



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
October 2, 2023**

This meeting was called to order by Mayor Pro Tem Sutton at 6:15 p.m.

PRESENT: **Council Members:** Greg Neiser, Diane Goodman, Noah Crossno, Fawn Cruz

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City DPW Supervisor Ben VanHoeven, Police Chief Shawn Bride

ABSENT: Aaron Langlois, Stacey Burmeister

WORK SESSION

Council discussed Agenda Items:

- Early Voting Resolution – Muskegon Countywide Collaboration
- MML Property and Liability Pool – 2023/24 Board Election
- Roosevelt Park Solar Install Proposal – Charthouse Energy
- List of Bills

Special Guests: None

Mayor Pro Tem Sutton called the Council meeting to order at 6:56 p.m.

2023-175 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-176 **INVOCATION**
Council Member Goodman provided the Invocation.

2023-177 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-178 **CONSENT AGENDA**
Council Member Goodman moved to approve the consent agenda. This motion was supported by Council Member Cruz.
Roll Call: 5 Ayes, 0 Nays, (2) absent Burmeister, Langlois

2023-179 **UNFINISHED BUSINESS**
None

2023-180

NEW BUSINESS

8A. Early Voting Resolution – Muskegon Countywide Collaboration.

Council Member Crossno moved to approve Resolution 2023-12 as presented to allow the city to join the Muskegon County early voting initiative. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, (2) Absent: Burmeister, Langlois. Motion Passes

8B. MML Property and Liability Pool Elections

Council Member Cruz moved to authorize the City Clerk to cast a ballot on behalf of the City for this year's Michigan Municipal League Property and Liability pool as presented. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, (2) absent Burmeister, Langlois. Motion Passes

8C. Roosevelt Park Solar Energy Install/Proposal-Charthouse Energy

Council Member Goodman moved to approve the review of the proposal and power purchase contract and authorize staff to move forward with an initial legal review. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, (2) Absent Burmeister, Langlois. Motion Passes

2023-181

COUNCIL COMMENTS

Council Members shared comments.

2023-182

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-183

PUBLIC COMMENTS

None

2023-184

ADJOURNMENT

Council Member Cruz moved to adjourn the meeting at 7:30 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk