



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
November 29, 2021**

This regular meeting of the City Council was called to order by Mayor Aaron Langlois at 6:16 p.m.

PRESENT: **Council Members:** Mayor Aaron Langlois, Greg Neiser, Michael Sutton, Fawn Cruz

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, Chief of Police Dave Boone

ABSENT: Noah Crossno, Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- FY 2021 Fourth Quarter Budget Amendments
- Personnel Manual Amendment – Section 3.02 B
- Norton Shores/Roosevelt Park Building Department Contract Update
- 2022 Property and Liability Insurance Proposals
- MRTMA Ordinance – Second Read
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:51 p.m.

2021-143 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2021-144 **INVOCATION**
Mayor Aaron Langlois provided the invocation.

2021-145 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-146 **CONSENT AGENDA**
Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Sutton.
Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor)

2021-147 **UNFINISHED BUSINESS**
None

2021-148

NEW BUSINESS

8A. Fourth Quarter Budget Amendments

Council Member Goodman moved to approve the budget amendments as presented. This motion was supported by Council Member Cruz.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor). Motion Passes

8B. Personnel Manual Amendments – Section 3.02B

Mayor Langlois moved to approve the personnel manual updates as presented. This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor). Motion Passes

8C. Norton Shores/Roosevelt Park Building Department Contract Updates

Council Member Neiser moved to approve the building department contract as presented. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor). Motion Passes

8D. 2022 Property and Liability Insurance Proposals

Council Member Sutton moved to approve Michigan Municipal League property and liability insurance quote. This motion was supported by Mayor Langlois.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor). Motion Passes

8E. MRTMA Ordinance – Second Read

Council Member Goodman moved to approve the second read of the draft MRTMA ordinance as presented. This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Taylor). Motion Passes

2021-149

COUNCIL COMMENTS

Council Members shared comments.

2021-150

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2021-151

PUBLIC COMMENTS

Donald Nilson 1024 Amherst, shared comments

2021-152

ADJOURNMENT

Council Member Sutton moved to adjourn the meeting at 7:28 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Kate Dibble, City Treasurer