



CITY OF ROOSEVELT PARK

CITY COUNCIL MEETING MINUTES

October 7, 2019

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

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O'Riley, **Council Members:** Greg Neiser, Michael Sutton Melissa Klos, Aaron Langlois, and Mirelda Sanchez Tokarczyk

STAFF: City Manager Jared Olson, City Kate Cunningham, City Clerk Ann Wisniewski, Chief of Police David Boone, City Attorney John Schrier

WORK SESSION

Council discussed Agenda Items:

- Personnel Manual Update-Employee Healthcare Opt-out
- Board of Review Member Resignation
- MRMTA Ordinance Discussion
- List of Bills

Special Guests:

- None

Mayor Lowe called the regular meeting to order at 6:30 p.m.

ROLL CALL

2019-159 City Ann Wisniewski called roll call.

2019-160 INVOCATION
Council Member Tokarczyk provided the invocation.

2019-161 PUBLIC COMMENT ON AGENDA ITEMS

Jana Silvis 2873 Roosevelt Rd, shared comments
Brian Holmen 858 Post Rd, shared comments
Bruce Hekkema 1370 W Summit, shared comment

2019-162 CONSENT AGENDA

Mayor Pro Tem O'Riley moved to approve the Consent Agenda. This motion was supported by Council Member Klos.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-163 Old BUSINESS

None

2019-164 NEW BUSINESS

8A. Personnel Manual Update- Employee Healthcare Opt-Out

Council Member Langlois moved to approve set the current Health Insurance Opt-Out Program as drafted for all employee groups within the City effective January 1, 2020. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Planning Commission/BOR Member Resignation

Council Member Tokarczyk moved to accept the resignation of Jane McGregor from the City of Roosevelt Parks Board of Review and Planning Commission and authorize staff to advertise the open seats. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. MRMTA Discussion and Ordinance First Draft.

Mayor Pro Tem O'Riley moved to approve the First Read of the MRMTA The Michigan Regulation and Taxation of Marijuana Act, opt-out ordinance and to direct the Planning Commission to begin drafting possible opt-in material. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-165 **COUNCIL COMMENTS**
Council Members shared comments

2019-166 **DEPARTMENT HEAD REPORTS**
Department heads, shared comments.

2019-167 **PUBLIC COMMENT**
Brian Holmen 858 Post Rd, shared comment.
Carim Calkins 3190 Rockland Rd, shared comment.
Carlos Sanchez 975 Post Rd, shared comments.

2019-168 **ADJOURNMENT**
Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:26 pm. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk