

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**

June 28, 2016

7:00 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 14, 2016

b) Acceptance of Communications, reports, correspondence:

1. Request from Galui Construction regarding extension of the 2016 Concrete Pavement Repair Program in the 2017 season, at the same unit prices as in 2016.
2. Council consideration to adopt a Temporary Traffic Control Order closing Utica Rd. from 12 Mile Rd. to Gratiot Ave. on Saturday, July 23, 2016.

3. City of Roseville Investment Report as of May 31, 2016.

- c) Issuance of Resolutions, Proclamations or Recognitions:
- d) Approval of Permits:
- e) Establishment of Public Hearing Dates:
- f) Approval of Disbursement List:

DATE: June 15, 2016; June 22, 2016; June 28, 2016

General Fund	101	3,379,855.73
Motor Vehicle Highway – Local		417,443.84
Block Grant	251	218,835.42
Home Fund		3,268.61
Library Fund		20,323.80
Debt Service Fund		24,887.00
Capital Improvement		3,476.29
Employee Benefit		2,600,779.76
Workers' Compensation		17,242.00
Agency Fund		67,445.41
Chapter 20 Drain		4,479.56
Pay # 26 (6-15-16)		589,520.73
Water Operating	592	1,503,383.94
Pay # 26 (6-15-16)		46,789.42

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

- 1. Resolution of Abatement of Public Nuisance – 27154 Floral

VII. PRESENTATIONS

- Presentation of the Mission Lifeline Gold Award from St. John Hospital

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

IX. NEW BUSINESS

- a. Public Hearing regarding Edison Drive Special Assessment.
- b. Request adoption of Resolution to approve the Edison Drive Special Assessment.
- c. Request adoption of Resolution to approve Fiscal Year 2015-2016 Budget Adjustments.
- d. Request adoption of Resolution to approve transfer of funds from the Motor Vehicle Highway Major Street Fund to the Motor Vehicle Highway Local Street Fund.
- e. Request awarding of Bid for the purchase of fourteen (14) Straight Shooter 25 Body Camera Plans from Viewu, single source vendor.
- f. Request Closed Door Session to discuss ongoing litigation, Z & Z Fireworks v City of Roseville.
- g. Request Closed Door Session to discuss correspondence from Goodman & Hurwitz, PC, on behalf of Rev. & Mrs. Dixon.

X. APPOINTMENTS

- Kevin Walewski, General Civil Service (reappointment)
- Querino Pica, Housing Commission (reappointment)
- Cara Tonn, Library Commission (reappointment)
- Gary Goodin, Parks & Recreation Board (reappointment)
- Dominic Miglio, Parks & Recreation Board (reappointment)

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**