

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**January 10, 2017  
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:		None
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott A. Adkins
	City Attorney	Tim Tomlinson

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

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

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

**III. 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 STEVEN WIETecha	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held December 13, 2016
- Regular Meeting held December 20, 2016

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

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

**d) Approval of Permits:**

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

**f) Approval of Disbursement List:**

DATE: December 21, 2016; January 10, 2017

General Fund	101	473,198.05
Downtown Development Authority		4,742.73
Block Grant	251	575.23
Library Fund		1,575.12
Capital Improvement		16,522.46
Employee Benefit		56,870.57
Workers Compensation		7,399.81
City Tax		11,093.88
County & School Tax		6,540.01
Agency Fund		407.50
Chapter 20 Drain		75,384.65
Pay # 13 (12-28-16)		603,048.60
Water Operating	592	236,134.79
Pay # 13 (12-28-16)		45,503.90

**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**

There were no abatements.

**VII. PRESENTATIONS**

There were no presentations.

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

No one from the public wished to be heard.

**IX. NEW BUSINESS**

- a. **Request from Macomb Community College to collect 100% of their 2017 tax levy on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to deny the request from Macomb Community College to collect 100% of their 2017 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

- b. **Request from the Macomb Intermediate School District to collect 100% of their 2017 tax levy on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVE WIETecha seconded to deny the request from Macomb Intermediate School District to collect 100% of their 2017 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

- c. **Request from Fraser Public Schools to collect 100% of their 2017 tax on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve the request from Fraser Public Schools to collect 100% of their 2017 tax on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**d. Request approval of Macomb Intermediate School District renewal permit application submission under the Metro Act.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN STEVE WIETecha seconded to approve the request of Macomb Intermediate School District renewal permit application submission under the Metro Act.

**MOTION CARRIED UNANIMOUSLY**

**e. Request approval of 123Net permit application submission under the Metro Act.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve the request of 123Net permit application submission under the Metro Act.

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

NONE

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

Nothing to report.

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

- Upcoming Library activities for the month of January
- D.D.A vision session will take place on Wednesday, January 11, 2017

**c) City Attorney Tim Tomlinson reported the following:**

- Completed the sale of the tax reverted properties during the Holiday Season

**XII. HEARING OF THE PUBLIC \*(limit 3 Minutes)**

The following individuals spoke:

- Dan Orlowski – 26055 Arlington.
- Dave Chesney – 30440 Normal.

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

Mayor Robert Taylor and City Council wished everyone a Happy New Year expressed condolences to the families of former Councilman Art Young and Roseville caring clown Steve Chilcutt also wished former Councilman Frank Maisano get well wishes.

Councilman Charles Frontera express his opinion on the recent controversial ticket issued for leaving a motor vehicle running while unattended; Mayor Robert Taylor responded with a statement.

**XIV. ADJOURNMENT**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:06 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk