

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 4, 2019**

This meeting was called to order by Mayor Lowe at 6:17 p.m.

PRESENT: Mayor Allan Lowe, **Council Members:** Melissa Klos, Andy O’Riley, Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

STAFF: City Manager Jared Olson, City Attorney John Schrier, Chief of Police David Boone, City Clerk Ann Wisniewski and DPW Superintendent Steve Biesiada

WORK SESSION

Chief Bob Gagnon and Fire Marshall Ted Karnitz from the City of Norton Shores presented us with our Norton Shores/Roosevelt Park Fire Department Annual Summary.

Council discussed Agenda Items:

- 2019 Fertilizing and Weed Control Bids
- Set Roosevelt Park Day Committee Meeting – April meeting
- TEDF Grant Writing Approval – Prein and Newhof

Mayor Lowe called the regular meeting to order at 6:55 p.m.

2019-41 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-42 **INVOCATION**
Council Member Neiser provided the invocation.

2019-43 **PUBLIC COMMENT ON AGENDA ITEMS**
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-44 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem O’Riley.
Roll Call: 7 Ayes, 0 Nays

2019-45

NEW BUSINESS

7A. 2019 Fertilizing and Weed Control Bids

Council Member Neiser moved to approve the bid from TruGreen as presented for the 2019 Fertilizer and Weed Control services throughout the city. This motion was supported by Council Member Langlois.

Roll Call: 6 Ayes, 1 Nays (Klos)

7B. Set Roosevelt Park Day Committee Meeting – April Meeting

Mayor Pro Tem O’Riley moved to set the next Roosevelt Park Day Committee meeting for Wednesday April 10th at 5:30 pm. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

7C. TEDF Grant Writing Approval – Prein and Newhof

Mayor Pro Tem O’Riley moved to approve the proposal from Prein and Newhof at a cost not to exceed \$1,500 to assist in writing the TEDF Category B grant for 2019 and 2020. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays

2019-46

COUNCIL COMMENTS

Council Members shared comments.

2019-47

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-48

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-49

CLOSED SESSION

Mayor Pro Tem O’Riley moved to enter into closed session for the purpose of discussing City of Roosevelt Park v Bristol Properties, LLC Case No. 18-001675 at 7:26 pm. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

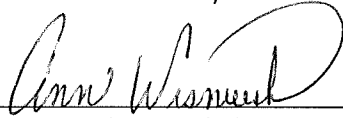
Mayor Pro Tem O’Riley moved to leave closed session at 7:35 pm. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

2019-50

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:38 p.m. This motion was supported by Mayor Pro Tem O'Riley and carried unanimously.



Ann Wisniewski, City Clerk