

## **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**

**February 11, 2014**

**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL:** Mayor John Chirkun\_\_\_\_, Mayor Pro Tem Robert Taylor\_\_\_\_, Councilman Salvatore Aiuto\_\_\_\_, Councilwoman Jan Haggerty\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_

**IV. APPROVAL OF CONSENT AGENDA**

a) Approval of minutes:

- Regular Meeting held January 28, 2014.
- Special Meeting held February 4, 2014.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution on Abatement of Public Nuisance for 28075 Ginley

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 27, 2014; January 30, 2014; February 11, 2014

General Fund	101	\$590,340.78
Block Grant	251	5,800.49
Library Fund	271	7,517.37
Debt Service Fund	301	8.10
Capital Improvements		164,791.56
Employee Benefits	677	51,415.44
Worker's Compensation		6,902.70
City Tax		786.47
County & School Tax	703	1,389.78
Agency Fund	760	657.50
Court Fund		4,080.00
Chapter 20 Drain	820	2,872.54
Pay #16 (1-29-14)		528,631.01
Water Operating	592	690,836.14
Pay #16 (1-29-14)		39,139.93

## V. CONSENT AGENDA ACTION ITEMS

## VI. PRESENTATIONS

- Presentation from Beckett & Raeder Inc. regarding the Council and Planning Commission role in the Capital Improvement Plan.
- Presentations regarding Energy Audit Proposals.
  - Energy Service Group
  - Chevron

Council consideration regarding appointment of consulting firm to perform energy audit services.

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

**VIII. NEW BUSINESS**

- a) Request adoption of Resolution to approve Interlocal Agreement: Macomb Animal Control Coalition (MACC).
- b) Request adoption of Resolution to Designate MACC Representative.

**IX. APPOINTMENTS**

- X. Reports from Administration and Departments**
  - a. Reports of City Clerk
  - b. Reports of City Manager
  - c. Reports of City Attorney

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

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

**XIII. 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**