

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**

September 9, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting August 26, 2014
- Special Meeting September 2, 2014

b) Acceptance of Communications, reports, correspondence:

1. Approval of Employment Agreement, Director of Community and Economic Development
2. Approval of Compensatory Time Policy

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation of Constitution Week September 17 – 23, 2014
2. Proclamation of September as Recovery Month in Roseville
3. Resolution on abatement of Public Nuisance – 19131 Indiana
4. Resolution for the City of Roseville to Participate in Macomb Mutual Aid Box Alarm System Division
5. Resolution opposing the Legalization of Marijuana for General Use in Macomb County Communities
6. Resolution to enact Moratorium on Oil/Gas Drilling
7. Approval of contract #2014-0404 with the Michigan Department of Transportation for the maintenance of state trunk lines and bridges within our jurisdiction for the term of October 1, 2014 through September 30, 2019, and authorizing the City Manager and City Clerk to sign contract documents

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit on City Streets September 19, 20, and 21 2014

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: August 27, 2014; September 9, 2014

General Fund	101	752,219.84
Motor Vehicle Highway – Major		103,660.02
Block Grant	251	21,039.98
Library Fund	271	7,940.46
Capital Improvement		465,487.09
Employee Benefits	677	6,118.88
Workers' Compensation		5,076.51
City Tax		1,418.92
P A I R Fund		2,000.00
Agency Fund	760	729.84
Court Fund		1,413.00
Chapter 20 Drain	820	375.86
Vacation Pay-in-lieu (8-21-14)		78,011.25
Pay #5 (8-27-14)		573,019.41
Water Operating	592	263,808.43
Vacation Pay-in-lieu (8-21-14)		8,123.70
Pay #5 (8-27-14)		37,571.38

V. CONSENT AGENDA ACTION ITEMS

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

VII. NEW BUSINESS

- a. Designation of City Manager as Official Delegate at the 2014 MML Convention

VIII. APPOINTMENTS

IX. Reports from Administration and Departments

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

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

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

XII. 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**