

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**January 24, 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 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**

Cub Scout Pack #1493 from Kment Elementary led Mayor Robert Taylor and 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 WIETECH	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held January 10, 2017
- Special Meeting held January 17, 2017

**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	1,082,079.93
Motor Vehicle Highway – Major		5,575.11
Motor Vehicle Highway – Local		2,015.10
Downtown Development Authority		2,142.80
Block Grant	251	7,159.53
NSP Fund		900.00
Library Fund		28,410.66
Capital Improvement		26.00
Employee Benefit		53,158.80
City Tax		338,322.65
County & School Tax		4,281,519.92
Agency Fund		57,835.79
Court Fund		149.00
Chapter 20 Drain		32,073.90
Pay # 14 (1-11-17)		986,346.84
Fire Shift Diff Pay (1-12-17)		63,576.31

Fire Degree Pay (1-12-17)		13,340.73
Fire Paramedic I/C Pay (1-12-17)		19,174.05
Water Operating	592	720,711.62
Pay # 14 (1-11-17)		51,547.31

**V. APPROVAL OF CONSENT AGENDA**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no abatements.

**VII. PRESENTATIONS**

- Presentation of 20 year service award to Paul VanDamme, Purchasing Dept.

Mayor Robert Taylor presented Paul VanDamme with a 20 year service award.

Police Chief James Berlin presented badges and City Clerk Richard M. Steenland administer the oath of office to the following Officers:

- Police Department Badging Ceremony  
 Officer Alexander Witan  
 Officer Frank Dostie  
 Officer Bridget Lines  
 Officer Samantha Pelt

Fire Chief Michael Holland presented badges and City Clerk Richard M. Steenland administer the oath of office to the following:

- Fire Department Badging Ceremony  
 Battalion Chief Scott Bala  
 Captain Brad Little  
 Lt. John Charvat  
 Sgt./Inspector Jon Tovarez

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

No one from the public wished to be heard.

**IX. NEW BUSINESS**

There is no New Business.

**X. APPOINTMENTS**

- Don Young, Board of Review

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded appoint Don Young to the Board of Review for 2 years with a term expiring February 1, 2020

**MOTION CARRIED UNANIMOUSLY**

- Catherine Trakul, Board of Review

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded appoint Catherine Trakul to the Board of Review for 2 years with a term expiring February 1, 2020

**MOTION CARRIED UNANIMOUSLY**

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- Thanked Cub Scout Pack #1493 from Kment Elementary.

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

Nothing to report.

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

The following individuals spoke:

- Dan Orłowski – 26055 Arlington.

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

Mayor Robert Taylor and City Council thanked Cub Scout Pack #1493 for leading us in the Pledge and Paul VanDamme for his 20 years of service, congratulated Police Officers and Fire Fighters that received their badges; expressed condolences to several families on the loss of loved ones and commented on the final mass of Sacred Heart Church.

**XIV. ADJOURNMENT**

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:20 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk