CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

May 6, 2019

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

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O'Riley, Council Members: Melissa Klos,

Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

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

Treasurer Kate Cunningham, DPW Superintendent Steve Biesiada

ABSENT: City Manager Jared Olson

WORK SESSION

Brenda Moore, Muskegon County Drain Commissioner shared a review of drainage district boundaries and review of apportionments.

Council members proposed change in the City Council Rules and Procedures was tabled for a later date.

Council discussed Agenda Items:

- Fordham Park Fence Request
- Roosevelt Park Day Meeting Date
- Citywide Tree/Stump Grinding bids
- Surplus Equipment Sale Approval
- List of bills

Mayor Allan Lowe called the regular meeting to order at 6:49 p.m.

2019-80 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2019-81 INVOCATION

Council Member Langlois provided the invocation.

2019-82 PUBLIC COMMENT ON AGENDA ITEMS

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

2019-83 CONSENT AGENDA

Council Member O'Riley moved to approve the Consent Agenda. This motion

was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, Absent 0

2019-84 **OLD BUSINESS**

6A. Fordham Park Fence Request

Council Member Klos made a motion to table the Fordham Park Fence request decision until the owner putting in the request can be present. This motion

was supported by Council Member Tokarczyk.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

NEW BUSINESS 2019-85

7A. Set Roosevelt Park Day Meeting

Council Member O'Riley moved to table setting the date for the next Roosevelt Park Day meeting until City Manager Jared Olson can attend and check the calendar. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays. 0 Absent

7B. City wide Tree/Stump Grinding bids

Council Member Tokarczyk moved to approve the bid from Borgman Tree Service for the 2019 tree cutting and removal services. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Surplus Equipment Sale Approval

Council Member Tokarczyk moved to approve the on line auction surplus sale of the 1994 Ford Dump truck. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-86 **COUNCIL COMMENTS**

Council Members shared comments.

2019-87 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2019-88 **PUBLIC COMMENT**

Eleanor Canter 1721 Franklin, shared comments Darma Canter 1898 Orshal Rd., shared comments Flo Shriver 1336 W Summit., shared comments Marsha VanHaecke 1329 Princeton Rd., shared comments

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

ADJOURNMENT

2019-89

Council Member Neiser moved to adjourn the meeting at 7:47 p.m. This motion was supported by Council Member Sutton and carried unanimously.

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Ann Wisniewski, City Clerk	