

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**

April 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:

- Special meeting held April 4, 2017
- Regular meeting held April 11, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 28, 2017 as Arbor Day in the City of Roseville

d) Approval of Permits:

1. Request from Roseville Lions Club to solicit donations on City streets April 28 – 30, 2017.
2. Request approval of RoseFest Public Fireworks Display Permit.

e) Establishment of Public Hearing Dates:

- May 9, 2017 – Commercial Rehabilitation District for Commercial Facilities Exemption Certificate for 30800 Gratiot Avenue

f) Approval of Disbursement List:

DATE: April 12, 2017; April 25, 2017

General Fund	101	1,398,348.19
Motor Vehicle Highway – Major		987.00
Motor Vehicle Highway – Local		11,020.50
Downtown Development Authority		127.00
Block Grant	251	15,061.82
Library Fund		14,683.57
Employee Benefit		46,428.49
Workers' Compensation		5,684.20
City Tax		7.00
County & School Tax		256.52
Agency Fund		73,557.35
Chapter 20 Drain		36,375.90
Pay # 21 (4-19-17)		642,209.00
Water Operating	592	702,267.35
Pay # 21 (4-19-17)		31,868.42

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. Public Hearing of the budget for fiscal year 2017-2018 as presented to the City Council per City Charter at the Special Meeting of April 4, 2017.
- b. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2017 through June 30, 2018.
- c. Request awarding of Bid for Janitorial and Cleaning Services to Du-All Cleaning, Inc.
- d. Request approval of Amendment 2 to Option and Lease Agreement and to Memorandum of Lease for Grain Management Cell Tower Lease (2055-MI-1248).
- e. Request approval of Building Access Lease Agreement for Grain Management Cell Tower Lease (2055-MI-1248).

X. APPOINTMENTS

- Jeanne Jackson, Housing Commission

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**