

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**

May 26, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held April 28, 2015
- Regular Meeting held May 12, 2015

b) Acceptance of Communications, reports, correspondence:

1. Request authorization for the Roseville Police Department to apply for the 2015 Byrne Memorial Justice Assistance Grant sponsored by the US Department of Justice.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 17441 12 Mile Road

d) Approval of Permits:

1. Request approval of RoseFest Public Fireworks Display Permit

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 13, 2015; May 14, 2015; May 26, 2015

General Fund	101	1,312,704.70
Motor Vehicle Highway – Major		5,724.60
Motor Vehicle Highway – Local		19,533.00
Block Grant	251	8,296.19
Library Fund	271	16,251.56
Building Authority Debt Service		112.50
Employee Benefits	677	52,455.65
P A I R Fund		158.05
Agency Fund		78,548.61
Chapter 20 Drain		8,754.35
Pay # 24 (5-20-15)		590,936.65
Water Operating	592	864,250.39
Pay # 24 (5-20-15)		33,610.27

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation of Neighborhood Watch National Night Out flyer contest winners
- Presentation of the Roseville/Fraser “Mayors Cup” Award
- Badging Ceremony – Fire Department (Firefighter/Medics Mitchell Sand, Brandon Schwartz and Jared Zygmontowicz)

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

VIII. NEW BUSINESS

- a. Public Hearing regarding Conditional Rezoning request for the property located at 16570 12 Mile Road.
- b. Discussion and/or Action regarding Conditional Rezoning request for the property located at 16570 12 Mile Road.
- c. Request Adoption of Ordinance to amend City of Roseville Code of Ordinances, Chapter 71, Section 71-6, to permit consumption of alcoholic liquor in public places upon a waiver being received by the City Council for community approved events, to provide for repealer, severability and effective date.
- d. Request Adoption of Ordinance to amend City of Roseville Code of Ordinances, Chapter 96, Section 96-5, to provide for a waiver in the event the City of Roseville is

a sponsor and/or operator of a carnival, to provide for repealer, severability and effective date.

- e. Request adoption of ordinance to amend the Code of Ordinances, Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (***second reading and final adoption***).

IX. APPOINTMENTS

X. Reports from Administration and Departments

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

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

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**