

# **REGULAR MEETING ROSEVILLE CITY COUNCIL**

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

**March 28, 2017  
6:30 P.M.**

## ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha

ABSENT:	None
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OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

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

**III. 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 WIETECHKA	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Special Meeting held March 14, 2017.
- Annual Meeting held March 14, 2017.

**b) Acceptance of Communications, reports, correspondence:**

**c) Issuance of Resolutions, Proclamations or Recognitions:**

**d) Approval of Permits:**

**e) Establishment of Public Hearing Dates:**

- April 4<sup>th</sup> & 11<sup>th</sup> – Community Development Block Grant fiscal year 2017-2018 allocation and proposed amendment to prior year allocation.
- April 25<sup>th</sup> – Fiscal year 2017-2018 Budget.

**f) Approval of Disbursement List:**

DATE: March 15, 2017; March 28, 2017

General Fund	101	1,323,757.28
Motor Vehicle Highway – Major		9,690.20
Motor Vehicle Highway – Local		17,796.30
Downtown Development Authority		863.10
Block Grant	251	10,045.43
Library Fund		16,509.96
Capital Improvement		16,888.52
Employee Benefit		150,784.23
P A I R Fund		21.75
Agency Fund		74,528.41
Chapter 20 Drain		86,659.06
Pay # 19 (3-22-17)		611,646.81
Water Operating	592	689,357.94
Pay # 19 (3-22-17)		40,306.15

## **V. APPROVAL OF CONSENT AGENDA**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

## **VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no abatements.

## **VII. PRESENTATIONS**

- **Presentation of awards to the winners of the Project Art in Roseville Art Expo 2017.**

Mayor Robert Taylor, City Council and Charlotte Boyd introduced PAIR committee members and presented all winners with awards.

*The following winners received an award:*

### **Huron Park Elementary**

1<sup>st</sup> Place – Briayana Long  
2<sup>nd</sup> Place – Elijah Robinson  
3<sup>rd</sup> Place –

### **Dort Elementary**

1<sup>st</sup> Place – Charlie Cutlip  
2<sup>nd</sup> Place – Adrianna Flores  
3<sup>rd</sup> Place – Keira Burgess

### **Kaiser Elementary**

1<sup>st</sup> Place – Emerald Baker  
2<sup>nd</sup> Place – Brooklyn St. Peter  
3<sup>rd</sup> Place – Kenna Kemp

### **Steenland Elementary**

1<sup>st</sup> Place – Mahnaaj Kazi  
2<sup>nd</sup> Place – Cayden Kettlewell  
3<sup>rd</sup> Place – Celia Byrne

### **Roseville Middle School**

1<sup>st</sup> Place – Savanna Nichols  
2<sup>nd</sup> Place – Rachel Fiebelkorn  
3<sup>rd</sup> Place – Melanie Rose

### **Fountain Elementary**

1<sup>st</sup> Place – Olivia Fetz  
2<sup>nd</sup> Place – Elena Alvarado  
3<sup>rd</sup> Place – Katherine Haston

### **Patton Elementary**

1<sup>st</sup> Place – Megan Breger  
2<sup>nd</sup> Place – Justin Likes  
3<sup>rd</sup> Place – Ariana Capron

### **Eastland Middle School**

1<sup>st</sup> Place – Eduard Telychkan  
2<sup>nd</sup> Place – Rachael Bray  
3<sup>rd</sup> Place – Coral Nicholson

### **Kment Elementary**

1<sup>st</sup> Place – Ian Charbeneau  
2<sup>nd</sup> Place – Donna May  
3<sup>rd</sup> Place – Lorian York

### **Mark Twain Elementary**

1<sup>st</sup> Place – Piper Morrison  
2<sup>nd</sup> Place – Giovanni Kadets  
3<sup>rd</sup> Place – Tia Tripp

### **Conner Creek Academy**

1<sup>st</sup> Place – Demarco Hicks  
2<sup>nd</sup> Place – Tyrie Houston  
3<sup>rd</sup> Place – Amr Corbiser-Brummit

**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 Fire Department Gym Equipment to Matrix Fitness and Summit Commercial Fitness.**

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of Bid for Fire Department Gym Equipment to Matrix Fitness and Summit Commercial Fitness in the total amount of \$34,224.00.

**MOTION CARRIED UNANIMOUSLY**

**b. Request approval of I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing City Manager signatory permission.**

- City Manager Scott Adkins spoke on behalf of this request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing City Manager signatory permission.

**MOTION CARRIED UNANIMOUSLY**

**c. Request awarding of Bid for the purchase of one (1) Pierce Enforcer Pumper (Fire Engine).**

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve awarding of Bid for the purchase of one (1) Pierce Enforcer Pumper (Fire Engine).

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

There were no appointments.

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- Fraser Public Schools Special Election will be held May 2, 2017. Last day to register to vote in this election is Monday, April 3, 2017.

**b) City Manager Scott Adkins reported the following:**

- Police Department will continue training officers on Animal Control.
- Thanked PAIR and congratulated all participants of the 2017 Art Expo.
- Budget Workshop as a Special City Council Meeting will be held on Tuesday, April 4, 2017 at 6:00 p.m.

**c) City Attorney Tim Tomlinson was not present at this meeting.**

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

The following individuals spoke:

- Ed Wojohowski – 26080 Linwood.
- Gerald Burak – 28673 Sunray Ct., Chesterfield.
- Mike Clover – 29130 E. Brittany Ct.
- Dave Chesney – 30440 Normal.
- Dan Orlowski – 26055 Arlington.
- Yolonda Tolbert – 28351 Gratiot.

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

Mayor Robert Taylor and City Council congratulated all 2017 Art Expo participants, expressed condolences to the family of Betty Keelan and congratulated the Optimist Club on their 25<sup>th</sup> Anniversary.

Mayor Robert Taylor reminded residents to drive with caution in residential areas next week due to children being out of school.

**XIV. ADJOURNMENT**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHKA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:36 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk