



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 21, 2020**

This ZOOM/online meeting was called to order by Mayor Melissa Klos at 6:15 p.m.

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, Treasurer Kate Dibble, Supervisor Ben VanHoeven, Chief of Police Dave Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- DPW Truck Purchase-FY 2021 State Purchasing
- Police Vehicle-FY 2021 Municipal Purchasing Program
- Bicycle Friendly Community Certification Program-Council Approval
- Set 2020 Trick-or-Treat Hours-Council Approval
- Police Department Hazard Pay/Time Off Program-Council Information
- List of Bills

Special Guests:

Kathy Moore Senior Millage

Mayor Klos called the Council meeting to order at 7:05 p.m.

2020-133 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2020-134 INVOCATION

Council Member Neiser provided the Invocation.

2020-135 PUBLIC COMMENT ON AGENDA ITEMS

None

2020-136 CONSENT AGENDA

Council Member Calkins moved to approve the consent agenda with the addition of Item 8F Senior Millage discussion. This motion was supported by Mayor Pro-Tem Langlois.

Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-137 UNFINISHED BUSINESS

None

2020-138

NEW BUSINESS

8A. DPW Truck Purchase-FY 2021 State Purchasing

Mayor Pro Tem Langlois moved to accept the quote from Berger Chevrolet as presented For the budgeted purchase of a DPW pickup truck. And authorizing the City Manager And City Clerk to execute all needed paperwork. Also authorize staff to surplus sale the Current 2005 Chevrolet 2WD pickup through a public online auction to gain a maximum Return on the unit resale. This motion was supported by Council Member Calkins.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8B. Police Vehicle-FY 2021 Municipal Purchasing Program

Council Member Taylor moved to approve the purchase of a 2021 Ford Interceptor and Accompanying outfitting as presented along with authorizing the City Manager and City Clerk to execute all needed paperwork. Also authorize staff to surplus sale the current Car #3 through a public online auction to gain a maximum return on the unit resale. This motion was supported by Council Member Crossno.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8C. Bicycle Friendly Community Certification Program-Council Approval

Council Member Calkins moved to authorize staff to submit the 2020 Bicycle Friendly Community Certification information and application by the required October 1st Deadline. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

9D. Set 2020 Trick-or-Treat Hours-Council Approval

Council Member Crossno moved to set trick or treat hours from 5:30 pm to 7:00 pm On Saturday, October 31, 2020 and encourage social distancing and individual safety Protocols. This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes.

9E. Police Department Hazard Pay/Time Off Program-Council Information

Formalizing a program for a possible COVID hazard pay/time off program – discussion

9F. Muskegon County Senior Millage Municipal Allocation

Mayor Pro Tem Langlois moved to allocate Senior Millage funds of no more than \$5000 for the installation of an electric door opener at the Community Center located at 3106 Roosevelt Road. Any balance of this year's fund should go to the Senior Crime Unit. This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes.

2020-139

COUNCIL COMMENTS

Council Members shared comments.

2020-140

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-141 **PUBLIC COMMENTS**
None

2020-142 **ADJOURNMENT**
Council Member Neiser moved to adjourn the meeting at 7:57 p.m. This motion was supported by Council Member Taylor and carried unanimously.

Ann Wisniewski, City Clerk