

**SPECIAL MEETING
ROSEVILLE CITY COUNCIL**

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**Saturday, April 2, 2016
10:00 A.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	Mayor Pro Tem	Jan Haggerty
OTHERS PRESENT:	City Manager City Clerk CED Director	Scott Adkins Richard M. Steenland Brandon Jonas

Mayor Robert Taylor called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. ACTION ITEMS

There were no action items.

3. DISCUSSION AND/OR ACTION ITEMS

There were no discussion and/or action items.

4. DISCUSSION ITEMS

a) Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2016-2017 (Adkins/Jonas).

- Community and Economic Development Director Brandon Jonas spoke on behalf of this request.
- No one from the public wished to be heard.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETECHKA seconded to close Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2016-2017.

MOTION CARRIED UNANIMOUSLY

b) Discussion regarding budget for the fiscal year 2016-2017 (Adkins/Walters).

- City Manager Scott Adkins and City Controller John Walters presented the 2015 - 2016 budget to Mayor Robert Taylor and City Council.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the following:

- Second Chance Network and other non-profit organization solicitation matters.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Mayor Pro Tem Jan Haggerty.

MOTION CARRIED UNANIMOUSLY

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council thanked City Manager Scott Adkins and City Controller John Walters for the preparation of the 2016-2017 Budget.

7. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 12:04 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk