

## **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**

**December 13, 2016**

**6:30 p.m.**

**I. CALL TO ORDER at \_\_\_\_\_ P.M.**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG – Junior Girl Scout Troop #71439 from Kment Elementary**

**III. ROLL CALL:** Mayor Robert Taylor\_\_\_\_, Mayor Pro Tem Jan Haggerty\_\_\_\_, Councilman Charles Frontera\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_, Councilman Steven Wietecha \_\_\_\_\_

#### **IV. CONSENT AGENDA**

a) Approval of minutes:

- Special meeting held October 18, 2016
- Regular meeting held October 25, 2016
- Regular meeting held November 7, 2016
- Regular meeting held November 22, 2016

b) Acceptance of Communications, reports, correspondence:

1. Approval of 2017 Council meeting dates

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Approval of resolution establishing Roseclair Aerie #2895, F.O.E. Ladies Auxiliary as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 18, 2016; November 30, 2016; December 13, 2016

|  |     |              |
|--|-----|--------------|
| General Fund                                     | 101 | 1,649,317.22 |
| Motor Vehicle Highway – Major                    |     | 58,282.50    |
| Motor Vehicle Highway – Local                    |     | 44,862.52    |
| Downtown Development Authority                   |     | 10,912.50    |
| Block Grant                                      | 251 | 7,604.62     |
| Library Fund                                     |     | 12,070.77    |
| Capital Improvement                              |     | 23,108.18    |
| Employee Benefit                                 |     | 61,810.11    |
| City Tax   |     | 53.37        |
| County & School Tax                              |     | 70,973.40    |
| Agency Fund                                      |     | 407.50       |
| Court Fund                                       |     | 1,352.00     |
| Chapter 20 Drain                                 |     | 64,195.90    |
| Vacation Pay-in-lieu/Election Workers (11-21-16) |     | 123,948.32   |
| Pay # 11 (11-30-16)                              |     | 599,138.50   |
| Water Operating                                  | 592 | 95,949.86    |
| Vacation Pay-in-lieu                             |     | 6,529.08     |
| Pay # 11 (11-30-16)                              |     | 39,136.77    |

**V. APPROVAL OF CONSENT AGENDA**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

1. Resolution on Abatement of Public Nuisance – 26051 Belanger

**VII. PRESENTATIONS**

- Roseville Firefighters Local 1614 “Fill the Boot” Campaign

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

**IX. NEW BUSINESS**

- a. Request approval of Memorandum of Understanding between All About Animals Rescue and the City of Roseville.
- b. Request awarding of Bid for the purchase of one (1) LIFEPAK 15 V4 Monitor/Defibrillator and accessories from Physio-Control, Inc., single source vendor.
- c. Request awarding of Bid for the purchase of one (1) LUCAS 2 Chest Compression System and accessories from Physio-Control, Inc., single source vendor.
- d. Request awarding of Bid for Roseville Fire Department Wellness Assessments to Henry Ford Occupational Health Systems.
- e. Request Closed Door Session to discuss union negotiations.

**X. APPOINTMENTS**

- Harold Haugh, Act 78 Police & Fire Civil Service Commission
- John Baca, Citizens Advisory Committee (reappointment)

- Evans Bletsas, Citizens Advisory Committee (reappointment)
- Delores Lindroth, Citizens Advisory Committee (reappointment)
- Leona Niedoliwka, Citizens Advisory Committee (reappointment)
- Michael O'Meara, Citizens Advisory Committee (reappointment)
- Margaret Rollinger, Citizens Advisory Committee (reappointment)

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

- a. Reports of City Clerk**
- b. Reports of City Manager**
- c. Reports of City Attorney**

**XII. HEARING OF THE PUBLIC \*(limit 3 minutes)**

**XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

**XIV. ADJOURNMENT**

**PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE**

**SCOTT A. ADKINS (586) 445-5410  
CITY MANAGER**