

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**

May 9, 2017

6:30 p.m.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor____, Mayor Pro Tem Jan Haggerty____, Councilman Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha _____

IV. CONSENT AGENDA

a) Approval of minutes:

- Special meeting held April 18, 2017
- Regular meeting held April 25, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on Monday, May 29th at 10:00 a.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 26, 2017; May 9, 2017

General Fund	101	223,665.76
Motor Vehicle Highway – Major		747.49
Motor Vehicle Highway – Local		10,538.95
Downtown Development Authority		256.99
Block Grant	251	7,622.49
Library Fund		1,934.69
Capital Improvement		550.00
Employee Benefit		73,426.96
Workers' Compensation		11,763.66
P A I R Fund		212.43
Agency Fund		1,134.98
Court Fund		650.00
Chapter 20 Drain		113,109.95
Pay # 22 (5-3-17)		674,824.49
Water Operating	592	52,052.41
Pay # 22 (5-3-17)		77,537.18

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

- Presentation of Proclamation proclaiming May 13, 2017 as Letter Carrier's Food Drive Day within the City of Roseville

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

IX. NEW BUSINESS

- a. Public Hearing regarding the establishment of a Commercial Rehabilitation District for 30800 Gratiot, Parcel ID: 14-09-176-019.
- b. Request adoption of Resolution establishing a Commercial Rehabilitation District for 30800 Gratiot, Parcel ID: 14-09-176-019.
- c. Request awarding of Bid for replacement of the DPS Pole Barn Roof to Great Lakes Roofing, Inc. in the amount of \$18,060, and the additional wood decking replacement of \$40 per sheet, if needed.
- d. Request approval to extend the 2016 Joint Seal Contract, with Michigan Joint Sealing, Inc., for the 2017 program.

X. APPOINTMENTS

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

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

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIV. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**