

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**

December 17, 2013

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 November 26, 2013.
- Special Meeting held December 3, 2013.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

- Public Hearing for Zoning Ordinance Amendments to be held January 14, 2014

f) Approval of Disbursement List:

DATE: December 17, 2013

General Fund	101	\$882,011.60
Motor Vehicle Highway – Major		37,997.55
Block Grant	251	2,231.88
Library Fund	271	4,124.77
Debt Service Fund	301	576.11
Capital Improvements		3,316.39
Employee Benefits	677	5,950.13
City Tax		1,105.07
County & School Tax	703	497,957.74
Agency Fund	760	43,900.92
Court Fund		875.00
Chapter 20 Drain	820	944.45
Fire Degree Payment (12-9-13)		12,858.76
Water Operating	592	40,063.44

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

- a) Presentation of audit for fiscal year ending June 30, 2013 by Plante & Moran.
- b) Request from Macomb Community College to collect 100% of their 2014 tax levy on the summer tax bill.
- c) Request from the Macomb Intermediate School District to collect 100% of their 2014 tax levy on the summer tax bill.
- d) Request from Fraser Public Schools to collect 100% of their 2014 tax on the summer tax bill.
- e) Request awarding of bid for Weed Cutting and Snow Removal.
- f) Request adoption of Resolution awarding bid for the sale of City-owned property (second reading).

IX. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

X. HEARING OF THE PUBLIC *(limit 3 minutes)

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

XII. ADJOURNMENT

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY
MANAGER'S OFFICE
SCOTT A. ADKINS (586) 445-5410**