

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

April 1, 2019

This meeting was called to order by Mayor Pro Tem, O’Riley at 6:15 p.m.

PRESENT: Mayor Pro Tem Andy O’Riley, **Council Members:** Melissa Klos, Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

ABSENT: Mayor Allan Lowe

STAFF: City Manager Jared Olson, City Attorney Matt Mills, Chief of Police David Boone, City Clerk Ann Wisniewski

WORK SESSION

Allison Purgiel from Muskegon County District Library – gave update on up-coming library activities.

Council discussed Agenda Items:

- 2019 TEDF Category B- Road Project Grant Resolution
- 2020 TEDF Category B- Road Project Grant Resolution
- Fireworks Ordinance Date Amendment-First Read
- Rental Inspection Ordinance Amendment-First Read
- 2019-20 MiDeal Salt Purchase Approval
- Fordham Park fence request
- List of bills

Mayor Pro Tem O’Riley called the regular meeting to order at 6:43 p.m.

2019-61 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-62 **INVOCATION**
Council Member Sutton provided the invocation.

2019-63 **PUBLIC COMMENT ON AGENDA ITEMS**
Rich Hagye, 3092 Eastland, shared comments
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-64 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, Absent 1 (Mayor Allan Lowe)

2019-65

NEW BUSINESS

7A. 2019 TEDF Category B-Road Project Grant Resolution

Council Member Klos moved to approve the resolution for the 2019 Category B Transportation and Economic Development Fund Program. This motion was supported by Council Member Langlois.

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

7B. 2020 TEDF Category B-Road Project Grant Resolution

Council Member Tokarczyk moved to approve the resolution for the 2020 Category B Transportation and Economic Development Fund program. This motion was supported by Council Member Langlois.

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

7C. Fireworks Ordinance Date Amendment-First Read

Council Member Sutton moved to approve the draft ordinance with the amendments to Section 20-236 (a) for the first read and set the second read for April 15th, the next meeting of the City Council. This motion was supported by Council Member Tokarczyk.

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

7D. Rental Inspection Ordinance Amendment-First Read

Council Member Klos moved to approve the draft rental ordinance amendment for first read and set the second read for April 15th the next meeting of the City Council. This motion was supported by Council Member Langlois.

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

7E. 2019-20 MiDeal Salt Purchase Approval

Council Member Neiser moved to approve the purchase of up to 100 tons of road salt for the next winter through the State of Michigan MiDeal Purchasing Program. This motion was supported by Council Member Klos.

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

7F. Fordham Park Fence Request

Council Member Sutton moved to table this motion until the requester can attend a council meeting and answer questions from the board and residences. This motion was supported by Council Member Tokarczyk.

Roll Call: 5 Ayes, 1 Nays (Klos), Absent 1 (Lowe)

2019-66

COUNCIL COMMENTS

Council Members shared comments.

2019-67

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-68

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-69

CLOSED SESSION

Council Member Langlois moved to enter into closed session for the purpose of discussing City of Roosevelt Park v Bristol Properties, LLC Case No. 18-001675 at 7:37 pm. This motion was supported by Council Member Klos.
Roll Call: 6 Ayes, 0 Nays, Absent 1 (Lowe)

Council Member Langlois moved to leave closed session at 8:11 pm. This motion was supported by Council Member Klos.
Roll Call: 6 Ayes, 0 Nays, Absent 1 (Lowe)

2019-70

ADJOURNMENT

Council Member Neiser moved to adjourn the meeting at 8:12 p.m. This motion was supported by Council Member Klos and carried unanimously.

Ann Wisniewski, City Clerk