

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, April 12, 2016
7:00 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 Clerk City Attorney	Scott Adkins Richard M. Steenland 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 STEVEN WIETECH	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held March 22, 2016.
- Special Meeting held April 2, 2016.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets, April 29th – May 1st.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 23, 2016; April 12, 2016

General Fund	101	499,568.90
Block Grant	251	1,524.85
Library Fund		6,270.03
Employee Benefit		56,941.93
Workers' Compensation		12,104.99
City Tax		19,725.63
County & School Tax		471,401.64
P A I R Fund		35.00
Agency Fund		407.50
Court Fund		140.00
Pay # 20 (3-23-16)		587,706.10
Pay # 21 (4-6-16)		628,420.28

Water Operating	592	44,576.51
Pay #20 (3-23-16)		39,241.21
Pay # 21 (4-6-16)		38,140.94

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 29030 Utica Road.

- City Manager Scott Adkins requested City Council remove item from agenda.

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to remove Resolution on Abatement of Public Nuisance – 29030 Utica Road from agenda.

MOTION CARRIED UNANIMOUSLY

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 approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

MOTION CARRIED UNANIMOUSLY

b. Public Hearing and adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2016 through June 30, 2014.

- Community Economic Development Director Brandon Jonas presented proposed budget to Mayor Robert Taylor and City Council.

The following people wished to be heard:

- Marie Bristow – Project Manager, Macomb Community Action/ Senior Chore Services Program.
- Dorey Vazquez-Nolan – Executive Director, Care House.
- Kathy Goodrich – Macomb County Warming Center.
- Dave Chesney – 30440 Normal.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing for Community Development Block Grant budget for fiscal year July 1, 2016 through June 30, 2014.

MOTION CARRIED UNANIMOUSLY

COUNCILMAN STEVEN WIETECHTA moved, COUNCILMAN BILL SHOEMAKER seconded to adopt Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2016 through June 30, 2014 in the amount of \$537,333.

MOTION CARRIED UNANIMOUSLY

- c. **Request approval to receive and place on file the budget for fiscal year 2016-2017 as presented to the City Council per City Charter at the Special Meeting of April 2, 2016.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to receive and place on file the budget for fiscal year 2016-2017 as presented to the City Council per City Charter at the Special Meeting of April 2, 2016.

MOTION CARRIED UNANIMOUSLY

- d. **Request awarding of Bid for the purchase of Winchester .45ACP 230GR Ammunition from Vance's Law Enforcement, single source vendor.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for the purchase of Winchester .45ACP 230GR Ammunition to Vance's Law Enforcement, of Columbus Ohio, single source vendor in the amount of \$13,700.00.

MOTION CARRIED UNANIMOUSLY

- e. **Request Closed Door Session to discuss written legal opinion regarding solicitation on City streets.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into Closed Door Session to discuss written legal opinion regarding solicitation on City streets 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	Yea
COUNCILMAN STEVEN WIETECHTA	Yea

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- Philip Longueuil, Elected Officials Compensation Pay Board.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Philip Longueuil to the Elected Officials Compensation Pay Board with a term expiring October 1, 2022.

MOTION CARRIED UNANIMOUSLY

- Querino Pica, Housing Commission.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Querino Pica to the Housing Commission with a term expiring June 1, 2016.

MOTION CARRIED UNANIMOUSLY

- John (Jack) Jacobson, Planning Commission.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint John (Jack) Jacobson to the Planning Commission with a term expiring October 9, 2016.

MOTION CARRIED UNANIMOUSLY

- Kevin Walewski, General Civil Service Board.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETecha seconded to appoint Kevin Walewski to the General Civil Service Board with a term expiring July 1, 2016.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- City Clerk's Office is currently preparing for the August Primary Election.
- As a reminder to the public, if you expect to be out of town for the election please contact the City Clerk's Office to receive an absentee voter application.

b.) City Manager Scott Adkins reported the following:

- Friends of the Roseville Public Library are hosting a Used Book Sale from April 13th – April 15th in Erin Auditorium.
- Roseville Historical and Genealogical Society will host an Old Time Radio program on April 19th in Erin Auditorium.
- RoseFest 2016 will be June 16th – June 19th at Veterans Memorial Park and the City is currently seeking volunteers. Presale tickets are available at City Hall or the Recreation Authority.

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

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

The following people wished to be heard:

- Dave Chesney – 30440 Normal.
- Evans Bletsas – 19161 Ike.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended the Roseville Police Department on the apprehension of the Craig’s List robbers, praised the Department of Public Services employees for going above and beyond, welcomed new Board and Commission members, thanked City Manager Scott Adkins and CED Director Brandon Jonas for their work on the Community Development Block Grant (CDBG) budget, and expressed sympathies to Nick Ciaramitaro on the loss of his mother.

Left Open Session	8:02 p.m.
Entered Closed Door Session	8:08 p.m.
Leave Closed Door Session	8:50 p.m.
Back in Open Session	8:51 p.m.

XIV. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:52 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk