



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 7, 2020**

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

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, DPW Supervisor Ben VanHoeven
City Treasurer Kate Dibble, Chief David Boone, City Attorney Will Meier

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Appointment of City Officers
- 2021 Meeting Dates
- Campbell Project-Water System Easement Approval
- MERS DC and DB Plan Clarification Certification
- 2020 Senior Millage Allocation Resolution
- Senior Millage Committee Meeting – Set Time and Date
- List of Bills

Special Guests:

None

City Clerk Ann Wisniewski called the Council meeting to order at 7:09 p.m.

2020-173 **ROLL CALL- Include Name/City and State**
City Clerk Ann Wisniewski called roll call.

2020-174 **INVOCATION**
Council Member Calkins provided the Invocation.

2020-175 **NOMINATION AND ELECTION OF MAYOR/MAYOR PRO TEM**
Council Member Neiser nominated Council Member Langlois for the office of Mayor For the City of Roosevelt Park. This nomination was supported by Council Member Sutton. Council Member Langlois accepted the nomination.
Council Member Taylor nominated Council Member Klos for the Office of Mayor for The City of Roosevelt Park. Council Member Klos 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 2021.

Roll Call: 5 Ayes, 2 Nays (Klos, Taylor), 0 Absent

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

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

Voting in favor of Council Member Klos for the Office of Mayor Pro-Tem for the City of Roosevelt Park for a term expiring November 2021.

Roll Call: 6 Ayes, 1 Nays (Sutton), 0 Absent

OATH OF OFFICE

City Clerk Ann Wisniewski, administered Oath of Office to newly elected Mayor: Aaron Langlois and newly elected Mayor Pro Tem: Melissa Klos.

2020-176 PUBLIC COMMENT ON AGENDA ITEMS

None

2020-177 CONSENT AGENDA

Council Member Neiser moved to approve the consent agenda with the exclusion of Item #37303 on the bills. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 absent Motion Carries

2020-178 UNFINISHED BUSINESS

None

2020-179 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 Neiser that the Council appoint the slate of Officers as presented. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

9B. 2021 Meeting Dates

Council Member Crossno moved to approve the 2021 Meeting Schedule as presented. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

9C. Campbell Project-Water System Easement Approval

Council Member Sutton moved to table this approval until changes could be made to The wording. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

9D. MERS DC and DB Plan Clarification Certification

Council Member Neiser moved to adopt the addendums as presented. This motion was Supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

9E. 2020 Senior Millage Allocation Resolution

Council Member Sutton moved to approve resolution 20-13 as presented and authorize City staff to forward resolution to Muskegon County. This motion was supported by Council Member Crossno.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

9F. Senior Millage Committee-Set Meeting Time and Date

Council Member Crossno moved to set Tuesday December 15, 2020 at 4pm for the Next Senior Millage Committee meeting. This meeting will be by zoom. This motion Was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

2020-180

COUNCIL COMMENTS

Council Members shared comments.

2020-181

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-182

PUBLIC COMMENTS

None

2020-183

ADJOURNMENT

Council Member Calkins moved to adjourn the meeting at 7:54 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk