

SPECIAL MEETING ROSEVILLE CITY COUNCIL

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**Tuesday, April 4, 2017
6:00 p.m.**

ROLL CALL:

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

OTHERS PRESENT:

City Manager	Scott Adkins
City Clerk	Richard M. Steenland
City Controller	John Walters

Mayor Pro Tem Jan Haggerty called the meeting to order at 6:00 p.m.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded to excuse Mayor Robert Taylor and Councilwoman Colleen McCartney.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. ACTION ITEMS.

Action Item will be under Discussion Items b. Discussion regarding Budget and Capital Improvement Projects for fiscal year 2017-2018 (Adkins/Walters).

3. DISCUSSION AND/OR ACTION ITEMS.

There were no discussion and/or action items.

4. DISCUSSION ITEMS.

a. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2017-2018 (Adkins/Jonas).

The following person wished to be heard:

- Teresa Griffith – 25254 Cole spoke.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded close Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2017-2018.

MOTION CARRIED UNANIMOUSLY

b. Discussion regarding Budget and Capital Improvement Projects for fiscal year 2017-2018 (Adkins/Walters).

- Mark Mueller was present to discuss and answer questions regarding benefits and OPEB and cost containment.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the following:

- Public Acts 152 and 51.
- County Animal Control proposal.
- Planning Commission wishes to opt out of the Capital Improvement plan process.

- Infrastructure needs.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson was not present.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

City Council thanked City Manager Scott Adkins and City Controller John Walters for a job well done on the budget.

8. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:03 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk