



CITY OF ROOSEVELT PARK CITY COUNCIL

MEETING MINUTES

August 19, 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, Greg Neiser, Michael Sutton and Mirelda Sanchez Tokarczyk

STAFF: City Kate Cunningham, Chief of Police David Boone, City Clerk Ann Wisniewski, City Attorney Will Meier

ABSENT Aaron Langlois

WORK SESSION

Council discussed Agenda Items:

- Appointment of DPW Superintendent
- 2019 Street Paving Bids
- Set Roosevelt Park Day Meeting
- Request for 2019 Holiday Tree Lighting Event
- 2019 Roosevelt Park Day MLLC Permit
- Request for block Party
- List of Bills

Special Quests:

- Hope Project presentation by Sara Johnson
- MADL update by Alison Purgiel

Mayor Lowe called the regular meeting to order at 7:02 p.m.

2019-149 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2019-150 INVOCATION

Mayor Lowe provided the invocation.

2019-151 PUBLIC COMMENT ON AGENDA ITEMS

Janis Silvis 2873 Roosevelt Rd, shared comments

- 2019-152 CONSENT AGENDA
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)
- 2019-153 Old BUSINESS
None
- 2019-154 NEW BUSINESS
8A. Appointment of DPW Superintendent
Council Member Tokarczyk moved to change benefits, offered to DPW candidate Ben VanHoeven, to match Section 2 Employment, 3.03 Benefits, of the employee handbook. This motion had no support. Motion fails
Council Member Tokarczyk moved to send appointment back to committee for further discussion. This motion had no support. Motion fails
Council Member Neiser made a motion to appoint Ben VanHoeven as the new DPW Superintendent for the City of Roosevelt Park. This motion was supported by Council Member Sutton.
Roll Call: 5 Ayes, 1 Nays (Tokarczyk), 1 Absent (Langlois)
- 8B. Fiscal Year 2019 Street Paving Bids**
Mayor Pro Tem O’Riley moved to approve the bid for the 2019 street work from Asphalt Paving Inc. in the amount of \$161,720 as quoted. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)
- 8C. Set Roosevelt Park Day Meeting**
Mayor Pro Tem O’Riley moved to set the next meeting for Roosevelt Park Day for Monday August 26th at 5:30 pm at City Hall. This motion was supported by Council Member Klos.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)
- 8D. Holiday Tree Lighting Event Request**
Council Member Tokarczyk moved to approve the Holiday Tree Lighting for Tuesday December 3, 2019 as requested. This motion was supported by Board Member Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)
- 8E. 2019 Roosevelt park Day Liquor License Application**
Council Member Klos moved to authorize staff to apply for the Special License for Saturday, September 7, 2019, Roosevelt Park Day event. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)

8F. Post Road - Block Party Request

Council Member Klos moved to approve the request to provide barricades and allow street closure for Post Road on Saturday, August 31, 2019 from 5 p.m. to 8 p.m. This motion was supported by Council Member Tokarczyk.

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

2019-155

COUNCIL COMMENTS

Council Members shared comments.

2019-156

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-157

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments

Jana Silvis 2873 Roosevelt Rd., shared comments

2019-158

ADJOURNMENT

Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:41 pm. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk