



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 6, 2021**

This Zoom/online meeting was called to order by Mayor Aaron Langlois at 6:16 p.m.

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Noah Crossno, Diane Goodman, Fawn Cruz

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, DPW Supervisor Ben VanHoeven
Chief David Boone, City Attorney John Schrier

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Appointment of City Officers
- 2022 Meeting Dates
- Senior Millage Committee – Set Meeting Time and Date
- Councilmember Resignation – Letter of Resignation
- Open Board Seat – Schedule/Process Discussion
- Appointment of Board of Review Member
- List of Bills

Special Guests:

None

City Clerk Ann Wisniewski called the Council meeting to order at 6:40 p.m.

2020-153 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2020-154 INVOCATION

Council Member Crossno provided the Invocation.

2020-155 NOMINATION AND ELECTION OF MAYOR/MAYOR PRO TEM

Council Member Crossno nominated Council Member Langlois for the office of Mayor or the City of Roosevelt Park. This nomination was supported by Council Member Sutton. Council Member Langlois accepted the nomination. There being no further nominations for the Office of Mayor, nominations were closed.

Voting in favor of Council Member Aaron Langlois for the Office of Mayor for the City of Roosevelt Park for a term expiring November 2022.
Roll Call: 6 Ayes, 0 Nays, 0 Absent

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

Voting in favor of Council Member Sutton for the Office of Mayor Pro-Tem for the City Of Roosevelt Park for a term expiring November 2022.
Roll Call: 6 Ayes, 0 Nays, 0 Absent

2020-156 **OATH OF OFFICE**
City Clerk Ann Wisniewski, administered Oath of Office to newly elected Mayor: Aaron Langlois and newly elected Mayor Pro Tem: Michael Sutton.

2020-157 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-158 **CONSENT AGENDA**
Council Member Neiser moved to approve the consent agenda. This motion was Supported by Mayor Pro Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, 0 absent Motion Carries

2020-159 **UNFINISHED BUSINESS**
None

2020-160 **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.

Currently City officers up for appointment are the following:

City Manager-Jared Olson

City Clerk-Ann Wisniewski

City Treasurer-Kate Dibble

Chief of Police-Dave Boone

Superintendent of Public Works-Ben VanHoeven

Fire Chief-City of Norton Shores Fire Dept. (contract)

City Attorney-John Schrier/Parmenter Law

Motion was made by Council Member Goodman that the Council appoint the slate of Officers as presented. This motion was supported by Mayor Pro Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

9B. 2021 Meeting Dates

Council Member Neiser moved to approve the 2022 Meeting Schedule as presented. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

9C. Senior Millage Committee – Set Meeting Time and Date

Council Member Cruz moved to set Thursday January 6, 2022 @ 4:30 pm for the next Senior Millage Committee Meeting. This motion was supported by Council member Neiser

Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

9D. Council Member Resignation

Council Member Cruz moved to declare a vacancy on the City Council due to A council member moving out of the city. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

9E. Open Board Seat – Schedule/Process discussion

Mayor Pro Tem Sutton moved to approve the vacancy process as presented.

This motion was supported by Council Member Cruz.

Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

9F. Appointment of Board of Review Member

Mayor Langlois moved to appoint a City Council Member Crossno to the Board of Review and Council Member Neiser as an Alternate on the Board of Review per section 5.13 of the City Charter. This motion was supported by Council Member Goodman.

Roll Call: 6 Ayes, 0 Nays, 0 Absent Motion Carries

2020-161

COUNCIL COMMENTS

Council Members shared comments.

2020-162

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-163

PUBLIC COMMENTS

Donald Nilson-Hinton 1024 Amherst, shared comments

2020-164

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:17 p.m. This motion supported by Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk