



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 2, 2019**

This work Session meeting was called to order by Mayor Allan Lowe at 6:13 p.m.

PRESENT: **Council Members:** Mayor Allan Lowe, Greg Neiser, Michael Sutton, Aaron Langlois, Lynda Taylor, Carim Calkins and Melissa Klos

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, and DPW Superintendent Steve Biesiada

Absent: None

WORK SESSION

Council discussed Agenda Items:

- Mayor and Mayor Pro Tem Nomination and election
- Appointment of City Officers
- 2020 Meeting Dates
- City Hall Roofing Project Bids
- 2020 Poverty Exemption-Resolution and Policy
- List of Bills

City Clerk Ann Wisniewski called the regular meeting to order at 6:21 p.m.

2018-215 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2018-216 **INVOCATION**
Council Member Klos provided the invocation.

2018-217 **NOMINATION AND ELECTION OF MAYOR/MAYOR PRO TEM**
Council Member Neiser nominated Council Member Lowe for the office of Mayor for the City of Roosevelt Park. This nomination was supported by Council Member Klos. Council Member Lowe accepted the nomination. There being no further nominations for the office of Mayor, nominations were closed.

Voting in favor of Council Member Allan Lowe for office of Mayor for the City of Roosevelt Park for a term expiring November 2020.

Roll Call: 7 Ayes, 0 Nays

Council Member Neiser nominated Council Member Calkins for the Office of Mayor Pro Tem for the City of Roosevelt Park. This nomination was supported by Council Member Lowe. Council Member Calkins accepted the nomination.

Council Member Langlois nominated himself for the Office of Mayor Pro Tem for the City of Roosevelt Park. This nomination was supported by Council Member Klos.

There being no further nominations for the office of Mayor Pro Tem the nominations were closed.

Voting in favor of Council Member Calkins for the office of Mayor Pro Tem for the City of Roosevelt Park for a term expiring November 2020.

Roll Call: 2 Ayes, 4 Nays (Taylor, Langlois, Sutton, Lowe) Nomination Fails

Voting in favor of Council Member Langlois for the office of Mayor Pro Tem for the City of Roosevelt Park for a term expiring November 2020. Roll Call: 6 Ayes, 1 Nays (Sutton) Nomination Passes

2018-218 **OATH OF OFFICE**

City Clerk Ann Wisniewski, administered Oath of office to newly elected Mayor: Allan Lowe and newly elected Mayor Pro Tem: Aaron Langlois.

PUBLIC COMMENT ON AGENDA ITEMS

2018-219 Mirelda Sanchez Tokarczyk 975 Post Rd, share comments.

CONSENT AGENDA

2018-220 Mayor Pro Tem Langlois moved to approve the Consent Agenda. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

NEW BUSINESS

9A. Appointment of City Officers

City officers are appointed annually by City Council. As required by Section 5.2 of the City Charter, the "appointive officers of the City shall be appointed" by the City Council at their first regular meeting in December.

Current City Officers up for appointment are the following:

2019-221

City Clerk- Ann Wisniewski
City Treasurer- Kate Cunningham
Chief of Police- Dave Boone
Superintendent of Public Works- Steve Biesiada
City Manager-Jared Olson
Fire Chief- City of Norton Shores Fire Dept. (contract)
City Attorney- Parmenter O'Toole

Motion was made by Council Member Sanchez Tokarczyk that the Council vote on each office individually. There was no support to this motion. Motion fails

Motion was made by Council Member Sanchez Tokarczyk to have 4 different votes, 1 for offices of "Clerk", "City Treasurer", "DPW Superintendent" and "Fire Chief" the second for "Chief of Police", the third for "City Manager" and the Fourth for "City Attorney". This motion was supported by Council Member Langlois.

Council Member Sanchez Tokarczyk moved to approve the appointment of City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, DPW Superintendent Steve Biesiada, and Fire Chief, City of Norton Shores PD. This motion was supported by Council Member Langlois. Motion Carries

Roll Call: 4 Ayes, 3 Nays (O'Riley, Sutton, Lowe)

Motion was made by Council Member Klos to approve the appointment of Police Chief Dave Boone. This motion was supported by Council Member Langlois. Motion Carries

Roll Call: 6 Ayes, 1 Nays (Tokarczyk)

Motion was made by Mayor Pro Tem O'Riley to approve the appointment of City Manager Jared Olson. This motion was supported by Council Member Sutton. Motion carries.

Roll Call: 7 Ayes, 0 Nays

Motion was made by Mayor Pro Tem O'Riley to approve the appointment of City Attorney Parmenter O'Toole. This motion was supported by Council Member Klos. Motion carries.

Roll Call: 6 Ayes, 1 Nays (Tokarczyk)

9B. Meeting Dates for 2019

The Charter states that regular meetings shall be set by the Council at its yearly organizational meeting. If any date shall fall on a legal holiday, then such regular meeting shall be held on the next following secular day which is not a legal holiday or on such other day as may be set by the Council.

Council Member Neiser moved to approve the meeting date schedule for 2019 as discussed. This motion was supported by Mayor Pro Tem O’Riley. Motion carries.

Roll Call: 7 Ayes, 0 Nays

2018-222 **COUNCIL COMMENTS**

Council Members shared comments.

Council Member Sanchez Tokarczyk made a motion to have City Manager provide the council with all employee/department heads wages/benefits. This motion was supported by Council Member Klos. Motion carries.

Roll Call: 7 Ayes, 0 Nays

2018-223 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2018-224 **PUBLIC COMMENT**

Carrie Crane, 3229 Maple Grove, shared comments
Mary Dehollander, 1043 Amherst, shared comments
Flo Schriver, 1336 W Summit Ave, shared comments
Carlos Sanchez, 975 Post Rd., shared comments

2018-225 **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk