

**CITY OF ROOSEVELT PARK CITY
COUNCIL MEETING
MINUTES
September 5, 2023**

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

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

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, Chief of Police Shawn Bride

ABSENT: None

Council Work Session

2023-153 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-154 **INVOCATION**
Council Member Burmeister provided the Invocation.

2023-155 **PUBLIC HEARING**

5. PUBLIC HEARING: 2024 Fiscal Year Budget, Truth and Taxation

Mayor Langlois moved to opened Public Hearing at 7:42 pm. This motion was supported by Council Member Goodman.

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

- No public comment on 2024 Fiscal Year Budget
- No further discussion from the Council

Council Member Crossno moved to close Public Hearing at 7:45 pm. This motion was supported by Council Member Burmeister.

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

2023-156 **Agenda Items:**
Council discussed Agenda Items:

- Resolution to Establish Millage Rate – Fiscal Year 2024
- Resolution to Appropriate Funds for Fiscal Year 2024
- Halloween 2023 Trick or Treating – Set Date and Time
- MI Community Center Grant – Resolution of Approval
- List of Bills

- 2023-157** **PUBLIC COMMENT ON AGENDA ITEMS**
Bruce Hekkema 1370 Summit Muskegon MI 49441 – shared comments
- 2023-158** **CONSENT AGENDA**
Council Member Goodman moved to approve the consent agenda. Supported by Council Member Burmeister.
Roll Call: 7 Ayes, 0 Nays, 0 Motion Passes
- 2023-159** **UNFINISHED BUSINESS**
None
- 2023-160** **NEW BUSINESS**
- 8A. Resolution Establishing the Millage Rate for FY 2024.**
Council Member Cruz moved to approve the resolution levying a total operational millage of 16.6 mills for FY 2024 commencing on December 1, 2023, and authorize City staff to complete the L-4029 as presented. This Motion was supported by Council Member Goodman
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes.
- 8B. Resolution Appropriating Funds for Fiscal Year2024**
Council Member Burmeister moved to approve the resolution of Appropriation for FY 2024 and the proposed 2024 Fiscal Year budget as presented. This motion was supported by Mayor Pro-Tem Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 8C. Halloween 2022- Set Date and Time**
Council Member Goodman moved to set trick or treat hours from 5:30 pm to 7:00 pm on Tuesday October 31, 2023. This motion was supported by Council Member Crossno.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 8D. Mi Community Center Grant Resolution Approval**
Council Member Goodman moved to approve and set the formal joint board meeting of the City of Roosevelt Park, the City of Norton Shores, and the Mona Shores School Board for October 11, 2023, at 6:30 pm, to be hosted by Mona Shores Schools. This motion was supported by Council member Cruz.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 8E. 2022 Holiday Lighting Event Request**
Council Member Cruz moved to approve Resolution 23-11 as presented during the regular City Council meeting of September 5, 2023, and authorize staff to finalize and submit the grant application. This was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 2023-161** **COUNCIL COMMENTS**
Council Members shared comments.
- 2023-162** **DEPARTMENT HEAD REPORTS**
Department heads shared comments.
- 2023-163** **PUBLIC COMMENTS**
None
- 2023-164** **ADJOURNMENT**
Council Member Goodman moved to adjourn at 8:08 pm supported by Mayor Pro Tem Sutton and carried unanimously.

