



CITY OF ROOSEVELT PARK CITY COUNCIL

MEETING MINUTES

February 17, 2020

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

PRESENT: Mayor Pro Tem Aaron Langlois, Melissa Klos, Michael Sutton, Carim Calkins and Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble and DPW Superintendent Ben Van Hoeven

ABSENT: Mayor Allan Lowe, Greg Neiser

WORK SESSION

Council discussed Agenda Items:

- Second Read - Ordinance to Amend Chapter 30, Article 1, Section 30-2 Bicycle Passing
- Planning Commission Recommendation-Proposed MRMTA Discussion
- MERS Authorized Signature Resolution
- Police Car Fleet Replacement-Statewide Purchasing Program
- Municipal Senior Millage Funds Allocation Proposal
- Code Enforcement Contract Amendment
- Public Safety Committee Meeting-Set Time and Date
- List of Bills

Special Guests:

- Chris Khorey from McKenna and Associates shared comments on MRMTA
- Robert Lukens, Jim Koens and Mark Eienbarth shared comments on MATS Bus Routes.

Mayor Pro Tem Langlois called the regular meeting to order at 7:26 p.m.

2020-031 ROLL CALL

City Treasurer Kate Dibble called roll call.

2020-032 INVOCATION

Mayor Pro Tem Langlois provided the invocation.

2020-033 PUBLIC COMMENT ON AGENDA ITEMS

Rob Taylor 720 Glenwood Ave., shared comments

- 2020-034** **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Sutton. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 2020-035** **UNFINISHED BUSINESS**
NONE
- 2020-036** **NEW BUSINESS**
- 8A. Second Read - Ordinance to Amend Chapter 30, Article 1, Section 30-2 Bicycle Passing**
Council Member Calkins moved to approve the second read and adopt Ordinance 2020-01 an ordinance to Amend Chapter 30, Article 1, Section 30-2 Bicycle Passing.
This motion was supported by Council Member Taylor. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 8B. Planning Commission Recommendation - Proposed MRMTA Discussion**
No formal action is recommended. This was for discussion only.
- 8C. MERS Program Authorized Signatures Resolution**
Council Member Klos moved to approve the MERS Authorized Signature Resolution as proposed. This motion was supported by Council Member Taylor. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 8D. Police Vehicle-Municipal Purchasing Program**
Mayor Pro Tem Langlois moved to approve the purchase of a 2020 Ford Interceptor and accompanying outfitting as presented along with authorizing the City Manager and City Clerk to execute all needed paperwork. This motion was supported by Council Member Taylor.
Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 8E. Municipal Senior Millage Funding Allocation**
Council Member Calkins moved to approve Resolution 20-03 as presented and authorize City staff to forward resolution to Muskegon County. This motion was supported by Council Member Taylor. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 8F. Code Enforcement Contract Amendment**
Council Member Klos moved to approve the proposed contract amendment with Muskegon Township for Code Enforcement Services as presented and authorize City staff to execute the agreement. This motion was supported by Council Member Taylor. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 8G. Set Public Safety Committee Meeting**
Council Member Klos moved to set the meeting for the Public Safety Committee on March 5, 2020 at 1:00 pm at City Hall in the Chambers. This motion was supported by Council Member Sutton. Motion carries.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)

- 2020-037 **COUNCIL COMMENTS**
Council Members shared comments
- 2020-038 **DEPARTMENT HEAD REPORTS**
Department heads shared comments
- 2020-039 **PUBLIC COMMENT**
Marsha Hovey Wright, shared comments
- 2020-040 **CLOSED SESSION**
Council Member Klos moved to enter into closed session for the purpose of discussing City of Roosevelt Park vs Bristol Properties LLC at 7:48 pm. This motion was supported by Council Member Sutton. Motion carries
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 2020-041 **BACK INTO OPEN SESSION**
Council Member Klos moved to leave the closed session and go back into open session at 8:06 pm. This motion was supported by Council Member Sutton. Motion carries
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Lowe, Neiser)
- 2020-042 **ADJOURNMENT**
Council Member Klos moved to adjourn the meeting at 8:07 pm. This motion was supported by Council Member Sutton and carried unanimously.

Kate Dibble City Treasurer