



CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

January 6, 2020

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

PRESENT: Mayor Allan Lowe, Pro Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins and Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney Will Meier, City Clerk Ann Wisniewski and DPW Superintendent Ben Van Hoeven

ABSENT: Council Member Melissa Klos

WORK SESSION

Council discussed Agenda Items:

- City Council Rules of Procedure-Amendments
- Economic Development/Brown-Field Services Proposal
- 2018-2019 OPEB Report-Acceptance
- List of Bills

Special Guests:

- Kathy Moore from Muskegon County Senior Millage Funding.

Mayor Lowe called the regular meeting to order at 6:43 p.m.

2020-001 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-002 **INVOCATION**
Council Member Taylor provided the invocation.

2020-003 **PUBLIC COMMENT ON AGENDA ITEMS**
Mirelda Sanchez Tokarczyk 975 Post Rd, shared comments

2020-004

CONSENT AGENDA

Mayor Pro Tem Langlois moved to approve the Consent Agenda. This motion was supported by Council Member Neiser.

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

2020-005

OLD BUSINESS

None

2020-006

NEW BUSINESS

7A. City Council Rules of Procedure-Amendments

Mayor Pro Tem, Langlois moved to table this until Council Member Klos returns. This motion was supported by Council Member Taylor.

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

7B. Economic Development/Brown-Field Services Proposal

Council Member Neiser moved to approve the Brown-field Board/Economic Development Proposal from the City of Muskegon's Economic Development as presented for one year. This motion was supported by Council Member Sutton.

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

7C. 2018-2019 OPEB Report-Acceptance

Council Member Taylor moved to accept the OPEB actuarial roll forward valuation report for the year ending 11/30/19 from Watkins Ross. This motion was supported by Mayor Pro Tem, Langlois.

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

2020-007

COUNCIL COMMENTS

Mayor Lowe, shared comments

City Manager, shared comments

Council Members, shared comments

2020-008 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2020-009 **PUBLIC COMMENT**
Mirelda Sanchez Tokarczyk 975 Post Rd., shared comments
Carlos Sanchez, 975 Post Rd., shared comment
Rich Houtteman 700 E Sternberg Rd Muskegon, shared comments

2020-010 **ADJOURNMENT**
Council Member Neiser moved to adjourn the meeting at 7:16 pm. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk