REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

Tuesday, November 22, 2016
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	
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

City Manager Scott Adkins 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:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets December 9th, 10th, & 11th.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 7, 2016; November 22, 2016

General Fund	101	665,206.29
Motor Vehicle Highway – Major		19,022.10
Motor Vehicle Highway – Local		14,936.60
Block Grant	251	31,487.22
Library Fund		7,182.46
Building Authority Debt Service		112.50
Capital Improvement		5,383.39
Employee Benefit		47,981.83
Workers' Compensation		5,538.44
City Tax		965.95
County & School Tax		219,392.21

Agency Fund		63,114.60
Chapter 20 Drain		12,980.59
Pay # 10 (11-16-16)		581,835.56
Water Operating	592	997,880.74
Pay # 10 (11-16-16)		39,573.17

COUNCILMAN STEVEN WIETECHA moved, COUNCILMAN CHARLES FRONTERA seconded to amend agenda by adding New Business item C. Request adoption of Resolution awarding bid for the sale of City-owned property (first reading).
MOTION CARRIED UNANIMOUSLY

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve consent agenda.
MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. **Resolution on Abatement of Public Nuisance – 26034 La Salle Ct.**
   - City Attorney Tim Tomlinson spoke on behalf of request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve resolution on Abatement of Public Nuisance – 26034 La Salle Ct.
MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

There were no presentations.

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

The following people wished to be heard:

- Dan Orlowski – 26055 Arlington.
- Tonya Preston – 17615 Roseville Blvd.
- Aaron Bertera – 13402 Fordline, Southgate.
- Amanda Gwiazdowski – 17639 Roseville Blvd.
- Amber Sitko – 16151 Frazho.
- Catherine Garrett - 365 University Place, Grosse Pointe.

IX. NEW BUSINESS

a. Request awarding of Bid for the Crash Data Retrieval (CDR) hardware and a one- year software subscription from Crash Data Group, single source vendor.

- City Manager Scott Adkins spoke on behalf of request.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for the Crash Data Retrieval (CDR) hardware and a one- year software subscription from Crash Data Group, single source vendor.
MOTION CARRIED UNANIMOUSLY

b. Request approval of Resolution regarding Animal Control Regulations.

- City Manager Scott Adkins spoke on half of request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to approve Resolution regarding Animal Control Regulations.
MOTION CARRIED UNANIMOUSLY

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

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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve adoption of Resolution awarding bid for the sale of City owned property to Macomb 30 LLC in the amount of $325,000.00 (first reading).
MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- November General Election has been canvassed and certified.
- Special thanks for a job well done to my office staff and to all of the election inspectors.
- Expressed get well wishes to Jane May of the ACT 78 Commission.

b.) City Manager Scott Adkins reported the following:

- Engineering projects are all in final stages or near completion.
- Animal Control issues continue to be addressed and we thank everyone for their thoughts and input.
- Santa's arrival at the 30th Annual Christmas Tree Lighting will take place Thursday, December 1, 2017 at 6:30 p.m.

c.) City Attorney Tim Tomlinson reported the following:

- Commercial Vehicle Parking Ordinance.

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

The following people wished to be heard:

- Amber Sitko – 16151 Frazho.
- Melanie Pearson – 28638 Hollywood.
- Aaron Bertera – 13402 Fordline, Southgate.
- Amanda Gwiazdowski – 17639 Roseville Blvd.
- Dan Orlowski – 26055 Arlington.
- Tonya Preston – 17615 Roseville Blvd.
- Catherine Garrett – 365 University Place, Grosse Pointe.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council wished everyone a Happy Thanksgiving, thanked City Clerk Richard M. Steenland and his staff on a job well done with the November 8, 2017 State General Election, extended get well wishes to Jane May, congratulated Harold Haugh and Councilwoman Catherine Haugh on the election of their daughter Kristi Pozzi as Macomb Township Clerk, thanked City Manager Scott Adkins and City Attorney Tim Tomlinson on their work with the animal control issues, extended condolences to the family of Rita Verniers, reminded residents of the 30th Annual Christmas Tree Lighting on December 1st and the Lions Club collecting donations on City streets December 9th – 11th.

XIV. ADJOURNMENT

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:47 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk