

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, November 24, 2015
7:00 P.M.**

ROLL CALL:

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

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 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 BILL SHOEMAKER	Present
COUNCILMAN SALVATORE AIUTO	Absent

IV. CONSENT AGENDA

a) Approval of minutes:

- Organizational Meeting held November 9, 2015.
- Regular Meeting held November 10, 2015.

b) Acceptance of Communications, reports, correspondence:

1. Approval of Noise Variance for Rockford Construction to allow construction outside of regulated hours for the Meijer project at Little Mack and Thirteen Mile Road.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 25134 Pearl.

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets December 9 – 11, 2015.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 11, 2015; November 14, 2015

General Fund	101	906,131.78
Motor Vehicle Highway – Major		1,251.48
Block Grant	251	398.74
Library Fund	271	8,293.37
Debt Service Fund		19.48
Capital Improvement		390.00

Employee Benefit		44,278.16
Workers' Compensations		13,354.55
County & School Tax		299.68
PAIR Fund		12.50
Agency Fund		72,866.09
Court Fund		4,261.00
Chapter 20 Drain		536.96
Fire Retro Pay(11-13-15)		15,473.84
Pay #11 (11-18-15)		624,679.58
Water Operating	592	283,629.16
Pay # 11 (11-18-15)		38,117.53

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. PRESENTATIONS

There were no presentations.

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

The following person wished to be heard:

- Dave Chesney – 30440 Normal.

VIII. NEW BUSINESS

a. Request adoption of Resolution to approve ballot language for the renewal of .35 mills to continue operating an Advanced Life Support System.

- City Attorney Tim Tomlinson was present on behalf of this request and answered questions by Mayor Robert Taylor and City Council.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt Resolution to approve ballot language for the renewal of .35 mills to continue operating an Advanced Life Support System.

MOTION CARRIED UNANIMOUSLY

b. Request awarding of bid for purchase of one (1) Pierce Enforcer 107' Ascendant Aerial Quint.

- Fire Chief Michael Holland was present on behalf of this request and answered questions by Mayor Robert Taylor and City Council.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded to award bid to Halt Fire of Wixom, Michigan for the purchase of one (1) Pierce Enforcer 107' Ascendant Aerial Quint in the amount of \$804,963.

MOTION CARRIED UNANIMOUSLY

c. Presentation on Regional Transit Authority.

- Sara Binkowski and Brad Strader, representing the Regional Transit Authority, presented information regarding the potential Gratiot Avenue Rapid Transit.

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- House Bill 4904 was signed into legislation today by Governor Rick Snyder, the approved ballot language will be sent to the County Clerk's Office as required by Michigan election law.

b.) City Manager Scott Adkins reported the following:

- Library will host a Gingerbread House Decorating Workshop for children on December 4th from 1 p.m. to 2 p.m. in Erin Auditorium, advanced registration is required.
- Macomb Mall is hosting a food drive until December 18th to support the Macomb Food Bank. Canned food donations will be collected at kiosks throughout the mall.
- Noise variance for Rockford Construction was approved by Council for the construction at the 13 Mile and Little Mack Meijer store.
- Lions Club will be soliciting donations on City streets from December 9th – 11th.
- Regional Transit Authority's presentation will be added to the City Website.
- Wished everyone a safe and Happy Thanksgiving.

c.) City Attorney Tim Tomlinson had nothing to report.

- Wished City Council and residents a safe and Happy Thanksgiving.

XI. HEARING OF THE PUBLIC

The following people wished to be heard:

- Dave Chesney – 30440 Normal.
- Mike Clover – 29130 Brittany Ct.
- Michael Hogan – 18710 Common.
- Maureen Hogan – 18710 Common.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council wished everyone a Happy Thanksgiving, reminded residents the Roseville Goodfellows will conduct their annual paper drive November 27th - 28th to raise funds for their "No Kiddie without a Christmas" and the Annual Tree Lighting will be held Thursday, December 3rd at 6:30 p.m.

XIII. ADJOURNMENT

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk