



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 7, 2023**

This meeting was called to order by Mayor Langlois 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 Will Meier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, City DPW Supervisor Ben VanHoeven

ABSENT:

WORK SESSION

Council discussed Agenda Items:

- Glenside Engineering Contract Amendment – Prein and Newhof
- Set Roosevelt Park Day Committee Meeting
- MML Convention – Election of Voting Delegate
- 2023 Consumers Energy Tree Grant – Agreement Authorization
- Protecting MI Pension Grant – Council Acceptance
- List of Bills

Special Guests:

- Barbara Marczak – Prein and Newhof - construction update

Mayor Langlois called the Council meeting to order at 6:43 p.m.

2023-133 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-134 **INVOCATION**
Council Member Cruz provided the Invocation.

2023-135 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-136 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Burmeister.
Roll Call: 7 Ayes, 0 Nays

2023-137 **UNFINISHED BUSINESS**
None

2023-138

NEW BUSINESS

8A. Glenside Engineering Contract Amendment – Prein and Newhof

Council Member Cruz moved to approve the service agreement amendment with Prein and Newhof for engineering services as presented for the upcoming Glenside Blvd. reconstruction project and authorize the City Manager to sign the proposal. This motion was supported by Mayor Pro Tem Sutton.

Roll Call: 7 Ayes, 0 Nays, Motion Passes

8B. Set Roosevelt Park Day Committee Meeting

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day committee for Thursday August 10, 2023, at 4:00 PM at City Hall. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays, Motion Passes

8C. MML Convention – Election of Voting Delegate

Mayor Langlois moved to table the election of a voting delegate to the MML convention until the next City Council meeting on Monday August 21, 2023. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, Motion Passes

8D. 2023 Consumers Energy Tree Grant – Agreement Authorization

Council Member Burmeister moved to approve the Consumers Energy Tree Planting grant agreement in the amount of \$2,600.00 and authorize the City Manager to execute the contract as presented. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, Motion Passes

8E. Protecting MI Pension Grant – Council Acceptance

Council Member Goodman moved to approve the acceptance of \$476,138 from the Protecting MI Pension grant and authorize the City Manager and City Treasurer to complete and submit all required state and pension fund documents. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays, Motion Passes

2023-139

COUNCIL COMMENTS

Council Members shared comments.

2023-140

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-141

PUBLIC COMMENTS

Marcia Hovey-Wright County Commissioner gave updates.

2023-142

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:22 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.