

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**

November 26, 2013

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 Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENGA

a) Approval of minutes:

- Special Meeting held October 15, 2013.
- Special Joint Meeting between Roseville City Council and Roseville Board of Education on October 16, 2013.
- Regular Meeting held October 22, 2013.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution authorizing the SAW (Stormwater, Asset Management, and Wastewater Program) Grant Application.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 13, 2013; November 26, 2013

General Fund	101	\$773,594.82
Motor Vehicle Highway – Major		4,836.27
Block Grant	251	599.05
NSP Fund		23,037.95
Library Fund	271	4,937.11
Debt Service Fund	301	86.11
Employee Benefits	677	5,830.88
County & School Tax	703	13,545.14
Agency Fund	760	57,748.60
Chapter 20 Drain	820	364.20
Payroll #11		562,542.14
Water Operating Pay #9	592	110,149.63
Pay #11		36,316.58

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

- a) Public Hearing for Macomb County Brownfield Redevelopment Authority Brownfield Plan for Macomb Mall, located at 32233 and 32455 Gratiot Avenue, Permanent Parcel No. 14-04-251-005 and 14-04-251-006.
- b) Request adoption of Resolution to submit Brownfield Plan for Macomb Mall, as described above, to the Macomb County Brownfield Redevelopment Authority for approval.
- c) Request approval to reschedule the Regular City Council Meeting of December 24, 2013 to December 17, 2013.
- d) Request approval to renew Stop Loss Insurance for 2014.
- e) Request approval to renew Property and Casualty Insurance for 2014.

- f) Council consideration for the purchase of redevelopment property.
- g) Discussion and/or action regarding Council Vacancy.

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

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE
CITY MANAGER'S OFFICE
SCOTT A. ADKINS (586) 445-5410**