

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, August 23, 2016
6:30 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 Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland 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

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:

- Regular Meeting held July 26, 2016.
- Regular Meeting held August 9, 2016.

b) Acceptance of Communications, reports, correspondence:

- Planning Commission Report to City Council for fiscal year July 1, 2015 – June 30, 2016.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Cooperative Building and Land Use Agreement between the Recreational Authority of Roseville and Eastpointe, a Michigan Recreational Authority, Roseville Community Schools, a Michigan Public School District, and the City of Roseville, a Michigan Municipal Corporation.

e) Approval of Permits:

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: August 10, 2016; August 23, 2016

General Fund	101	1,034,813.02
Block Grant	251	4,597.19
Library Fund		9,922.35
Employee Benefit		114,848.99
Workers' Compensation		6,764.14

City Tax		294.95
County & School Tax		2,369,710.53
Agency Fund		55,231.41
Court Fund		1,391.00
Chapter 20 Drain		716,091.66
Pay # 3 (8-10-16)		595,851.39

Water Operating	592	671,540.17
Pay # 3 (8-10-16)		39,086.72

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA 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)

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Public Hearing regarding Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R1A One Family Residential to B-3 General Business.

- Jon Pastucha – 16714 Carriage Way, Northville, Michigan spoke on behalf of request.

COUNCILMAN STEVEN WIETecha moved, MAYOR PRO TEM JAN HAGGERTY seconded to close Public Hearing regarding Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R1A One Family Residential to B-3 General Business.

MOTION CARRIED UNANIMOUSLY

- b. **Discussion and/or action regarding Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R-1A One Family Residential to B-3 General Business.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R-1A One Family Residential to B-3 General Business.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- **Rita Lentz, Beautification Commission (reappointment).**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Rita Lentz to the Beautification Commission with a term ending September 12, 2019.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Voters may request Absentee Ballot applications for the November 8, 2016 State General Election by contacting the City Clerk's Office.
- Voter Registration drive will be held at Roseville High School during the Senior Orientation.

b.) City Manager Scott Adkins had nothing to report.

c.) City Attorney Tim Tomlinson reported the following:

- Potential lease agreement for the cell tower located at the Roseville Police Department, details and updates will be forthcoming.

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

The following people wished to be heard:

- Courtney Protz-Sanders - 102 West Guthrey Ave. Madison Heights, Political Action Committee for Animals.
- Amber Sitko – 16151 Frazho, President, All About Animals.
- Melanie Pearson – 28638 Hollywood.
- Mike Zielke – 25147 Normandy.
- Jeff Maniaci – 29201 McDonald.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council reminded residents all complaints are taken seriously, congratulated Rita Lentz on her reappointment, expressed condolences to the Sunderman-Elert family, wished everyone a Happy Labor Day, welcomed AHB Tooling and Machinery to the City and wished Mayor Pro Tem Jan Haggerty a Happy Birthday.

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 6:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk