

## **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**

**June 13, 2017**

**6:30 p.m.**

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

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

**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 May 16, 2017
- Regular meeting held May 23, 2017

b) Acceptance of Communications, reports, correspondence:

1. Letter of resignation from Wendy Hicks, Downtown Development Authority

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution for the City of Roseville to Participate in the Macomb County Fire Chiefs Association and Mutual Aid Box Alarm System Division 3204.

- d) Approval of Permits:
- e) Approval of amended 2017-2018 Water and Sewer Rates.
- f) Establishment of Public Hearing Dates:
- g) Approval of Disbursement List:

DATE: May 18, 2017; May 24, 2017; June 13, 2017

General Fund	101	1,555,852.24
Motor Vehicle Highway – Major		490.33
Motor Vehicle Highway – Local		268,199.58
Block Grant	251	9,656.06
Library Fund		25,341.49
Capital Improvement		30,615.29
Employee Benefit		63,845.45
Workers' Compensation		20,711.07
Agency Fund		407.50
Court Fund		1,000.00
Chapter 20 Drain		126,084.57
Pay # 24 (5-31-17)		593,239.08
Water Operating	592	722,464.35
Pay # 24 (5-31-17)		30,147.61

**V. APPROVAL OF CONSENT AGENDA**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

**VII. PRESENTATIONS**

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

**IX. NEW BUSINESS**

- a. Public Hearing regarding creation of Sturgeon Street Special Assessment District.
- b. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances Chapter 109, Section 109-11 and Section 109-12 to expand the definitions of those chemical agents prohibited from inhalation or consumption, to provide for repealer, severability and effective date.
- c. Request adoption of Resolution awarding bid for sale of City owned property (first reading).
- d. Request Closed Door Session to discuss attorney legal opinion regarding Professional Service Agreements.

**X. APPOINTMENTS**

- Sherrill Piscopo, Downtown Development Authority

**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**