

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES November 11, 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, Stacey Burmeister,

Matt Johnson

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

ABSENT: Diane Goodman

UNFINISHED BUSINESS

None

WORK SESSION

Council discussed Agenda Items:

- 2025 City Parks and Recreation/Community Plan Bids Council Approval
- Residential Waste Hauling RFP Bids Council Approval
- Ad- Hoc Senior Millage Committee-Meeting Time and Date
- Councilmember Item Submittal
- Oath of Offices Councilmember Seats
- List of Bills

Special Guests:

• None

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

2024-204 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2024-205 INVOCATION

Mayor Pro-Tem Sutton provided the Invocation.

2024-206 PUBLIC COMMENT ON AGENDA ITEMS

Aaron Langlois 3216 Germaine Muskegon MI 49441 – shared comments Donald Nilson 1024 Amherst Muskegon MI 49441 – shared comments

2024-207 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: 4 Ayes, 0 Nays, 1 absent (Goodman) - Motion Passes

2024-208 UNFINISHED BUSINESS

None

2024-209 NEW BUSINESS

8A. 2025 City Parks and Recreation/Community Plan Bids – Council Approval

Council Member Crossno moved to approve the quote from McKenna and Associates for both the Community Master Plan and the Parks Plan as presented for a quoted cost of \$25,000. This motion was supported by Council Member Burmeister.

Roll Call: 4 Ayes, 0 Nays, 1 absent (Goodman) - Motion Passes

8B. Residential Waste Hauling RFP Bids - Council Approval

Council Member Burmeister moved to approve the five-year Waste Hauling proposal from Republic Services as presented and authorize staff to move forward with contract finalizations. This motion was supported by Council Member Johnson.

Roll Call: 4 Ayes, 0 Nays, 1 Absent (Goodman) – Motion Passes

8C. Ad-Hoc Senior Millage Committee- Meeting Time and Date

Council Member Johnson moved to set the next meeting of the Senior Millage Committee meeting for Thursday January 9, 2025, at 4:30 pm. This motion was Supported by Council Member Crossno.

Roll Call: 4 Ayes, 0 Nays, 1 Absent (Goodman) - Motion Passes

8D. Councilmember Item Submittal

Council member Burmeister moved to have the Resolution of Appreciation rewritten To include our City Clerk and our City election workers along with the Board of Canvasser's, the County Clerk Karen Bui and the County Election Specialist Lori Hayes, Thanking all for their dedication to the election, security and innovation.

This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 4 Ayes, 0 Nays, 1 Absent (Goodman) – Motion Passes

8E. Oath of Offices – Councilmember Seats

With the November election over and the results unofficially published, two candidates can take the oath of office. Once the election is certified by Muskegon County Board of Canvassers the councilmembers elect will officially hold office. City Clerk performed Oath of Office for Aaron Langlois and Donald Nilson.

2024-210 PUBLIC COMMENTS

Donald Nilson 1024 Amherst – Shared comments Donna Miller 2926 Eastland – Shared comments Carrie Crane 3229 Maple Grove – Shared comments

| 2024-211 | COUNCIL COMMENTS Council members shared comments. |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2024-212 | DEPARTMENT HEAD REPORTS Department heads shared comments. |
| 2024-213 | ADJOURNMENT Mayor Pro Tem Sutton moved to adjourn the meeting at 7:31 p.m. This motion was supported by Council Member Crossno and carried unanimously. |
| | Ann Wisniewski, City Clerk |