

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
October 1, 2018**

This meeting was called to order by Mayor Pro Tem Andy O’Riley at 6:14 p.m.

PRESENT: **Council Members:** Melissa Klos, , Andy O’Riley, , Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: Mayor Allan Lowe, Council Members, Greg Neiser and Michael Sutton

STAFF: City Manager Jared Olson, City Attorney Brian Leibrandt, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, Police Chief David Boone and DPW Superintendent Steve Biesiada

WORK SESSION

Council discussed Agenda Items:

- Second Read – 2015 International Fire Code Adoption
- Brickley Delong Audit Proposal – 2018 Fiscal Year
- Amendment to Water Agreement

Mayor Pro Tem Andy O’Riley called the regular meeting to order at 6:29 p.m.

2018-173 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2018-174 **INVOCATION**
Mayor Pro Tem O’Riley provided the invocation.

2018-175 **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis, 2873 Roosevelt Rd, shared comments.

2018-176 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski.
Roll Call: 4 Ayes, 0 Nays

2018-177 **NEW BUSINESS**
7A. Second Read – 2015 International Fire Code Adoption

Council Member Klos moved to approve the updated 2015 International Fire Code as to be uniform with the new codes. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 4 Ayes, 0 Nays

7B. Brickley Delong Audit Proposal – 2018 Fiscal Year

Council Member Wisniewski moved to approve the the Brickley Delong Audit Proposal for 2018 Fiscal Year. This, motion was supported by Council Member Klos. This motion did not pass.

Roll Call: 3 Ayes, 1 Nays (Sanchez Tokarczyk)

Council Member Klos moved to table this proposal discussion until next October 15, 2018 scheduled Council meeting. This motion was supported by Council Member Wisniewski. This motion passed.

Roll Call: 4 Ayes, 0 Nays

7C. Amendment to Water Agreement

A motion was made by Council Member Klos to Table the discussion on this amendment until the October 15th Council Meeting. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 4 Ayes, 0 Nay

2018-178 COUNCIL COMMENTS

Council Members shared comments.

2018-179 DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-180 PUBLIC COMMENT

Jeremy Dewitt, 3090 Maple Grove, shared comments.

Bob Jakubowski, shared comments.

Allison Purgell, Norton Shores District Library, shared comments.

Jana Silvis, 2873 Roosevelt Rd, shared comments

2018-181 ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 6:50 p.m. This motion was supported by Council Member Wisniewski and carried unanimously.

Ann Wisniewski, City Clerk