

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, November 7, 2016
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	None	
OTHERS PRESENT:	City Manager City Attorney	Scott Adkins 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 Manager Scott Adkins 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 STEVEN WIETecha	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular meeting held October 11, 2016.

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: October 26, 2016; November 7, 2016

General Fund	101	132,026.48
Motor Vehicle Highway – Major		47,394.68
Motor Vehicle Highway – Local		14,648.58
Downtown Development Authority		4,956.40
Block Grant	251	159,338.52
Library Fund		3,310.57
Capital Improvement		1,250.00
Employee Benefit		54,217.08
Workers’ Compensation		14,604.56
County & School Tax		993.17
Court Fund		900.00
Chapter 20 Drain		49,979.31
Pay # 9 (11-2-16)		586,828.06

Water Operating	592	31,551.67
Pay # 8 (10-19-16)		42,515.64

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH 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 awarding of Bid for the Municipal Lease Purchase of an Elgin Whirlwind Street Sweeper from Bell Equipment Company, single source vendor.

- City Manager Scott Adkins spoke on behalf of request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve awarding of Bid for the Municipal Lease Purchase of an Elgin Whirlwind Street Sweeper from Bell Equipment Company, single source vendor in the total amount of \$281,165.00

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) On behalf of the City Clerk Richard M. Steenland, City Manager Scott Adkins reported the following:

- Election Day is Tuesday, November 8, 2016, polls are open from 7 a.m. until 8 p.m.

b.) City Manager Scott Adkins reported the following:

- Animal Control concerns are being addressed and discussions continue.
- Rizzo change of ownership.

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

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

The following people wished to be heard:

- Amber Sitko – 16151 Frazho.
- Ed Wojciechowski – 26080 Linwood.
- Catherine Garrett – 365 University Place, Grosse Pointe.
- Karen Cameron – 33615 Harper, St. Clair Shores.
- Jean Reader – 23450 Lakewood St., Clinton Township.
- Dan Orłowski – 26055 Arlington.
- Melanie Pearson – 28638 Hollywood.
- Tonya Preston – 17615 Roseville Blvd.
- Amanda Gwiazdowski – 17639 Roseville Blvd.
- Steve Chilcutt - 29129 Elmwood.
- Shari Davignon – 29511 Quinkert.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council encouraged residents to vote, wished Happy Veterans Day to all, reminded residents of the Big Bird Run, thanked residents for their patience with the animal control matters and wished Harold Haugh and Councilwoman Catherine Haugh a Happy 48th Anniversary.

XIV. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk