

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, September 22, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh Timothy Hoste Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	Building Director	Glenn Sexton

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 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 SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held September 8, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 30901 Utica Rd.
2. Resolution on Abatement of Public Nuisance – 30935 Utica Rd.

d) Approval of Permits:

1. Request from the Roseville-Eastpointe Relay for Life Leadership Team for the American Cancer Society to solicit donations on City streets October 10, 2015.
2. Request from Knights of Columbus Council 3191 to solicit donations on City streets October 9-11, 2015.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: September 10, 2015; September 22, 2015

General Fund	101	1,170,032.77
Motor Vehicle Highway – Major		29,219.50
Motor vehicle Highway – Local		15,971.40
Block Grant	251	3,123.74
Library Fund	271	10,329.42
Debt Service Fund		215,486.40
Employee Benefit		74,305.78

Workers' Compensation		798.94
City Tax		883.57
County & School Tax		9,896,525.72
PAIR Fund		57.45
Agency Fund		61,680.50
Chapter 20 Drain		15,658.45
Pay #6 (9-9-15)		572,874.85
Water Operating	592	931,237.16
Pay # 6 (9-9-15)		40,870.54

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIMOTHY HOSTE seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. PRESENTATIONS

• **Presentation of the Leonard Haggerty Beautification Awards³**

Mayor Robert Taylor and City Council joined Rita Wilson and Beautification members in presenting the Leonard Haggerty Beautification Awards to the following winners:

- Tim and Sharon Carl, 19331 Hazelwood.
- Dennis Jenkins, 17276 Lowell.
- Robert & Diane Thompson , 17221 Cross.
- Karen Wyatt, 28057 Essex.
- Frank Morelli, 28020 O'Neil.
- Thomas Ventline, 28081 Garfield.
- Cornerstone Baptist Church, 17017 12 Mile Rd.
- Stevie & Diane Cole, 30208 Hayes.
- Florence Gosselin & John Pinkos, 18661 Common.
- Andrew & Elizabeth McGuire, 32052 Kelly.
- David & Sylvia Jacobs, 18728 Davidson.
- David Latchney, 18838 Davidson.
- Christine Malkiewicz, 27360 Bohn.

• **Badging Ceremony – Fire Department.**

Fire Chief Michael Holland presented the following Firefighters with their badge:

- Captain Michael Roarty
- Lt. Robert Woonton
- Sgt. John Charvat
- Sgt. Brian Kanigowski
- Sgt. Anthony Robinson
- FF/Medic Andrew Garza

- **Badging Ceremony – Police Department.**

Police Chief James Berlin presented the following Officers with their badge and City Clerk Richard M. Steenland administered the oath of office:

- Officer Jeffrey Englar
- Officer Michael Friese
- Officer Sean Hogan
- Officer Mario D’Agostini
- Sgt. Andrew Berger

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

No one from the public wished to speak.

VIII. NEW BUSINESS

There was no new business.

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Congratulated and thanked the recipients of the 2015 Leonard Haggerty Beautification Awards.
- Congratulated Firefighters and Police Officers on their successful completion of probation.

b.) Building Director Glenn Sexton had nothing to report.

c.) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following people spoke:

- Dave Chesney – 30440 Normal.
- Mike Clover – 29130 E. Brittany Ct.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated and thanked the 2015 Leonard Haggerty Beautification Award winners, the Roseville Police Officers and Firefighters on their successful completion of probation and dedication to the City of Roseville and also thanked Mike Clover for his contribution and services to the community.

XIII. ADJOURNMENT

COUNCILMAN TIMOTHY HOSTE moved, MAYOR PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk