

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**July 11, 2017
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Councilpersons	Charles Frontera Colleen McCartney Bill Shoemaker Steven Wietecha

ABSENT:	Mayor Pro Tem Councilwoman	Jan Haggerty Catherine Haugh
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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
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECH	Present
MAYOR PRO TEM JAN HAGGERTY	Absent
COUNCILWOMAN CATHERINE HAUGH	Absent

COUNCILMAN BILL SHOEMAKER moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to excuse Mayor Pro Tem Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILMAN CHARLES FRONTERA** seconded to excuse Councilwoman Catherine Haugh.
MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA

Mayor Robert Taylor requested an amendment to the consent agenda by adding item g) Temporary Traffic Control order for the DDA event “Jammin’ at the Junction” on July 22, 2017 from 8:00 a.m until 6:00 p.m. for road closure purposes.

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILMAN STEVEN WIETECH** seconded to add consent agenda item g) Temporary Traffic Control Order for the DDA event “Jammin’ at the Junction” on July 22, 2017 from 8:00 a.m. until 6:00 p.m. for road closure purposes.
MOTION CARRIED UNANIMOUSLY

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Request from Roseville Goodfellows to conduct their “No Kiddie Without a Christmas” campaign on City streets November 24th and 25th, with inclement weather dates December 1st and 2nd, 2017.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 29, 2017; July 11, 2017

General Fund	101	163,618.56
Motor Vehicle Highway – Local		39,375.61
Block Grant	251	13,722.10
Library Fund		9,418.96
Capital Improvement		5,887.38
City Tax		173.50
Agency Fund		1,402.10
Chapter 20 Drain		28,272.30
Pay #26 (6-28-17)		665,558.29
Water Operating	592	282,617.65
Pay # 24 (5-31-17)		41,395.24

g) Temporary Traffic Control order for the DDA event “Jammin’ at the Junction” on July 22, 2017 from 8:00 a.m until 6:00 p.m. for road closure purposes.

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN BILL SHOEMAKER moved, **COUNCILMAN CHARLES FRONTERA** seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

- **Roseville Police Departmental Commendation to Thalia Rogers for her efforts on behalf of Nation Night Out.**

Chief James Berlin and Detective Brad McKenzie presented Thalia Rogers with a Departmental Commendation.

- **Presentation of the Mission Lifeline Award from St. John Hospital.**

Bob Dickerson, Dr. Antonio Bonfiglio, Bill Mott, Terry Hamilton and Donna Inch of St. John Hospital presented Fire Chief Michael Holland and the Roseville Fire Department with the Mission Lifeline Gold Award from St. John Hospital.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Request awarding of Bid for Wilfred and Massachusetts Street reconstruction.

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

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN CHARLES FRONTERA** seconded awarding of Bid for Wilfred and Massachusetts Street reconstruction to Florence Cement Company of Shelby Township, in the total amount of \$544,606.13.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a) City Clerk Richard M. Steenland had nothing to report.

b) City Manager Scott Adkins reported the following:

- Upcoming Library programs include the Friday Family Film event featuring “Finding Dory” on July 14th at 2 p.m. in Erin Auditorium and “Harry Potter’s Fantastic Beasts” event for children in grades 3-8 on July 20th in Erin Auditorium (registration required).
- Congratulations to Thalia Rogers on her commendation and Fire Chief Michael Holland on the Mission Lifeline Gold Award.
- Expressed condolences to the Guswiler family, Barthel family, Haugh family and the Bala family on their losses.
- Second annual DDA event “Jammin’ at the Junction” on July 22, 2017 from 10 a.m. until 5 p.m.
- Letter of Support to County Executive’s Office regarding the Selfridge Air Base request to acquire the new F-35 aircraft.

Police Chief James Berlin spoke on behalf of the fireworks complaints received by the police department over the 4th of July Holiday.

c) City Attorney Tim Tomlinson reported the following:

- Under the current law, State legislature has limited the powers of municipalities to regulate firework use.
- City has prevailed with the Z and Z lawsuit, the petitioner will no longer be able to have firework sales tents in the City.

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

The following individuals spoke:

- Dave Chesney – 30440 Normal.
- Melanie Pearson – 28638 Hollywood.
- Gerald Burak – 28738 Sunray Ct.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council expressed condolences to the Bala, Barthel, Guswiler and Haugh families, congratulated Thalia Rogers on her Departmental Commendation and Fire Chief Michael Holland on the Mission Lifeline Award, wished good luck to the Goodfellows on their “No Kiddie Without a Christmas” campaign in November and thanked the Police and Fire departments for a job well done over the holiday.

XIV. ADJOURNMENT

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN CHARLES FRONTERA** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:14 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk