

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
February 18, 2019**

This meeting was called to order by Mayor Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe **Council Members:** Melissa Klos, Andy O’Riley, Michael Sutton, Mirelda Sanchez Tokarczyk, and Aaron Langlois

ABSENT: Greg Neiser

STAFF: City Manager Jared Olson, City Attorney Matt Mills, Chief of Police David Boone, City Treasurer Kate Cunningham

WORK SESSION

Council discussed Agenda Items:

- 2019-2039 TIF/DDA Amendment Ordinance-Second Read
- 2019 Mona Shores Summer Tax Collection Agreement
- Set 2019 Roosevelt Park Day meeting

Mayor Lowe called the regular meeting to order at 6:44 p.m.

2019-28

ROLL CALL

City Treasurer Kate Cunningham called roll call.

2019-29

INVOCATION

Mayor Pro Tem O’Riley provided the invocation.

2019-30

OPEN PUBLIC HEARING

Mayor Pro Tem O’Riley motioned to open the Public Hearing on the TIF/DDA Plan Amendment Extension Ordinance. This motion was supported by Council member Klos.
Roll call: 6 Ayes, 1 Absent (Neiser)

2019-31

PUBLIC HEARING COMMENT

None

2019-32

CLOSE PUBLIC HEARING

Mayor Pro Tem O’Riley motioned to close the Public Hearing on the TIF/DDA Plan Amendment Extension Ordinance. This motion was supported by Council member Klos.
Roll call: 6 Ayes, 1 Absent (Neiser)

- 2019-33** **PUBLIC COMMENT ON AGENDA ITEMS**
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.

- 2019-34** **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem O’Riley.
Roll Call: 6 Ayes, 1 Absent (Neiser)

- 2019-35** **NEW BUSINESS**

 - 8A. 2019-2039 TIF/DDA Amendment Ordinance-Second Read**
Council Member Langlois moved to approve the second read and adopt the 2019-2039 TIF/DDA Amendment Ordinance No. 19-02. This motion was supported by Mayor Pro Tem O’Riley.
Roll Call: 6 Ayes, 1 Absent (Neiser)

 - 8B. 2019 Mona Shores Summer Tax Collection Agreement**
Council Member Klos moved to authorize the 2019 Mona Shores Summer Tax Collection Agreement. This motion was supported by Mayor Pro Tem O’Riley.
Roll Call: 6 Ayes, 1 Absent (Neiser)

 - 8C. Set 2019 Roosevelt Park Day Meeting**
Mayor Pro Tem O’Riley moved to set the Roosevelt Park Day meeting for Thursday, February 21, 2019 at 6:30 pm. This motion was supported by Council Member Klos.
Roll Call: 6 Ayes, 1 Absent (Neiser)

- 2019-36** **COUNCIL COMMENTS**
Council Members shared comments.

- 2019-37** **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

- 2019-38** **PUBLIC COMMENT**
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.
County Commissioner, Marcia Hovey Wright, shared comments.

- 2019-39** **CLOSED SESSION**

Council Member Klos moved to enter into closed session for the purpose of discussing City of Roosevelt Park v Bristol Properties, LLC Case No. 18-001675 at 7:34 pm. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 1 Absent (Neiser)

Mayor Pro Tem O'Riley moved to leave closed session at 8:15 pm. This motion was supported by Council Member Klos.

Roll Call: 6 Ayes, 1 Absent (Neiser)

2019-40

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 8:17 p.m. This motion was supported by Mayor Pro Tem O'Riley and carried unanimously.

Kate Cunningham, City Treasurer