 3:30pm at City Hall. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

8G. Roosevelt Park Day Meeting - Set Meeting

Mayor Pro Tem Klos moved to set the next meeting of the Roosevelt Park Day Committee for Thursday August 26, 2021 at 5:00 pm at City Hall. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Sutton). Motion Passes

2021-109

COUNCIL COMMENTS

Council Members shared comments

2021-110

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2021-111

PUBLIC COMMENTS

Marsha Hovey Wright District 2

2021-112

ADJOURNMENT

Mayor Pro Tem Klos moved to adjourn the meeting at 7:45 p.m. This motion was supported by Mayor Langlois and carried unanimously.