

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, December 20, 2016
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Steven Wietecha
ABSENT:	Councilman	Bill Shoemaker
OTHERS PRESENT:	City Clerk City Manager City Attorney City Controller	Richard M. Steenland Scott Adkins Tim Tomlinson John Walters

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 STEVEN WIETECH	Present
COUNCILMAN BILL SHOEMAKER	Absent

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to excuse Councilman Bill Shoemaker.

MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: December 8, 2016; December 20, 2016

General Fund	101	1,071,137.19
Motor Vehicle Highway – Major		9,497.60
Motor Vehicle Highway – Local		80,079.08
Block Grant	251	149,340.51
Library Fund		12,916.91
Capital Improvement		101.25
Employee Benefit		92,446.85
Workers’ Compensation		12,825.14

City Tax		36,000.00
County & School Tax		505,645.00
Agency Fund		48,752.06
Court Fund		635.00
Chapter 20 Drain		21,152.20
Pay # 12 (12-14-16)		601,587.11
Water Operating	592	953,042.54
Pay #12 (12-14-16)		40,418.55

V. APPROVAL OF CONSENT AGENDA

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

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

There were no presentations.

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

The following person wished to be heard:

- Dave Chesney 30440 Normal.

IX. NEW BUSINESS

a. Presentation of audit for fiscal year ending June 30, 2016 by Plante Moran.

- Beth Bailey, Ali Hijazi and Zane Deland of Plante Moran, presented the City's financial report.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded to receive and file the audit for fiscal year ending June 30, 2016 by Plante Moran.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Resolution awarding bid for sale of City owned property (second reading).

- City Manager Scott Adkins spoke on behalf of request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution awarding bid for sale of City owned property to Macomb 30, LLC in the total amount of \$325,000.00 (second reading).

MOTION CARRIED UNANIMOUSLY

c. **Council consideration of ratification of proposed Roseville Sergeants, Lieutenants, and Deputy Chiefs Association Union agreement.**

- City Manager Scott Adkins spoke on behalf of request.

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve ratification of proposed Roseville Sergeants, Lieutenants, and Deputy Chiefs Association Union agreement.

MOTION CARRIED UNANIMOUSLY

d. **Council consideration of ratification of proposed Roseville Firefighters Association IAFF Local 1614 Union agreement.**

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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve ratification of proposed Roseville Firefighters Association IAFF Local 1614 Union agreement.

MOTION CARRIED UNANIMOUSLY

X. **APPOINTMENTS**

- **Timothy Hoste, Elected Officials Compensation Board.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Timothy Hoste to the Elected Officials Compensation Board with a term ending October 1, 2023.

MOTION CARRIED UNANIMOUSLY

XI. **REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- Wished everyone a Merry Christmas and a Happy New Year.

b.) **City Manager Scott Adkins reported the following:**

- Thanked the Command and Firefighter Unions.
- Happy Holidays and Happy New Year.
- Refuse collection will not change because the upcoming holidays take place on the weekends.

c.) **City Attorney Tim Tomlinson reported the following:**

- Wished everyone a Merry Christmas.

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

The following people wished to be heard:

- Dan Orłowski – 26055 Arlington.
- Dave Chesney – 30440 Normal.
- Scott Bala – Roseville Fire Department, 18750 Common Road.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked City Controller John Walters and all those involved with the audit, congratulated Timothy Hoste on his appointment, asked residents to keep Frank Maisano in their prayers, wished everyone a Merry Christmas and Happy New Year and Mayor Robert Taylor wished a very Happy Birthday to his wife Jeanie Taylor.

XIV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:39 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk