

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, October 11, 2016
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Steven Wietecha
ABSENT:	Councilperson	Bill Shoemaker
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland 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

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted 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 STEVEN WIETECH	Present
COUNCILMAN BILL SHOEMAKER	Absent

COUNCILMAN STEVEN WIETECH moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve amended agenda by removing item VI. Resolution of Abatement of Public Nuisance – 28800 Groesbeck Hwy, adding Request for closed - door session to discuss union negotiations and New Business item C. Council consideration of ratification of proposed AFSCME Local 1917 Supervisor’s union agreement after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

COUNCILMAN STEVEN WIETECH moved, MAYOR PRO TEM JAN HAGGERTY seconded to excuse Councilman Bill Shoemaker.

MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular meeting held September 27, 2016.

b) Acceptance of Communications, reports, correspondence:

1. Approval of Policy Determining Allowable Costs for Federal Awards.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Approval of Resolution Changing the Membership of the Downtown Development Authority (DDA).

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: September 28, 2016; October 11, 2016

General Fund	101	735,508.35
Motor Vehicle Highway – Major		41,612.38
Motor Vehicle Highway – Local		398,310.72
Block Grant	251	81,219.22
Library Fund		22,459.38
Capital Improvement		33,164.40
Employee Benefit		63,451.29
Workers’ Compensation		4,750.00
County & School Tax		482,494.96
PAIR		20.00
Chapter 20 Drain		28,737.73
Pay # 7 (10-5-16)		594,281.02
Water Operating	592	276,023.05
Pay #7 (10-5-16)		35,776.54

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

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

- a. **Request adoption of Ordinance to amend the City of Roseville Ordinances, Chapter 284, Section 284-4, amending whom may be determined to be the enforcing agent of the City of Roseville’s Sediment Ordinance, to provide for repealer, severability and effective date.**

- City Attorney Tim Tomlinson spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Ordinance to amend the City of Roseville Ordinances, Chapter 284, Section 284-4, amending whom may be determined to be the enforcing agent of the City of Roseville’s Sediment Ordinance, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

b. Request awarding of Bid for Nixle 360 Resident Communication System to Everbridge of Glendale, California, single source bid.

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve awarding of Bid for Nixle 360 Resident Communication System to Everbridge of Glendale, California, single source bid.

MOTION CARRIED UNANIMOUSLY

d. Request closed door session to discuss union negotiations.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into closed door session to discuss union negotiations after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
COUNCILMAN CHARLES FRONTERA	YEA
COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILWOMAN COLLEEN MCCARTNEY	YEA
COUNCILMAN BILL SHOEMAKER	ABSENT
COUNCILMAN STEVEN WIETecha	YEA

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Today is the last day to register to vote for the November 8, 2016 State General Election.
- Macomb County Clerk's Office is open until midnight tonight for last minute voter registrations.

b.) City Manager Scott Adkins reported the following:

- Engineering report indicates we are in the last stages of all road projects.
- Animal Control concerns are being addressed.

c.) City Attorney Tim Tomlinson had nothing to report./reported the following:

- Work shop meeting in the future to discuss the Medical Marijuana Facilities Act.

XII. HEARING OF THE PUBLIC *(Limit 3 minutes)

The following people wished to be heard:

- Debbie Schutt – Michigan Pet Fund Alliance.
- Courtney Protz-Sanders - 102 W. Guthrie, Madison Heights.
- Tonya Preston – 17615 Roseville Blvd.
- John Baca – 16171 Lois.
- Amber Sitko – 16151 Frazho.
- Jean Reader – 23450 Lakewood St., Clinton Township.
- Amanda Kure – 25651 Wiseman.
- Amanda Gwiazdowski – 17639 Roseville Blvd.
- Bryan Shishakly – 17831 Wellworth.
- Scott Pruzinsky – Maintenance Forman, City of Roseville.
- Edward Stross – 28305 Gratiot.
- David Chesney – 30440 Normal.
- Nicole Martina- 25110 Normandy.
- Christina Wilson – 26620 Groveland.
- John Musta – 19030 Common.
- Monica Trojniak – 17934 Martin.
- Karen Cameron – 33615 Harper, Clinton Twp.
- Nicole Brusseau – 34321 Rhode Island, Clinton Twp.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended the Roseville Fire Department on their open house, thanked those who came to speak in regards to animal control issues, expressed get well wishes and a Happy Birthday to former Councilman Frank Maisano, and congratulated Cody Birchall of Building Maintenance on passing his probationary period.

Left Open Session	7:39 p.m.
Entered Closed Door Session	7:42 p.m.
Leave Closed Door Session	8:57 p.m.
Back in Open Session	9:00 p.m.

c. Council consideration of ratification of proposed AFSCME Local 1917 Supervisor’s union agreement.

MAYOR PRO TEM JAN HAAGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to approve tentative AFSCME Local 1917 Supervisor’s union agreement.

MOTION CARRIEND UNANIMOUSLY

XIV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHKA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 9:01 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk