

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

February 14, 2012

7:00 P.M.

Call to order by Mayor John Chirkun.

PRESENTATIONS AND PROCLAMATIONS

- a. Presentation of retirement gifts to Sergeant Jerome Urbaniak, Police Department.
- b. Swearing-in of new Police Sergeant.
- c. Presentation from Fire Department regarding Fire Fighter Assistance Grant.

I. ROUTINE MATTERS

1. Request approval of minutes of Regular Meeting held January 24, 2012.
2. Request approval of minutes of Special Meeting held January 31, 2012.
3. Request approval of minutes of Special Meeting held February 1, 2012.
4. Request approval of minutes of Special Meeting held February 7, 2012.
5. Approval of Disbursement List.

II. CORRESPONDENCE

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

IV. NEW BUSINESS

1. Request adoption of Resolution recognizing the Roseville Community Fireworks Committee (RCFC) as a nonprofit organization operating in the community for the purposes of obtaining a charitable gaming license.
2. Request adoption of Resolution for the Millennial Vision for Metro Detroit.
3. Request approval to retain Constance E. Doherty, MAI to conduct an appraisal on the two Roseville American House locations.
4. Appointment of City Controller Robert Cady to the Southeast Regional Emergency Services Authority Administrative Policy Board.
5. Appointment of City Manager.
6. Appointments.
7. Reports of City Manager.
8. Reports of City Attorney.

V. HEARING OF THE PUBLIC *(limit 3 minutes)

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

VII. ADJOURNMENT

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE
CITY MANAGER'S OFFICE**

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