

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**

July 24, 2012

7:00 P.M.

Call to order by Mayor John Chirkun.

PRESENTATIONS AND PROCLAMATIONS

- a. Presentation of retirement gifts to the following retirees:
 - Sharon Mackensen – Clerical
 - Battalion Chief Larry Huck – Fire Department
 - Officer Tom Guswiler – Police Department
 - Officer Craig Pulvirenti – Police Department
 - Officer John Rocco – Police Department
 - Det. Mark Pratt – Police Department
 - Det. Cliff VanDerLinden – Police Department
 - Sgt. Keith Waller – Police Department
 - Traffic Lt. Tom Suminski – Police Department
 - Deputy Chief James Knobelsdorf – Police Department

- b. Swearing in of Captain Todd Adams of the Fire Department.

- c. Swearing in of Chief James Berlin, Deputy Chief Donald Glandon, Lt. Erik Marchioni, Lt. John Pas, Sgt. Stephen Starr, Sgt. Joseph McLeod, Sgt. Witherspoon, and Sgt. Matt Dickey of the Police Department.
- d. Presentation of Officer and Civilian Citation awards.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held July 10, 2012.
2. Approval of Disbursement List.

II. CORRESPONDENCE

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

IV. OLD BUSINESS

1. Request approval to enter Municipal Credit and Community Credit Funding Agreement allowing the Roseville-Eastpointe Recreational Authority to coordinate the Senior Van Transportation Program for the City of Roseville.

V. NEW BUSINESS

1. Request adoption of Bond Authorizing Resolution 2012 Capital Improvement Bonds (Limited Tax General Obligation).
2. Request adoption of Resolution to tentatively award a construction contract for Wastewater System improvements (Contract 1).
3. Request adoption of Resolution to tentatively award a construction contract for Wastewater System improvements (Contract 2).
4. Request adoption of Resolution to tentatively award a construction contract for Wastewater System improvements (Contract 3).
5. Request approval of upgrade to Building Management System.
6. Request awarding of bid for dirt and broken concrete removal.
7. Appointments.
8. Reports of City Manager.
9. Reports of City Attorney.

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

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

VIII. ADJOURNMENT

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY
MANAGER'S OFFICE**

SCOTT A. ADKINS (586) 445-5410