

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**February 28, 2017
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha

ABSENT:	None
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OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECHKA	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held February 14, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: February 15, 2017; February 28, 2017

General Fund	101	685,737.85
Motor Vehicle Highway – Major		1,206.50
Downtown Development Authority		4,620.00
Block Grant	251	2,426.31
Library Fund		16,253.43
Capital Improvement		27,226.31
Employee Benefit		112,493.93
Worker’s Compensation		13,462.25
City Tax		91,030.66
County & School Tax		1,385,049.51
P A I R Fund		561.38
Agency Fund		63,548.04
Court Fund		6,800.00
Chapter 20 Drain		179,725.43
Fire & Command Officer Retro Pay (2-10-17)		54,410.52
Pay # 17 (2-22-17)		596,447.12
Water Operating	592	305,903.26
Pay # 17 (2-22-17)		32,730.21

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN STEVEN WIETECHKA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

There is no New Business.

X. APPOINTMENTS

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

Nothing to report.

b) City Attorney Tim Tomlinson reported the following:

Nothing to report.

XII. HEARING OF THE PUBLIC *(limit 3 Minutes)

The following individuals spoke:

- Dan Oklowski – 26055 Arlington
- Mike Clover – 29130 E. Brittany Ct.
- Charlotte Boyd – 26658 Normandy
- Jackie Harvey, Library Director
- Ross Collette – 28329 Utica
- Dave Chesney – 30440 Normal
- Brian Shishakly – 17831 Wellworth

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended the Roseville Community Schools on another successful scholarship dance; thanked the Lions Club for their donation to the Roseville Police Department K9 unit, expressed condolences to the family of City Manager Scott Adkins. Several Council Members attended a community forum regarding the impact of Medical Marijuana.

Councilman Charles Frontera expressed his opposition to the recent recommendation of the Elected Officials Compensation Commissions.

XIV. ADJOURNMENT

COUNCILMAN STEVEN WIETECHHA moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:02 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk