



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 7, 2022**

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

PRESENT: **Council Members:** Mayor Langlois, Mayor Pro-Tem Sutton, Noah Crossno, Greg Neiser, Fawn Cruz, Stacey Burmeister, Diane Goodman

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, Police Chief David Boone, City Attorney Sawyer Rozgowski

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- Acceptance of FY 2021 Annual Audit Report-Brickley DeLong
- 2022 Summer Tax Collection Agreement – Mona Shores Public Schools
- Muskegon County Hazard Mitigation – Letter of Commitment
- Roosevelt Park Day Committee – Set Meeting time and date
- FY 2022 First Quarter Budget Amendments
- Axon Taser/Body Camera Purchase and Replacement Agreement-Chief Boone
- Personnel and Finance Committee Meeting – Set March meeting time and date
- List of Bills

Special Guests:

- none

Mayor Aaron Langlois called the Council meeting to order at 7:02 p.m.

2022-037 ROLL CALL

2022-038 INVOCATION
Council Member Goodman provided the invocation.

2022-039 PUBLIC COMMENT ON AGENDA ITEMS
None

2022-040 CONSENT AGENDA
Council Member Crossno moved to approve the consent agenda. This motion was supported by Mayor Pro Tem Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 absent, Motion Carries

2022-041

NEW BUSINESS

8A. Acceptance of FY 2021 Annual Audit Report – Brickley Delong

Council Member Cruz moved to accept and place on file the 2021 Financial Audit for the City of Roosevelt Park. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays, 0 Absent, Motion Carries.

8B. 2022 Summer Tax Collection Agreement – Mona Shores Public Schools

Council member Goodman moved to authorize the agreement with Mona Shores Public Schools for 2022 summer tax collection. This motion was supported by Council Member Cruz.

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

8C. Muskegon County Hazard Mitigation – Letter of Commitment

Council Member Neiser moved to adopt resolution for the Hazard Mitigation Plan as presented. This motion was supported by Council Member Crossno.

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

8D. Roosevelt Park Day Committee – Set meeting time and date

Council Member Cruz moved to set the next meeting of the RP Day Committee for Thursday March 10, 2022 @ 4:45 pm. This motion was supported by Council Member Neiser.

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

8E. FY 2022 First Quarter Budget Amendments

Council Member Crossno moved to adopt the first quarter budget amendments as Presented. This motion was supported by Council Member Neiser.

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

8F. Axon Taser/Body Camera Purchase and Replacement Agreement-Chief Boone

Council Member Crossno moved to approve the proposal as presented with amendment To have staff check to see if it would be cost effective to purchase tasers out right. Staff Will immediately place the order on the Camera's and the tasers if it is most cost Effective way to go. This motion was supported by Mayor Pro Tem Langlois.

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

8G. Personnel and Finance Committee Meeting – Set March meeting time and date.

Mayor Pro Tem Langlois moved to set the next meeting of the Personnel and Finance Committee for Thursday March 17, 2022 @ 3:30 pm. This motion was supported by Council Member Crossno.

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

2022-042

PUBLIC COMMENTS

Brennen Gorman – running for State Rep.

2022-043 **COUNCIL COMMENTS**
Council Members shared comments.

2022-044 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2022-045 **ADJOURNMENT**
Mayor Langlois moved to adjourn the meeting at 7:50 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk