

**COPIES OF THE
DISBURSEMENT
LIST
ARE NOW
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OFFICE**



**33805 Harper Avenue
Clinton Township, MI 48036
Phone: (586) 294-2081 - Fax: (586) 792-8325**

April 25, 2016

City Council
City of Roseville
29777 Gratiot
Roseville MI 48066

Re: Extension of 2016 Concrete Pavement Repair Program

Dear Steve:

Galui Construction, Inc. is proposing an extension of the 2016 Concrete Pavement Repair Program into the 2017 season, at the same unit prices as in 2016.

Please let us know, at your earliest convenience, if this is acceptable to the City of Roseville.

Your consideration of this matter is greatly appreciated.

Sincerely yours, 

 Anthony Galui 
President

/r

Councilperson moved, to adopt the following:

TEMPORARY
TRAFFIC CONTROL ORDER
CITY OF ROSEVILLE

WHEREAS, under the provisions of Section 340-19, Sub – Section 257.71 of Ordinance 895 of the Code of Ordinances of the City of Roseville, Michigan, as amended, the City of Roseville Police Department Traffic Bureau is authorized to place and maintain traffic control devices and traffic control signals on any public highway, street, alley or roadway under its jurisdiction, for the purpose of regulation, warning or guiding traffic; and

WHEREAS,

Is/are road(s) under the jurisdiction of the City of Roseville Police Department Traffic Bureau, and in the interest of public safety, it is deemed necessary to place and maintain certain control devices and/or signals on said road(s) to regulate, warn of guide traffic.

NOW, THEREFORE, BE IT RESOLVED THAT, that in order to promote community involvement through events that foster fun, family oriented events. The City of Roseville in cooperation with the Roseville Downtown Development Authority will hold the first annual Downtown Roseville car show. As such the following temporary traffic control measures shall be in effect, Saturday July 23, 2016 from 8:00 am to 6:00 pm

NOTE:

Utica Road: Closed to all vehicular traffic from 12 Mile Road to Gratiot Ave.

BE IT FURTHER RESOLVED THAT, That temporary signage, road barricades and any other traffic control devices deemed necessary shall be put in place to assure that the motoring public shall have proper notification to ensure a safe and orderly transition to maintain an orderly traffic pattern throughout the area for the duration of the event.

BE IT FURTHER RESOLVED THAT, a certified copy hereof be filed with the City Clerk of the City of Roseville, Michigan

Motion supported by Councilperson and carried by the following vote:

Ayes, Councilperson,

Nays, Councilperson,

Certification

I, Richard M. Steenland, City Clerk of the City of Roseville, Michigan, do hereby certify that the foregoing is a true and complete copy of an excerpt from the minutes of a meeting of the City of Roseville Council, held on , A.D, as appears on record in the office of said Clerk; that I have compared it with the original and it is true transcript therefrom.

In testimony whereof, I have hereunto set my hand at Roseville, Michigan, this day of A.D.

Richard M. Steenland, Roseville City Clerk

**CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN**

RESOLUTION ON ABATEMENT OF PUBLIC NUISANCE

At a Regular Meeting of the City Council of the City of Roseville, held in the council chambers, 29777 Gratiot Avenue, Roseville, Michigan on the 28th day of June, 2016, commencing at 7:00 p.m.

PRESENT: MEMBERS _____

ABSENT: MEMBERS _____

THE FOLLOWING MOTION WAS MADE:

_____ moved, _____ seconded, to adopt the following resolution:

WHEREAS, the Building Director for the City of Roseville, Mr. Glenn Sexton, has determined that the property at the following location:

ROSEVILLE ERIN HEIGHTS, LOT 81 EXC E 1 FT

Parcel No.: 14-18-478-016

more commonly known as: 27154 Floral, Roseville, Michigan, has become and does present an immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, for the following described reasons: the property is vacant and has been tagged as not to be occupied since April 15, 2015; the structure has been dilapidated since 2011; there is no gas service and the electrical is hazardous; the property in its present condition poses a threat to the health, safety and welfare of the general public, and

WHEREAS, the Building Director has notified the owner of the condition of the property and has demanded that same be corrected; and

WHEREAS, the owner has failed, refused and neglected to correct said violations and comply with building and health ordinances of the City of Roseville; and

WHEREAS, the existence of the above described property in its present condition is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and must be abated and removed;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the property at the afore described location for the afore described reasons is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and said violations and dangerous conditions must be abated and removed.

2. That the afore described property be and is hereby declared a public nuisance, and it is hereby ordered that all code violations and dangerous conditions existing on said property be abated and removed.

3. That the Attorney for the City of Roseville and the Building Director for the City of Roseville are hereby authorized to commence all necessary actions to clean up the property pursuant to Section 203-9 of the Code for the City of Roseville, and abate said public nuisances; that all costs incurred by the City of Roseville to abate said nuisances, plus interest at seven (7%) percent per annum, shall become a lien for the benefit of the City of Roseville on all or part of the real property where the violations are located, and such liens shall be of the same character and effect as created by the Roseville City Charter for taxes.

AYES: MEMBERS _____

NAYS: MEMBERS _____

ABSENT: MEMBERS _____

RESOLUTION DECLARED ADOPTED

Robert Taylor, Mayor

Richard Steenland, City Clerk

STATE OF MICHIGAN)
)ss.
COUNTY OF MACOMB)

I, Richard Steenland, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan on _____, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

Richard Steenland, City Clerk

YORK, DOLAN & TOMLINSON, P.C.
Attorneys and Counselors at law
42850 Garfield, Suite 101
Clinton Township, Michigan 48038
586-263-5050
Fax 586-263-4763

John A. Dolan (jdolan@yorkdolanlaw.com)
Timothy D. Tomlinson (ttomlinson@yorkdolanlaw.com)

June 13, 2016

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Mr. Paul B. Weisman
27154 Floral
Roseville, MI 48066

RE: Nuisance Abatement – 27154 Floral, Roseville, MI

Dear Mr. Weisman:

We are the attorneys for the City of Roseville. You are the named owner of the above-described property. Please be advised that the Roseville City Council will consider adoption of a resolution commencing condemnation of this property on Tuesday, June 28, 2016 at 7:00 p.m. in the City Council chambers at City Hall. A copy of said proposed resolution enclosed herein.

If you have any questions regarding this matter, please feel free to contact me. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

Timothy D. Tomlinson
Roseville City Attorney

/jabh
Enclosure

cc: Scott Adkins, Roseville City Manager (Via Email w/Enclosure)
Glenn Sexton, Roseville Building Director (Via Email w/Enclosure)



City of Roseville

29777 Gratiot
Roseville MI 48066

WWW.ROSEVILLE-MI.GOV

05/26/2016

Timothy Tomlinson
York, Dolan & Tomlinson
42850 Garfield, Suite 101
Clinton Township MI 48038

Re: Condemnation - 27154 FLORAL, Roseville MI 48066

Dear Mr. Tomlinson:

This department is requesting that you prepare a resolution for action by City Council at the soonest available City Council Meeting commencing the condemnation of the residential building at the above-mentioned location.

This property is vacant and has been tagged as not to be occupied by the Building Department since April 15, 2015. The structure has been dilapidated since 2011, there is no gas service and the electrical is hazardous. In its present condition it poses a threat to the health, safety and welfare of the general public and should be removed, as it is a public nuisance. City records indicate that the owner of record is: WEISMAN, PAUL, 27154 FLORAL, ROSEVILLE MI, 48066. The legal description is PP# 14-18-478-016.

Copies of our files are attached for your information. If you have any questions, please feel free to contact this department at 5864455450.

Sincerely, |

✓ Jim Osterhout
Building Director

cc: Scott Adkins, City Manager

Attachments

GS/tjh

















City of Roseville

Notice of Public Hearing Regarding Edison Drive Special Assessment

Please take notice that on the 28th day June, 2016 at 7:00 p.m., local time, or as soon thereafter as may be heard, a public hearing will be held in the Civic Center Council Chambers, 29777 Gratiot Avenue, Roseville, to hear any objections to proposed road improvements, establishment of the special assessment district and review of the proposed special assessment tax roll to be placed upon the following parcels:

**14-07-205-016, 14-07-208-001, 14-07-208-004, 14-07-208-005, 14-07-208-006
14-07-208-007, 14-07-208-009, 14-07-208-010, 14-07-226-005, 14-07-226-007
14-07-226-008, 14-07-228-003, 14-07-228-004, 14-07-228-005, 14-07-228-010
14-07-228-012**

Also, subject to any and all easements of record, if any.

Copies of the proposed Special Assessment District, preliminary special assessment tax roll, preliminary construction plans and cost estimates are available for public inspection at the Office of the City Clerk during normal business hours.

Any resident, taxpayer, or other interested person has the right to appear and be heard at the above-described meeting or to submit comments in writing in advance to the City Clerk, 29777 Gratiot Avenue, Roseville, Michigan 48066.

**Respectfully submitted,
RICHARD M. STEENLAND
City Clerk**

Published: Eastsider 06/15/2016

0022-1625

2016-01 Edison Drive Paving \$17.58 per front foot

PARCEL#	Property Owner's Name	Property Address	FRONT FOOTAGE	ASSESSMENT
14-07-205-016	Lois Higel	16420 13 Mile Rd	231.03	\$4,049.01
14-07-208-001	City of Roseville	30889 Edison	410.50	\$7,194.39
14-07-208-004	Groesbeck Building Partners LLC	30551 Edison	175.00	\$3,067.04
14-07-208-005	Wade Properties LLC	30479 Edison	175.00	\$3,067.04
14-07-208-006	Mapleridge LLC	30447 Edison	175.00	\$3,067.04
14-07-208-007	Richard K Thompson Irrevocable Trust	Vacant Edison	379.93	\$6,658.62
14-07-208-009	Faem-Central Properties LLC	30759 Edison	282.49	\$4,950.90
14-07-208-010	Timothy J Roberts Revocable Living Trust	30665 Edison	145.00	\$2,541.26
14-07-226-005	Rosebud Limited Partnership	16460 13 Mile Rd	290.00	\$5,082.52
14-07-226-007	Yorkshire Partners LLC 3	16464 13 Mile Rd	124.58	\$2,183.38
14-07-226-008	Yorkshire Partners LLC 3	16470 13 Mile Rd	226.94	\$3,977.33
14-07-228-003	Rosen Investment Group LLC	30700 Edison	155.55	\$2,726.16
14-07-228-004	Richard Miller	30660 Edison	170.00	\$2,979.41
14-07-228-005	KMT Properties LLC	30580 Edison	170.00	\$2,979.41
14-07-228-010	Richard K Thompson Irrevocable Trust	30360 Edison	679.98	\$11,917.28
14-07-228-012	QBP Properties LLC	30750 Edison	<u>178.98</u>	<u>\$3,136.79</u>
			3,969.98	\$69,577.55

**RESOLUTION CREATING EDISON DRIVE
SPECIAL ASSESSMENT DISTRICT
NO. 2016-01**

At a Regular Meeting of the City Council of the City of Roseville, held in the council chambers, 29777 Gratiot Avenue, Roseville, Michigan on the 26th day of April, 2016, commencing at 7:00 p.m.

PRESENT: Mayor Robert Taylor, Mayor Pro Tem Jan Haggerty, Council Members Charles Frontera, Catherine Haugh, Colleen McCartney, Bill Shoemaker and Steven Wietecha

ABSENT: None

THE FOLLOWING MOTION WAS MADE:

Councilman Bill Shoemaker moved, Councilman Steven Wietecha seconded, to adopt the following resolution:

WHEREAS, the City of Roseville has conducted several public meetings regarding the condition of Edison Drive within the City of Roseville and has determined that substantial repairs are necessary for the purposes of health, safety and welfare as well as continued economic development and job retention;

WHEREAS, The City Manager in accordance with provisions of the City of Roseville Code of Ordinances, Chapter 5: Assessments, Special, Section 5-4, has received from the City Engineer a survey and condition report of the proposed Drive improvement area and conducted a review into the need to proceed with improvements and a proposed Special Assessment District for the purposes of funding such improvements;

WHEREAS, Community meetings have been held with property owners within the proposed special assessment district and project estimates prepared in the amount of \$1,516,321.00;

WHEREAS, The City of Roseville has received a Transportation Economic Development Fund Grant from the State of Michigan in the amount of \$1,000,000.00 to defer the cost of the project;

WHEREAS, the City of Roseville has budgeted to contribute \$200,000.00 of the remaining estimated balance of the project from its Local Drive Fund (Fund #203) and proposes to spread the final estimated costs of \$316,321.00 across the properties within the proposed special assessment on an equal per front foot formula of which a detailed special assessment roll shall be prepared for the purpose of defraying the remaining cost of the proposed improvements;

WHEREAS, the proposed special assessment district and proposed assessment roll shall be subject to a public meeting for the purpose of hearing any objection to either the proposed district or assessment roll. Said meeting shall be held on Tuesday May

24, 2016 at 7:00p.m. Such notice shall be mailed to all proposed properties within the district as well as published in a newspaper of general circulation. The proposed special assessment roll shall also be available for public inspection during normal office hours at the Roseville City Hall prior to the scheduled public meeting;

NOW, THEREFORE, the City Council of the City of Roseville, Macomb County, Michigan, resolves as follows:

Pursuant to Section 5-4 and 5-5 of Chapter 5 of the City Code of Ordinances, the City Council hereby determines to proceed with the improvements to Edison Drive and hereby establishes The Edison Drive Special Assessment District, Number 2016-01 to defray the cost of proposed Drive improvements by special assessment upon the properties specially benefited in proportion to the benefits to be derived.

AYES: 7
NAYS: 0
ABSENT: 0

RESOLUTION DECLARED ADOPTED.

CERTIFICATION OF CLERK

STATE OF MICHIGAN)

SS)

COUNTY OF MACOMB)

I, RICHARD M. STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, April 26, 2016 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Richard M. Steenland, City Clerk

**RESOLUTION CREATING EDISON DRIVE
SPECIAL ASSESSMENT DISTRICT
AND APPROVAL OF THE
PRELIMINARY SPECIAL ASSESSMENT ROLL
NO. 2016-01**

At a Regular Meeting of the City Council of the City of Roseville, held in the Council Chambers, Roseville Municipal Complex, 29777 Gratiot Avenue, Roseville, Michigan, 48066 on June 28, 2016 at 7:00p.m.

PRESENT:
ABSENT:

The following resolution was offered by and seconded by

WHEREAS, the City of Roseville has conducted several public meetings regarding the condition of Edison Drive within the City of Roseville and has determined that substantial repairs are necessary for the purposes of health, safety and welfare as well as continued economic development and job retention;

WHEREAS, The City Manager in accordance with provisions of the City of Roseville Code of Ordinances, Chapter 5: Assessments, Special, Section 5-4, has received from the City Engineer a survey and condition report of the proposed Drive improvement area and conducted a review into the need to proceed with improvements and a proposed Special Assessment District for the purposes of funding such improvements;

WHEREAS, Community meetings have been held with property owners within the proposed special assessment district and project estimates prepared in the amount of \$807,512.14;

WHEREAS, The City of Roseville has received a Transportation Economic Development Fund Grant from the State of Michigan in an amount not to exceed 79% of the total cost to defer the cost of the project;

WHEREAS, the City of Roseville has budgeted to contribute \$100,000.00 of the remaining estimated balance of the project from its Local Drive Fund (Fund #203) and proposes to spread the final estimated costs of \$69,577.55 plus interest across the properties within the proposed special assessment on an equal per front foot formula of which a detailed special assessment roll shall be prepared for the purpose of defraying the remaining cost of the proposed improvements;

WHEREAS, the proposed special assessment district and proposed assessment roll have been created and distributed to properties within the Special Assessment District and,

WHEREAS, a public meeting for the purpose of hearing any objection to either the proposed district or assessment roll was held on Tuesday June 28, 2016 at 7:00p.m. Such notice was

mailed to all proposed properties within the district as well as published in a newspaper of general circulation. The proposed special assessment roll shall also be made available for public inspection during normal office hours at the Roseville City Hall prior to the scheduled public meeting;

NOW, THEREFORE, the City Council of the City of Roseville, Macomb County, Michigan, resolves as follows:

Pursuant to Section 5-4 and 5-5 of Chapter 5 of the City Code of Ordinances, the City Council has hereby determined to proceed with the improvements to Edison Drive and has reviewed the proposed special assessment tax roll and now formally establishes The Edison Drive Special Assessment District, Number 2016-01 to defray the cost of proposed Drive improvements by special assessment upon the properties specially benefited in proportion to the benefits to be derived. The City Council further establishes that any appeal of the proposed special assessment district tax roll shall be heard by the Board of Review at 11:00 am on July 19, 2016 at the Roseville Municipal Complex, 29777 Gratiot Avenue, Roseville, Michigan, 48066.

YEAS:

NAYS:

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

I, Richard M. Steenland, hereby certify that the foregoing constitutes a true and complete copy of Resolution No. _____ duly adopted by the City Council this day of , 2016

Richard M. Steenland,
City Clerk
City of Roseville
29777 Gratiot Avenue
Roseville, MI 48066

**CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN
BUDGET AMENDMENT RESOLUTION**

At a Regular Meeting of the City Council of the City of Roseville, held in the council chambers, 29777 Gratiot Avenue, Roseville, Michigan on the 28th day of June, 2016, commencing at 7:00 p.m.

PRESENT: Mayor Robert Taylor, Mayor Pro Tem Jan Haggerty, Councilpersons Charles Frontera, Catherine Haugh, Colleen McCartney, Bill Shoemaker and Steven Wietecha.

ABSENT:

_____ moved, _____ seconded, to adopt the following resolution:

WHEREAS, Section 8.6 of the City Charter for the City of Roseville provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a resolution; and,

WHEREAS, such Section 8.6 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

WHEREAS, such Section 8.6 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 8.6 it is incumbent upon the said City Council for the City of Roseville now to provide a budget for the fiscal year from July 1, 2015 to June 30, 2016; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Chapter 8 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Roseville Public Library; and,

WHEREAS, such proposed budget hearing was advertised in the Macomb Daily Newspaper on April 25, 2015, and a public hearing held on April 28, 2015 as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a total millage levy of 22.8494 mills as detailed in the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982; and,

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being \$16,377,392 or 19.0391 mills for General

Operating; \$2,197,633 or 2.5548 mills for Refuse Collection; \$219,781 or .2555 mills for Debt Service; \$860,198 or 1.0 mills for Chapter 20 Drain, shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being \$860,198 or 1.0 mills for Roseville Public Library under P.A. 164, shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT RESOLVED, that the total amount of money required and set forth by the voter approved levy under P.A. 32 effective November 8, 2011 hereto, said sum being \$860,198 or 1.0 mills for Roseville-Eastpointe Recreation Authority, shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2015/2016 City Budget document; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2015/2016 budget amendment as shown in the attached budget documents however, for monthly reports to the City Council, the amounts in the budget documents reflected by City departments will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the water rate and sewer rates reflect the combined Ready to Serve Charge for each customer connection remains at \$15.69; that the water rate for each unit remains at \$1.34 per unit; that the combined rate for sewer treatment be \$3.96 per unit and that the rate for the combined local operating maintenance be \$1.30 per unit; this rate change supports a part of the revenue needed to cover the operations of the Water Department;

BE IT FURTHER RESOLVED, that the City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding \$1,000 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act; and,

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Roseville, Macomb County, Michigan, that the proposed budget amendment, as presented, together with the Manager's budget letter, supporting schedules, statements, budget summaries, attached budget adjustments and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is adopted as the

budget for the City of Roseville for the fiscal period from July 1, 2015 to June 30, 2016.

MOTION CARRIED UNANIMOUSLY

STATE OF MICHIGAN}

SS}

COUNTY OF MACOMB}

I, RICHARD M. STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, January 26, 2016 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

RICHARD M. STEENLAND
CITY CLERK

Minutes of the Regular Meeting of the City Council of the City of Roseville, County of Macomb, Michigan, held in said City on Tuesday, June 28, 2016 at 7:00 p.m., local time.

Present: Mayor Robert Taylor, Mayor Pro Tem Jan Haggerty, Councilpersons Steve Wietecha, Colleen McCartney, Catherine Haugh, Bill Shoemaker and Charles Frontera.

Absent: None

_____ moved, _____ seconded, to approve the following Resolution:

WHEREAS, the City of Roseville currently maintains our major streets in an adequate manner, those being:

<u>Street</u>	<u>Starting</u>	<u>Ending</u>
Beaconsfield	14 Mile Road	Masonic
Masonic	Kelly Road	East City Limit
Little Mack	Gratiot Avenue	12 Mile Road
Calahan	13 Mile Road	12 Mile Road
Common Road	Hayes	Gratiot Avenue
Eastland	Utica Road	Beaconsfield Service
Beaconsfield	Gratiot Avenue	12 Mile Road
Cole	Groesbeck	Martin Road
Groveland	12 Mile Road	Frazho Road
Groveland	Curtis	Waterman
Maple	12 Mile Road	I-696
Pinehurst	12 Mile Road	Longfellow
Biehl	Pinehurst	Utica Road
Allen	Maple	Gratiot Avenue
Melvin	Gratiot Avenue	Jahns
Jahns	Melvin	Martin
Martin	Hayes	I-94/East City Limit
Barkman	Martin Road	I-696
Meier	Gratiot Avenue	Brinker
Brinker	Martin Road	Hazelwood
Collingwood	Hazelwood	I-696
Sycamore	Gratiot Avenue	Spruce
Nagel	I-696	Frazho Road
Blumfield	I-696	Frazho Road
Mayfield	Groveland	Gratiot Avenue
Marquette	Pinehurst	Oak
Oak	I-696	Marquette
Ronald	Marquette	Frazho Road
Frazho Road	Hayes	I-94/East City Limit
Rose	Frazho Road	South City Limit/10 Mile Road

Curtis	Hayes	Gratiot
Lawn	Frazho Road	10 Mile Road
13 Mile Road	Gratiot	East City Limit

WHEREAS, the City of Roseville wished to fund the construction and engineering costs budgeted in this year for certain improvements to local streets, those projects being:

- Park & Frank
- Belanger & Arlington
- Edison & Sturgeon
- Pavement Patch and Joint Sealing program

NOW THEREFORE, the City Council of the City of Roseville approves the transfer of \$1,953,103 from the Motor Vehicle Highway Major fund to the Motor Vehicle Highway Local Fund, said monies to be utilized for the stated improvements.

MOTION CARRIED UNANIMOUSLY

STATE OF MICHIGAN)
SS)
COUNTY OF MACOMB)

I, RICHARD M. STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, June 28, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

RICHARD M. STEENLAND
City Clerk

Memo

To: Scott Adkins, City Manager
From: Paul VanDamme, Purchasing Assistant
Date: June 23, 2016
Re: Single Source Vendor, Body Camera Plan

Attached is Purchase Requisition #POLC2310 from Chief Berlin. This is a single source vendor for the Straight Shooter 25 Body Camera Plan. Attached is the sole manufacturer letter showing Viewu as the sole manufacturer of the LE4 wearable video camera. The quotation in the amount \$15,887 from Viewu, of Seattle, Washington.

The body camera and software from Viewu meets the City's specifications and is approved by Chief Berlin. This project will be charged 100% against the Federal Grant Funds. Council will have to approve this purchase due to it being a single source vendor. See attached letter from Viewu.

If you have any questions please contact Chief Berlin or myself.

<p>PURCHASE REQUISITION</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p>CITY OF ROSEVILLE 29777 GRATIOT PO BOX 290 ROSEVILLE MI 48066-9021</p> </div> <div style="text-align: center;">  </div> <p>NOT A PURCHASE ORDER</p>	<p style="text-align: right;">PURCHASE REQUISITION No. POLC2310</p> <p style="text-align: center;">POLICE DEPT</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;">ACCOUNT NUMBER 1 GRANT ACCOUNT</td> <td style="width:33%;">ACCOUNT NUMBER 2</td> <td style="width:33%;">ACCOUNT NUMBER 3</td> </tr> <tr> <td style="text-align: center;">AMOUNT</td> <td style="text-align: center;">AMOUNT</td> <td style="text-align: center;">AMOUNT</td> </tr> </table> <p style="text-align: right;">APPROVED BY: <i>YI</i> THIS REQUISITION INVALID UNLESS SIGNED BY AUTHORIZED AGENT</p>	ACCOUNT NUMBER 1 GRANT ACCOUNT	ACCOUNT NUMBER 2	ACCOUNT NUMBER 3	AMOUNT	AMOUNT	AMOUNT
ACCOUNT NUMBER 1 GRANT ACCOUNT	ACCOUNT NUMBER 2	ACCOUNT NUMBER 3					
AMOUNT	AMOUNT	AMOUNT					

REQUISITION DATE 6/6/16	SHIP VIA <input type="checkbox"/> YOUR CARRIER	OUR PICK UP <input type="checkbox"/>	DELIVERY REQUIRED BY
SHIP TO: 29753 GRATIOT AVENUE, ROSEVILLE, MI 48066		ATTENTION D.C. GLANDON	

NOTES TO PURCHASING:

VIEVU
 645 ELLIOTT AVE W
 SUITE 370
 SEATTLE WA 98119
 1-888-285-4548 PHONE
 1-206-299-3380 FAX

PLEASE FILL OUT ALL INFORMATION AND FORWARD ONE WHITE COPY TO PURCHASING DEPARTMENT

ITEM CATALOG .NO	DESCRIPTION	QTY	UNIT PRICE	AMOUNT
	STRAIGHT SHOOTER 25 BODY CAMERA PLAN	14		
	VERIPATROL SOFTWARE	14		
	VIEVU DEPLOYMENT KIT	14		
	LE4 BODY WORN VIDEO CAMERA	14		
	WARRANT - 3 YEAR (LE3/LE4)	14		
	MULTI-DOCK NETWORK (LE4)	1		
TOTAL				

NOT A PURCHASE ORDER

Estimate

Date 5/23/2016
Estimate # 9968
PO #



VIEVU
645 Elliott Ave. W.
Suite 370
Seattle WA 98119
1.888.285.4548
Fax: 206.299.3380

Bill To

Accounts Payable
Roseville Police Department (MI)
29753 Gratiot Ave
Roseville MI 48066

Expires 7/7/2016
Exp. Close 5/23/2016
Sales Rep Kendi Kiogora
Shipping Method FedEx Ground

Ship To

Deputy Chief Clandon
City of Roseville
29753 Gratiot Ave
Roseville MI 48066

Item	Quantity	Serial/Lot Numbers	Description	Units	Rate	Amount
Straight Shooter 25	14		A 36 month plan that provides a camera, 3 year warranty and access to our VERIPATROL software. \$25/ month per camera.		900.00	12,600.00
VERIPATROL Software	14		VERIPATROL - Software			
VIEVU Deployment Kit	14		Includes Sample Policies, Documentation, Remote Setup, 3 year Warranty and Training.		145.00	2,030.00
LE4	14		LE4 Body Worn Video Camera		0.00	0.00
Warranty - 3 Year (LE3/LE4)	14		Warranty - 3 Year (LE3/LE4)		0.00	0.00
Multi-Dock Network (LE4)	1		Multi-Dock network download station for LE4 cameras		1,200.00	1,200.00

For consideration identified in this service agreement ("Agreement") between "VIEVU" and "Customer", VIEVU agrees to provide and Customer agrees to pay for services identified in this Agreement. The parties agree VIEVU's terms and conditions found at: <http://www.viewu.com/about-us/terms-and-policies/> govern the responsibilities of the parties and agree to be bound by those terms and conditions.

Subtotal 15,830.00
Shipping Cost (FedEx Ground) 57.00
Total \$15,887.00

By signing below I am authorizing a 36 month contract with VIEVU.

Please initial to acknowledge:

Customer understands the monthly service fee per unit is \$25
 Customer understands early termination fees, warranty and liability limitations apply

Customer: _____ Title: _____ Date: _____



9968



June 1st 2016

To whom it may concern:

This letter is to confirm that **VIEVU**, based in Seattle WA, is the sole manufacturer of the LE4 wearable video camera.

The VIEVU LE4 is a standalone video camera that attaches to an officer via our exclusive spring-clip, pocket clip or molle clip design. The LE4 captures full color video at 30 frames per second in FHD, HD or SD resolutions, has a 95 degree FOV, has 64GB of storage, can be configured to have pre-record, or not, streams Wi-Fi via the 802.11 G/N network, is waterproof to an IPX-65 standard, is turned on and off with 1 single easy to operate switch and has a recording time of over 12 hours. The video files are easily updated in the field by using VERIPATROL Mobile or the VIEVU Solution Connector or the VIEVU Solution smartphone app. Video files are easily transferred to VERIPATROL or the VIEVU Solution by a connection to a PC or via a multi-dock attached by an Ethernet connection. Our VERIPATROL and VIEVU Solution software utilizes FIPS140-2 digital signature process, AES 256 encryption and the Vidlock Security Suite for the highest level of security and chain of custody protection. Our VIEVU Solution is a fully hosted evidence management system that is built upon the Microsoft Azure Government Cloud and directly supports CJS.

Best regards,

A handwritten signature in blue ink, appearing to be "Joe Pioli".

Joe Pioli
Vice President of Key Accounts
VIEVU
www.viewu.com