



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
July 20, 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, City Treasurer Kate Dibble, Chief of Police Dave Boone

**ABSENT:**        none

**WORK SESSION**

**Council discussed Agenda Items:**

- Open Public Hearing – Roosevelt Park Brownfield Redevelopment Authority Establishment
- Set Personnel and Finance Committee Meeting
- Snowplow Purchase-Council Authorization
- Meeting Schedule Amendment-Council Authorization
- Budget Adjustments-3<sup>rd</sup> Quarter Amendments
- Brownfield Authority and Boundary Establishment-Resolution 20-10
- List of Bills

**Special Guests:**

Jason Wolford – Director of 911 Dispatch

Jake Eckholm – Director of Economic Development for the City of Muskegon

**Mayor Klos called the Council meeting to order at 6:56 p.m.**

**2020-143        ROLL CALL**

City Clerk Ann Wisniewski called roll call.

**2020-144        INVOCATION**

Council Member Sutton provided the Invocation.

**OPEN PUBLIC HEARING** – Roosevelt Park Brownfield Redevelopment Authority Establishment.

Mayor Pro Tem Langlois made a motion to open the Public Hearing. This motion was Supported by Council Member Sutton.

Mayor Klos made a motion to close the Public Hearing. This motion was supported by Council Member Sutton.

**2020-145        PUBLIC COMMENT ON AGENDA ITEMS**

None

**2020-146**

**CONSENT AGENDA**

Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Calkins.

Roll Call: 7 Ayes, 0 Nays, 0 absent

**2020-147**

**UNFINISHED BUSINESS**

None

**2020-148**

**NEW BUSINESS**

**9A. Set Personnel and Finance Committee Meeting**

Mayor Pro Tem Langlois made a motion to set the Personnel and Finance meeting For Thursday October 8, 2020 at 4:00 pm at City Hall. This motion was supported by Council Member Sutton.

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

**9B. Snowplow Purchase – Council Authorization**

Council Member Crossno moved to approve the purchase and installation of the Boss As presented by the low bidder, Monroe Truck and Trailer out of Muskegon at a cost Of \$5,162.00. This motion was supported by Council Member Taylor.

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

**9C. Meeting Schedule Amendment-Council Authorization**

Council Member Taylor made a motion to approve the schedule change of the City Council meeting from November 2<sup>nd</sup> to November 9, 2020 at 6:15 pm. This motion was Supported by Council Member Calkins.

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

**9D. Budget Adjustments – 3<sup>rd</sup> Quarter Amendments**

Mayor Pro Tem Langlois moved to adopt the third quarter budget amendments as Presented. This motion was supported by Council Member Neiser.

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

**9E. Brownfield Authority and Boundary Establishment Resolution 20-10**

Council Member Neiser made a motion to approve the Brownfield Redevelopment Authority Establishment Resolution 2020-10. This motion was supported by Council Member Crossno.

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

**2020-149**

**COUNCIL COMMENTS**

Council Members shared comments.

**2020-150**      **DEPARTMENT HEAD REPORTS**  
Department Heads shared comments.

**2020-151**      **PUBLIC COMMENTS**  
Mirelda Sanchez Tokarczyk 975 Post Rd. Muskegon MI 49441, Shared Comments by  
Previously sent email, to the clerk.

**2020-152**      **ADJOURNMENT**  
Council Member Taylor moved to adjourn the meeting at 7:45 p.m. This motion was  
supported by Council Member Sutton and carried unanimously.

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Ann Wisniewski, City Clerk