

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 6, 2018**

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

PRESENT: Mayor Allan Lowe **Council Members:** Melissa Klos, Greg Neiser, Andy O’Riley, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: None

STAFF: City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone, City Treasurer/Interim Clerk Kate Cunningham, and DPW Superintendent Steve Biesiada

WORK SESSION

Council discussed Agenda Items:

- City Manager Contract Amendment
- Set Fiscal Year 2019 Budget Hearing
- Special Land Use Request – 909 W. Broadway
- 2018 Holiday Lighting Event Committee Request
- Set Roosevelt Park Day Committee Meeting

Mayor Lowe called the regular meeting to order at 6:38 p.m.

2018-135 **ROLL CALL**
City Treasurer Kate Cunningham called roll call.

2018-136 **INVOCATION**
Council Member Neiser provided the invocation.

2018-137 **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis, 2873 Roosevelt Rd., shared comments.
Carlos Sanchez, 975 Post Rd., shared comments.

2018-138 **CONSENT AGENDA**
Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

2018-139 **OLD BUSINESS**

7A. City Manager Contract Amendment

Council Member Tokarczyk motioned to approve the additional 88 hours of PTO but remove the severance change from three months to eight months. Motion failed.

Mayor Pro Tem O’Riley motioned to approved the proposed City Manager Contract Amendment as presented. This motion was supported by Council Member Sutton and carried.

Roll Call: 5 Ayes, 2 Nays (Tokarczyk, Klos)

2018-140 **NEW BUSINESS**

8A. Set Fiscal Year 2019 Budget Hearing

Mayor Pro Tem O’Riley motioned to set the Fiscal Year 2019 Budget Hearing for September 4, 2018 at 6:15 pm. This motion was supported by Council Member Neiser and carried.

Roll Call: 7 Ayes, 0 Nays

8B. Special Land Use Request – 909 W. Broadway

Council Member Klos moved to authorize the Special Land Use Request for 909 W. Broadway. This motion was supported by Mayor Pro Tem O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays

8C. 2018 Holiday Lighting Event Committee Request

Mayor Pro Tem O’Riley moved to approve the 2018 Holiday Lighting Event Committee Request. This motion was supported by Council Member Neiser and carried.

Roll Call: 7 Ayes, 0 Nays

8D. Set Roosevelt Park Day Committee Meeting

Mayor Pro Tem O’Riley motioned to set the Roosevelt Park Day Committee Meeting for August 13, 2018 at 5:30 pm. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

2018-141 **COUNCIL COMMENTS**

Council Members shared comments.

2018-142 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2018-143

PUBLIC COMMENT

Bob Heaton, 902 Woodside, shared comments.

Flo Shriver, 1336 W. Summit, shared comments.

2018-144

ADJOURNMENT

Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:21 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Kate Cunningham, City Treasurer/Interim Clerk