



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
July 10, 2023**

This meeting was called to order by Mayor Pro Tem Sutton at 6:15 p.m.

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

**STAFF:**         City Manager Jared Olson, City Attorney Sawyer Rozgowski, City Clerk Ann Wisniewski, Chief Shawn Bride

**ABSENT:**        Mayor Aaron Langlois

**WORK SESSION**

**Council discussed Agenda Items:**

- Roosevelt Park Day Committee – Set Time and Date
- MERS 2022 Annual Pension Valuation Report – Council Acceptance
- Comcast Franchise Agreement Renewal – Council Authorization
- City Hall Printer/Copier Bids – Council Authorization
- Consumers Energy Pole Easement – Council Authorization
- List of Bills

**Special Guests:**

- Lisa Tyler Communications Director – Senior Resources shared updates

**Mayor Pro Tem Sutton called the Council meeting to order at**

**2023-113**        **ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2023-114**        **INVOCATION**  
Council Member Neiser provided the Invocation.

**2023-115**        **PUBLIC COMMENT ON AGENDA ITEMS**  
None

**2023-116**        **CONSENT AGENDA**  
Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Crossno.  
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)

**2023-117**        **UNFINISHED BUSINESS**  
None

2023-118

**NEW BUSINESS**

**8A. Roosevelt Park Day Committee – Set Meeting Time and Date**

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day committee for Wednesday July 19, 2023. This motion was supported by Council Member Burmeister.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois) Motion Passes

**8B. MERS 2022 Annual Pension Valuation Report – Council Acceptance**

Council Member Crossno moved to receive the 2022 MERS actuarial valuation report for the year ending 12/31/22. This motion was supported by Council Member Burmeister.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois) Motion Passes

**8C. Comcast Franchise Agreement Renewal – Council Authorization**

Council Member Cruz moved to authorize City Staff to execute the proposed franchise renewal agreement at the maximum franchise fee as presented. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois) Motion Passes

**8D. City Hall Printer/Copier Bids – Council Authorization**

Council Member Burmeister moved to approve the quote from Office Machines Company as presented for the upgrading and servicing of the City Hall and Police Department units. This motion was supported by Council Member Goodman.

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

**8E. Consumers Energy Pole Easement – Council Authorization**

Council Member Crossno moved to authorize City Staff to formally submit the attached consumers energy easement as to allow for the railway installation along Glenside Boulevard. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois) Motion Passes

2023-119

**COUNCIL COMMENTS**

Council Members shared comments.

2023-120

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2023-121

**PUBLIC COMMENTS**

None

2023-122

**ADJOURNMENT**

Mayor Pro Tem Sutton moved to adjourn the meeting at 7:36 p.m. This motion was supported by Council Member Crossno and carried unanimously.