

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

CIVIC CENTER COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066  
(586) 445-5440

**Tuesday, January 12, 2016  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland Tim Tomlinson

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

**III. ROLL CALL**

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN SALVATORE AIUTO	Absent

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to amend agenda to add item n. Request for closed door session to discuss pending litigation (Harrington v. City of Roseville) after Items for Discussion by City Council.

**MOTION CARRIED UNANIMOUSLY**

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held December 15, 2015.

**b) Acceptance of Communications, reports, correspondence:**

- Council consideration to adopt a Traffic Control Order revoking Traffic Control Orders 93-1529 and 93-1530 prohibiting parking on Wallace St.

**c) Issuance of Resolutions, Proclamations or Recognitions:**

**d) Approval of Permits:**

**e) Establishment of Public Hearing Dates:**

- January 26, 2015 – Regarding establishment of a Commercial Rehabilitation District for Parcel ID: 14-18-152-016 (Vacant 4.350 Acres on Groesbeck Hwy).

**f) Approval of Disbursement List:**

DATE: December 21, 2015; January 12,

General Fund	101	772,020.10
Motor Vehicle Highway – Major		1,860.00
Motor Vehicle Highway – Local		131,135.80
Block Grant	251	12,145.00

Library Fund		20,833.22
Debt Service Fund		29.26
Capital Improvement Fund		188,664.00
Employee Benefit		110,495.09
City Tax		11,021.68
County & School Tax		263,527.46
Agency Fund		57,165.67
Court Fund		1,885.00
Chapter 20 Drain		63,614.64
Pay # 13 (12-16-15)		579,623.64
Pay # 14 (12-30-15)		607,910.02
Water Operating	592	135,232.05
Pay # 13 (12-16-15)		35,759.67
Pay # 14 (12-30-15)		36,320.88

**V. APPROVAL OF CONSENT AGENDA**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

1. Resolution on Abatement of Public Nuisance – 25186 Lawn.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution on Abatement of Public Nuisance – 25186 Lawn.

**MOTION CARRIED UNANIMOUSLY**

**VII. PRESENTATIONS**

1. **Presentation of Proclamation to Nancy A. Switalski in honor of her 90<sup>th</sup> birthday.**

- Mayor Robert Taylor and City Council presented Nancy Switalski with a proclamation. State Representative John Chirkun also presented her with a special tribute from the State of Michigan.

**VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

No one from the public wished to speak.

**IX. NEW BUSINESS**

- a. **Request from Macomb Community College to collect 100% of their 2016 tax levy on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to deny request from Macomb Community College to collect 100% of their 2016 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

- b. **Request from the Macomb Intermediate School District to collect 100% of their 2016 tax levy on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to deny request from Macomb Intermediate School District to collect 100% of their 2016 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

- c. **Request from Fraser Public Schools to collect 100% of their 2016 tax levy on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request from Fraser Public Schools to collect 100% of their 2016 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

- d. **Request awarding of Bid for the Belanger Street Reconstruction Project.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of bid for the Belanger Street Reconstruction Project to Hard Rock Concrete in the amount of \$497,990.26.

**MOTION CARRIED UNANIMOUSLY**

- e. **Request awarding of Bid for the Arlington Street Reconstruction Project.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of bid for the Arlington Street Reconstruction Project to Hard Rock Concrete in the amount of \$472,501.20 (Community Development Block Grant funds).

**MOTION CARRIED UNANIMOUSLY**

- f. **Request awarding of Bid for the purchase of one (1) Kubota RTC-X1100CWL – Utility Vehicle 4WD.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve awarding of bid for the purchase of one (1) Kubota RTC-X1100CWL – Utility Vehicle 4WD to Wolverine Rental and Supply of Ann Arbor, Michigan in the amount of \$23,232.00.

**MOTION CARRIED UNANIMOUSLY**

- g. **Request awarding of Bid for the purchase of four (4) Dell Latitude 14 Rugged Smart Book Computers and five (5) Docking Stations from Dell, single source vendor.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve awarding of bid for the purchase of four (4) Dell Latitude 14 Rugged Smart Book Computers and five (5) Docking Stations from Dell, single source vendor in the amount of \$11,346.73.

**MOTION CARRIED UNANIMOUSLY**

- h. **Request awarding of Bid for the purchase of one (1) Lifepak 15 V4, Monitor/Defib and accessories from Physio-Control, Inc., single source vendor.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of bid for the purchase of one (1) Lifepak 15 V4 Monitor/Defib and accessories from Physio-Control, Inc., single source vendor in the amount of \$27,697.36.

**MOTION CARRIED UNANIMOUSLY**

- i. **Request awarding of Bid for the purchase of one (1) Greenline Battery Powered Holmatro Cutter and accessories from First Due Inc., single source vendor.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve request awarding of bid for the purchase of one (1) Greenline Battery Powered Holmatro Cutter and accessories from First Due Inc., of Mansion, Michigan, single source vendor in the amount of \$24,769.99.

**MOTION CARRIED UNANIMOUSLY**

- j. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 202, Section 202-3 (c) (3), to amend the distance from no less than 25 miles to no more than 25 miles, to provide for repealer, severability and effective date.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY moved to approve adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 202, Section 202-3 (c) (3), to amend the distance from no less than 25 miles to no more than 25 miles, to provide for repealer, severability and effective date.

**MOTION CARRIED UNANIMOUSLY**

**k. Request Closed Door Session for the purpose of a Periodic Performance Evaluation for the City Manager.**

- City Attorney Tim Tomlinson spoke on behalf of this request.

**ROLL CALL VOTE**

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

**MOTION CARRIED UNANIMOUSLY**

**l. Request closed door session to review Attorney’s Written Legal Opinion.**

**m. Request closed door session to discuss Pending Litigation (Lamotte v. City of Roseville).**

**n. Request closed door session to discuss Pending Litigation (Harrington v. City of Roseville).**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request to enter into closed door session after Items for Discussion by City Council for items: l. to review Attorney’s Written Legal Opinion, m. to discuss Pending Litigation (Lamotte V. City of Roseville), and n. to discuss Pending Litigation (Harrington v. City of Roseville).

**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE**

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

There were no appointments.

## **XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

### **a.) City Clerk Richard M. Steenland reported the following:**

- February 8, 2016 is the last day to register to vote for the March 8, 2016 Presidential Primary Election.
- For clarification purposes: Voters have 3 separate ballot options for this Presidential Primary Election. All voters must choose one of the following ballots to vote: Republican Party with Local Proposal, Democratic Party with Local Proposal, or Local Proposal Only.

### **b.) City Manager Scott Adkins reported the following:**

- Roseville Library will host a Teen Anti- Valentine's Day Party for ages 12-17 on January 27<sup>th</sup> at 6pm, registration is required.
- Election reform law - Senate Bill 571 was passed and signed by the Governor.
- Winter Parking Ordinance is in effect while snow or ice is on the ground Monday through Friday from 9 a.m. to 4 p.m.

### **c.) City Attorney Tim Tomlinson had nothing to report.**

## **XII. HEARING OF THE PUBLIC**

The following people wished to be heard:

- Dave Lewis – 25142 Pinehurst.

## **XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council wished a happy 90<sup>th</sup> birthday to Nancy Switalski, a happy belated birthday to City Treasurer Mickey Switalski, expressed condolences to the Lipinski family, and wished everyone a Happy New Year.

Left Open Session	8:05 p.m.
Entered Closed Door Session	8:07 p.m.
Leave Closed Door Session	9:26 p.m.
Back in Open Session	9:27 p.m.

*\*Mayor Robert Taylor reported as of 8:07 p.m. Councilman Salvatore Aiuto was present in the closed door session.*

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to receive and file periodic performance evaluation of the City Manager.

### **MOTION CARRIED UNANIMOUSLY**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve settlement to resolve Lamotte v. City of Roseville in the amount of \$45,000.00 upon appropriate releases and dismissals being entered by plaintiffs.

### **MOTION CARRIED UNANIMOUSLY**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve settlement of Harrington v. City of Roseville in the amount of \$15,000.00 upon appropriate execution of release and dismissal.

**MOTION CARRIED UNANIMOUSLY**

**XIV. ADJOURNMENT**

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 9:30 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk