

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**June 13, 2017
6:30 P.M.**

ROLL CALL:

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

ABSENT:	None
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OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	City Attorney	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

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. 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 WIETECHKA	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Special meeting held May 16, 2017.
- Regular Meeting held May 23, 2017.

b) Acceptance of Communications, reports, correspondence:

1. Letter of resignation from Wendy Hicks, Downtown Development Authority.

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution for the City of Roseville to Participate in the Macomb Fire Chiefs Association and Mutual Aid Box Alarm System Division 3204.

d) Approval of Permits:

e) Approval of amended 2017-2018 Water and Sewer Rate.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: May 18, 2017; May 24, 2017; June 13, 2017

General Fund	101	1,555,852.24
Motor Vehicle Highway – Major		490.33
Motor Vehicle Highway – Local		268,199.58
Block Grant	251	9,656.06
Library Fund		25,341.49
Capital Improvement		30,615.29
Employee Benefit		63,845.45
Workers’ Compensation		20,711.07
Agency Fund		407.50
Court Fund		1,000.00
Chapter 20 Drain		126,084.57
Pay # 24 (5-31-17)		593,239.08

Water Operating	592	722,464.35
Pay # 24 (5-31-17)		30,147.61

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN STEVEN WIETCHA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Public Hearing regarding creation of Sturgeon Street Special Assessment District.

- City Manager Scott Adkins spoke on behalf of this request.
- No one from the public wished to be heard.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close the Public Hearing regarding creation of Sturgeon Street Special Assessment District.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances Chapter 109, Section 109-11 and Section 109-12 to expand the definitions of those chemical agents prohibited from inhalation or consumption, to provide for repealer, severability and effective date.

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Ordinance to amend the City of Roseville Code of Ordinances Chapter 109, Section 109-11 and Section 109-12 to expand the definitions of those chemical agents prohibited from inhalation or consumption, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution awarding of Bid for sale of City owned property (first reading).

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of Bid for sale of City owned property to Jeff Paciorek in the total amount of \$185,000.00 (first reading).

MOTION CARRIED UNANIMOUSLY

d. Request Closed Door Session to discuss attorney legal opinion regarding Professional Service Agreements.

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed door session to discuss attorney legal opinion regarding Professional Service Agreements after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN STEVEN WIETECHKA	Yea

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- Sherill Piscopo, Downtown Development Authority (to fill vacant position).

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to appoint Sherill Piscopo to the Downtown Development Authority with a term ending January 26, 2018.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- The City Clerk's Office is in process of securing new voting equipment for the upcoming November Election.

b) City Manager Scott Adkins reported the following:

- RoseFest 2017 was a success.
- Upcoming Library programs include “Summer Reading Program” beginning on June 16th, registration is due by July 13th and the Roseville Historical and Genealogical Society will host “World War II 1943: News from the Homefront” on June 20th at 6:30pm in Erin Auditorium.

c) City Attorney Tim Tomlinson had nothing to report.

XII. HEARING OF THE PUBLIC *(limit 3 Minutes)

The following individuals spoke:

- Ron Blazejewski – 18860 Victor.
- Gerald Burak – 28738 Sunray Ct.
- Captain Mike Roarty – Roseville Fire Department, 18750 Common.
- Dave Chesney – 30440 Normal.
- Mike Clover - 29130 Brittany Ct.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended Police officers, Firefighters and RoseFest volunteers, thanked Captain Mike Roarty for his years of service, welcomed Sherill Piscopo to the Downtown Development Authority, expressed condolences to the Pruzinsky family, congratulated the graduating class of 2017 and wished Councilwoman Catherine Haugh a Happy Birthday.

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:53 p.m.

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:28 p.m.
Entered Closed Door Session	7:33 p.m.
Leave Closed Door Session	7:50 p.m.
Back in Open Session	7:52 p.m.

Respectfully submitted,

Richard M. Steenland
City Clerk