

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**Monday, March 7, 2016  
7:00 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 Clerk City Attorney	Richard M. Steenland Tim Tomlinson

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

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

Cub Scout Pack #1493 led Mayor Robert Taylor and 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 WIETecha	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Special Meeting held February 22, 2016.

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

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

**d) Approval of Permits:**

1. Request from Roseville Junior Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and to block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 30, 2016 (rain dates: May 1<sup>st</sup>, May 7<sup>th</sup> or May 8<sup>th</sup>) from 9:30 a.m. to 5:00 p.m.
2. Request from Holy Innocents - St. Barnabas Knights of Columbus Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 18<sup>th</sup>-20<sup>th</sup>.

**e) Approval of Downtown Development Authority (DDA) By-Laws.**

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

**g) Approval of Disbursement List:**

DATE: February 24, 2016; March 7, 2016

General Fund	101	317,499.86
Block Grant	251	3,330.90
Library Fund		6,779.14
Building Authority Debt Service		37,600.00
Employee Benefit		120,146.96

City Tax		7,288.51
P A I R Fund		0.97
Court Fund		950.00
Pay # 18 (2-24-16)		590,990.76
Water Operating	592	243,855.64
Pay # 18 (2-24-16)		41,114.31

**V. APPROVAL OF CONSENT AGENDA**

COUNCILMAN CHARLES FRONTERA moved, COUNCILMAN STEVEN WIETecha seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

**VII. PRESENTATIONS**

There were no presentations.

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

The following people wished to be heard:

- Dave Chesney – 30440 Normal.
- Dan Lava – Roseville Jr. Sports.

**IX. NEW BUSINESS**

**a. Request approval of Mowing and Maintenance Services renewal.**

- City Attorney Tim Tomlinson spoke on behalf of this request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Mowing and Maintenance Services renewal to Green Meadows Lawnscape Inc., in the amount of \$77,551.00.

**MOTION CARRIED UNANIMOUSLY**

**b. Request approval of Janitorial Cleaning Services renewal.**

- City Attorney Tim Tomlinson spoke on behalf of this request and Purchasing Assistant Paul Van Damme answered questions by Mayor Robert Taylor and City Council.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Janitorial Cleaning Services renewal to American Cleaning, LLC, in the amount of \$71,448.00.

**MOTION CARRIED UNANIMOUSLY**

**c. Request awarding of Bid for the 2016 Joint Sealing Program.**

City Attorney Tim Tomlinson spoke on behalf of this request.

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHEREINE HAUGH seconded to approve awarding of Bid for the 2016 Joint Sealing Program to Michigan Joint Sealing, Inc., in the amount of \$132,800.00.

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

There were no appointments.

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- As a reminder to all registered voters, the polls will open March 8<sup>th</sup> at 7 a.m. and will close at 8 p.m.
- This election is unique and as a reminder, under Michigan Election Law for a Presidential Primary, voters will be required to choose 1 of 3 ballot styles on their application to vote.

**b.) City Manager Scott Adkins was not present.**

**c.) City Attorney Tim Tomlinson reported the following:**

- The local ballot proposal for the March 8, 2016 election is a City millage renewal for continuation of Advanced Life Support.

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

The following people wished to be heard:

- Dave Chesney – 30440 Normal.
- Adam Mayne – 19993 Fenton.

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

Mayor Robert Taylor and City Council thanked Cub Scout Pack #1493 and the Girl Scouts for their participation and leading us in the Pledge of Allegiance, encouraged residents to vote on March 8<sup>th</sup> in the Presidential Primary and for the Advanced Life Support millage renewal and expressed sympathies to the families of longtime residents William Bennett and Lucille Schaffstein.

**XIV. ADJOURNMENT**

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH 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