

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**

July 25, 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:

- Regular meeting held June 27, 2017
- Regular meeting held July 11, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from St. Pio of Pietrelcina Parish to conduct their annual Family Fun Fest on church grounds August 12-13, 2017, with wavier of fees.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 12, 2017; July 25, 2017

General Fund	101	1,357,887.29
Downtown Development Authority		674.00
Block Grant	251	3,798.70
Library Fund		20,101.36
Capital Improvement		18,300.00
Employee Benefit		73,260.51
Workers' Compensation		13,366.40
County & School Tax		171,000.00
Agency Fund		64,770.51
Chapter 20 Drain		65,560.31
Pay # 1 (7-12-17)		655,954.02
Clothing/Fire Food/Ct Clerk Retro (7-13-17)		190,057.65
Police Degree/Fire Holiday (7-14-17)		128,201.69
Det Bureau Stipend/Fire Shift Diff (7-14-17)		82,807.91
Water Operating	592	693,254.79
Pay # 1 (7-12-17)		38,749.04
Clothing Allowance (7-13-17)		3,942.69

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

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

IX. NEW BUSINESS

- a. Request adoption of Resolution awarding bid for sale of City owned property (second reading).
- b. Request Approval of Fire Chief Employment Agreement.

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