

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, August 9, 2016
6:30 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 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Roseville Honor Guard presented the Colors. 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:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Request from St. Pio of Pietrelcina Church to conduct their annual Family Fun Fest on church grounds August 12th, 13th, & 14th, with waiver of fees.

e) Establishment of Public Hearing Dates:

- August 23, 2016 – Rezoning portions of the properties located at 19780 McKinnon and 19904 McKinnon from R-1A one Family residential to B-3 General Business.

f) Approval of Disbursement List:

DATE: July 27, 2016; August 9, 2016

General Fund	101	252,186.38
Motor Vehicle Highway – Major		3,520.77
Motor Vehicle Highway – Local		364,863.09
Block Grant	251	10,814.00
NSP Fund		11,721.11
Library Fund		1,943.19
Employee Benefit		54,921.75
City Tax		273.67
County & School Tax		206.12

Chapter 20 Drain		45,868.80
Pay # 2 (7-27-16)		570,039.19

Water Operating	592	26,647.45
Pay # 2 (7-27-16)		38,325.62

V. APPROVAL OF CONSENT AGENDA

Michael Batke – 19090 Rosegarden spoke on behalf of Consent Agenda item D.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded to approve consent agenda with item E being moved to New Business.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

VII. PRESENTATIONS

- **Police Reserve Officer Retirements**

Police Chief James Berlin presented retirement gifts to the following Police Reserve Officers:

- Harold Kramer – 15 years of service
- John Gerlach – 16 years of service
- Robert Aiello – 22 ½ years of service
- Michael Kimble – 23 years of service
- Gregory Ruvolo – 41 ½ years of service

- **Police Badging Ceremony**

City Clerk Richard M. Steenland administered Oath of Office and Chief James Berlin presented the following Police Officers with their badge:

- Lieutenant Brian Shock
- Officer Alex Chahine

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

No one from the public wished to be heard.

IX. NEW BUSINESS

- **Establishment of Public Hearing Date for August 23, 2016 – Rezoning portions of the properties located at 19780 McKinnon and 19904 McKinnon from R-1A one Family residential to B-3 General Business.**

COUNCILMAN STEVEN WIETECHKA moved, MAYOR PRO TEM JAN HAGGERTY seconded to table Establishment of Public Hearing Date for August 23, 2016 – Rezoning portions of the properties located at 19780 McKinnon and 19904 McKinnon from R-A1 one Family residential to B-3 General Business until further information is received.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- August 2, 2016 State Primary Election was a success, overall there was a very low voter turnout.
- Special thanks to Deputy City Clerk Jennifer Zelmanski, Clerk's Office staff, all Election Inspectors and workers on a job well done.

b.) City Manager Scott Adkins reported the following:

- Cable television broadcast issues have been investigated and it has been determined to be an issue with outdated equipment not Comcast or WOW.
- Annual Michigan Municipal League Conference is September 14th - 16th, if City Council desires they may motion to officially appoint the City Manager as delegate.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint City Manager Scott Adkins as the official delegate to represent the City of Roseville at the Annual Michigan Municipal League Conference September 14th – 16th, 2016.

MOTION CARRIED UNANIMOUSLY

- August 16, 2016 a Special Workshop Meeting for City Council will be held.
- August 17, 2016 a Special Downtown Development Authority (DDA) Workshop Meeting will be held at 6 p.m. in the City Council Chambers for planning, goals, objectives and place making.
- Recent Grant awards have been received by the City of nearly \$750,000 to date for enhancements to the Downtown area streets including Gratiot and Utica.
- Congratulations to Police Officers and Reserve Officers.
- Macomb Mall is hosting a back to school supply drive to help students of the Roseville Community Schools district on Saturday August 20 from 11 a.m. – 2 p.m.

c.) City Attorney Tim Tomlinson reported the following:

- Attorney General has made an opinion regarding solicitation on municipal streets. City Manager has been provided an opinion and the matter is expected to be on the next agenda for closed door discussion.

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

The following people wished to be heard:

- Jacalynn Harvey – 29777 Gratiot, Director, Roseville Public Library.
- Bryan Shishakly – 17831 Louis, DDA Vice - Chairperson.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated the Roseville Police Officers on their badging and Reserve Officers on their retirement, reminded residents of the St. Pio Family Fun Fest August 12th – 14th, recognized Downtown Development Authority (DDA) members especially Eric Lafata, thanked Chief James Berlin for leading a great Police Department, thanked City Clerk Richard M. Steenland for a job well done on the State Primary Election, expressed condolences to the family of Michael Koehs, Macomb Township Clerk and City Council wished Mayor Robert Taylor a Happy Birthday.

Mayor Robert Taylor read aloud a letter of appreciation received in regards to the Roseville Police Department.

XIV. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:19 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk