



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
October 21, 2024**

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

PRESENT: Council Members: Mayor Pro-Tem Michael Sutton, Noah Crossno, Diane Goodman, Stacey Burmeister, Matt Johnson

STAFF: City Attorney Brennen Gorman, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, Police Chief Shawn Bride

ABSENT: Fawn Cruz

UNFINISHED BUSINESS

- Muskegon Area Transit- Articles of Incorporation/Jim Koens

WORK SESSION

Council discussed Agenda Items:

- Council Member Goodman written request
- 2025 Playground Grant Acceptance and Project Approval
- BS & A Systems Payment Processing – Contract Authorization
- Muskegon Area Transit – Board of Directors Appointments
- Resolution of Appreciation – Councilmember Cruz
- Resolution of Appreciation- Michael Ciulis
- Finance Committee Meeting – Set Meeting Time and Date
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:52 p.m.

2024-194 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2024-195 **INVOCATION**
Council Member Johnson provided the Invocation.

2024-196 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2024-197 **CONSENT AGENDA**

A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Cruz) - Motion Passes

2024-198 **UNFINISHED BUSINESS**

Muskegon Area Transit – Articles of Incorporation
Mayor Langlois moved to approve the articles of incorporation for the MATS System and become part of the Intergovernmental Agreement from 2024 FY through FY 2028. This motion was supported by Council member Goodman.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Cruz) – Motion Passes

2024-199 **NEW BUSINESS**

8A. 2025 Playground Grant Acceptance and Project Approval

Council Member Crossno moved to approve the acceptance of the Gametime Play grant in the amount of \$83,518.48 and approve the attached design from Sinclair Recreation. This motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Cruz) - Motion Passes

8B. BS & A Systems Payment Processing – Contract Authorization

Council Member Burmeister moved to approve the BS & A systems addendum and Authorize staff to move forward with the changeover in payment processors. This Motion was supported by Council Member Mayor Pro-Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8C. Muskegon Area Transit – Board of Directors Appointment

Mayor Pro Tem Sutton moved to table appointing board members to this board until The next Council meeting in November. This motion was supported by the Council Member Johnson.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8D. Resolution of Appreciation – Councilmember Fawn Cruz

Council member Johnson moved to approve the resolution of Appreciation for Fawn Cruz. This motion was supported by Council Member Goodman.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes

8E. Resolution of Appreciation – Michael Ciulis

Council Member Goodman moved to approve the Resolution of Appreciation for Michael Ciulis. This motion was supported by Council Member Johnson.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz)- Motion Passes

8F. Finance and Personnel Committee – Set Time and Date

Council Member Crossno moved to set the next meeting of the Finance and Personnel Committee for Thursday November 7, 2024, at 4:30 pm at City Hall. This Motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) – Motion Passes.

2024-200 **PUBLIC COMMENTS**
Grant Holt 3271 Henry Street ATax – Shared comments

2024-201 **COUNCIL COMMENTS**
Council members shared comments.

2024-202 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2024-203 **ADJOURNMENT**
Mayor Langlois moved to adjourn the meeting at 7:25 p.m. This motion was supported by Council Member Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk