

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**September 8, 2015  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh Timothy Hoste Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

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

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

**III. ROLL CALL**

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held August 25, 2015.

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

1. Invest Depository Update.

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

1. Proclamation of Diaper Need Awareness Week (September 28, 2015 – October 4, 2015).

**d) Approval of Permits:**

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

**f) Approval of Disbursement List:**

DATE: August 26, 2015; August 31, 2015; September 8, 2015

General Fund	101	1,810,233.17
Motor Vehicle Highway – Major		5,388.77
Block Grant	251	38.71
NSP Fund		249,803.56
Library Fund	271	11,168.15
Debt Service Fund		167.90
Building Authority Debt Service		471,100.00
Working Capital Improvement		7,614.19
Capital Improvement		5,500.00
Employee Benefit		54,579.47

Workers' Compensation		3,636.00
City Tax		21,578.44
County & School Tax		2,315,518.37
Agency Fund		669,799.97
Court Fund		950.00
Chapter 20 Drain		4,857.16
520 Clothing Allowance (8-19-15)		7,252.90
Vacation Pay-In-Lieu (8-20-15)		88,376.12
Pay #5 (8-20-15)		564,198.57
Water Operating	592	1,573,301.04
520 Clothing Allowance (8-19-15)		6,862.69
Vacation Pay-In-Lieu		44,030.48
Pay # 5 (8-26-15)		44,030.48

**V. APPROVAL OF CONSENT AGENDA**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIMOTHY HOSTE seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. PRESENTATIONS**

- Presentation of Proclamation declaring September 17 – 23, 2015 as Constitution Week.
  - Wendy Clem was present on behalf of the Daughters of the American Revolution to accept the proclamation.

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

The following person wished to speak:

- Dave Chesney – 30440 Normal; New Business Item #1.

**VIII. NEW BUSINESS**

**1. Request closed door session for the purpose of a Periodic Performance Evaluation of the City Manager.**

- Mayor Robert Taylor confirmed with City Attorney Tim Tomlinson to amend the Agenda by moving New Business item 1 after Items for Discussion by City Council.

**IX. APPOINTMENTS**

- Colleen Vinette, Beautification Commission (reappointment).

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to reappoint Colleen Vinette to the Beautification Commission with a term ending September 12, 2018.

**MOTION CARRIED UNANIMOUSLY**

**X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- Absentee Ballots for the November 3, 2015 election will be mailed to voters during the month of September.
- The last day to register to vote for the November election is October 5, 2015.
- Anyone who needs Absentee Voter Applications should contact the City Clerk's Office.

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

- Wished City Clerk Richard M. Steenland a happy belated birthday.
- 2015 Park & Frank Street Repaving project is moving to stage 2 beginning Monday, September 14<sup>th</sup>, weather permitting. Notices will be hand delivered to residents on Friday, September 11<sup>th</sup> advising them of the construction schedule.
- The Roseville Fire Department will be hosting a Car Seat Safety Program on Monday September 14<sup>th</sup> from 10 a.m. to 11:30 a.m in the Training Room at Headquarters on Common Road. Registration is available on site as well as online, there is no charge for this program.
- There will be a town-hall style meeting will on Tuesday, September 15<sup>th</sup> at 6 p.m. in City Council Chambers regarding Roseville's Homeless Solution. Assorted panelists will address homelessness and potential solutions.
- Macomb Feeding the Need will host a Diaper Drive in the City Hall Lobby September 28<sup>th</sup> – October 4<sup>th</sup>. Donations of new packaged diapers will be collected in drop boxes during normal business hours.

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

- An update on pending Nuisance Abatements will be provided within the next 30 days.

**XI. HEARING OF THE PUBLIC**

The following people spoke:

- John Coward – 15338 Petrie.
- Tim Stockard – 32228 Judilane.
- Donna Fry - 15346 Petrie.
- Dave Chesney – 30440 Normal.
- Joe Kama – 20063 Wallace.

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

Mayor Robert Taylor and City Council wished City Clerk Richard M. Steenland a happy belated birthday, congratulated Colleen Vinette on her reappointment, thanked all residents for their participation in the meeting, and reminded residents with school back in session to drive safely and cautiously.

Entered Closed Door Session	7:42 p.m.
Leave Closed Door Session	8:19 p.m.
Back in Open Session	8:22 p.m.

**d. Request closed door session for the purpose of a Periodic Performance Evaluation of the City Manager.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIMOTHY HOSTE seconded to enter into closed door session for the purpose of a Periodic Performance Evaluation of the City Manager.

**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE**

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILMAN TIMOTHY HOSTE	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

**MOTION CARRIED UNANIMOUSLY**

**XIII. ADJOURNMENT**

COUNCILMAN TIMOTHY HOSTE moved, MAYOR PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:22 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk