

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, May 10, 2016
7:00 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 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 CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECH	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held April 26, 2016.

b) Acceptance of Communications, reports, correspondence:

1. Approval of Contract Number 16-5132 with the Michigan Department of Transportation for the resurfacing and audio-visual recording work along Masonic Boulevard from Kelly Road easterly to Gratiot Highway; and all together with necessary related work; and authorizing the City Manager and City Clerk to sign the contract documents.
2. Approval of the City of Roseville Commercial Rehabilitation Exemption Guidelines & Incentives Policy.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits

- Approval of Roseville Heritage Foundations' request to hold "Classics on Gratiot Cruise-In" event at various locations along Gratiot Avenue on Saturday, June 11, 2016, with waiver of required fees.
- Approval of the Roseville DDA's request to conduct a "Meet the DDA" event on Saturday, June 4, 2016 from 10 a.m. to 2:00 p.m. at the City-owned property on Utica Road (Former Tip-Top site) with waiver of any required fees.
- Approval of the Roseville DDA's request to conduct "Jammin' at the Junction: Gears, Grub and Good Times" car show and event on Utica Road between Gratiot Avenue and 12 Mile Road and to request from Macomb County Roads the closure of Utica Road from 10:00 a.m. to 6:00 p.m. on Saturday, July 23, 2016 with waiver of any required fees.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 27, 2016; May 10, 2016

General Fund	101	491,220.87
Motor Vehicle Highway – Local		4,717.70
Block Grant	251	3,335.99
Library Fund		2,510.33
Building Auth Debt Service		112.50
Employee Benefit		55,426.51
Agency Fund		836.38
Chapter 20 Drain		1,120.23
Pay #23 (5-4-16)		568,896.20
Water Operating	592	104,153.55
Pay # 23 (5-4-16)		39,569.14

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETecha seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

VII. PRESENTATIONS

- **Presentation of Proclamation proclaiming May 14, 2016 as Letter Carrier’s Food Drive Day within the City of Roseville.**

Mayor Robert Taylor and City Council presented proclamation to Mike Sheridan, Letter Carrier Food Drive Coordinator, declaring May 14, 2016 as Letter Carrier’s Food Drive Day.

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

The following person wished to be heard:

- Michael Moritz - 28120 Asmus.

IX. NEW BUSINESS

- a. **Public Hearing regarding the approval of the Commercial Rehabilitation Exemption Certificate Application for LLI Property Holdings, LLC, property located at 28279 Groesbeck Hwy., Permanent Parcel No. 14-18-152-016.**

- Ted Lucia, LLI Property Holdings LLC, was present on behalf of request and answered questions from Mayor Robert Taylor and City Council.
- The following people wished to be heard:
Michael Moritz – 28120 Asmus.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing regarding the approval of the Commercial Rehabilitation Exemption Certificate Application for LLI Property Holdings, LLC, property located at 28279 Groesbeck Hwy., Permanent Parcel No. 14-18-152-016.

MOTION CARRIED UNANIMOUSLY

- b. **Request adoption of Resolution approving application for the Commercial Rehabilitation Exemption Certificate for LLI Property Holdings, LLC; property as described in Item A.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded adoption of Resolution approving application for the Commercial Rehabilitation Exemption Certificate for LLI Property Holdings, LLC; property as described in Item A.

MOTION CARRIED UNANIMOUSLY

- c. **Request adoption of Ordinance to Amend the City of Roseville Zoning Code of Ordinances Regulating Oil and Drilling Operations as permitted pursuant to federal and state law, including furnishing definitions, providing the standards, locations, screening, well height, facility processing permit procedures, operations, inspections, submittals, testing and analysis and other similar regulations in order to allow for this activity in a manner which will not disturb the adjoining properties, to provide for repealer, severability and effective date.**

- City Attorney Tim Tomlinson spoke on behalf of request and answered questions from Mayor Robert Taylor and City Council.

COUNCILMAN STEVEN WIETecha moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Ordinance to Amend the City of Roseville Zoning Code of Ordinances Regulating Oil and Drilling Operations as permitted pursuant to federal and state law, including furnishing definitions, providing the standards, locations, screening, well height, facility processing permit procedures, operations, inspections, submittals, testing and analysis and other similar regulations in order to allow for this activity in a manner which will not disturb the adjoining properties, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- d. **Request awarding of Bid for the Roseville Fire Department Ambulance Remount to Kodiak Emergency Vehicles.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for the Roseville Fire Department Ambulance Remount to Kodiak Emergency Vehicles, in the total amount of \$136,874.00

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:

- CN Railroad will be conducting remediation of recent repair work at the 12 Mile Road crossing.
- RoseFest will be June 16th – 19th - with the fireworks on Saturday, July 18th. Volunteers are needed for the event. Pageant entries are being taken from those enrolled in grades K-12.

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

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

The following people wished to be heard:

- Evans Bletsas – 19161 Ike.
- Michael Moritz – 28120 Asmus.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council expressed concerns with Second Chance Network collecting money on our City streets and warned residents to be aware of this type of organization, commended Police Chief James Berlin and the Roseville Honor Guard for their participation at the Fallen Heroes Police Memorial, thanked Sharon Peters and Patty Settimo for the donation of two bulletproof dog vests for the Roseville Police Department's K9 Unit, expressed sympathies to John and Mark Newfer on the passing of their mother, reported the Roseville High School Dream Dash was a success and informed residents to be cautious of deer on City streets.

Mayor Robert Taylor and City Council thanked the sponsors of the Roseville Heritage Foundation's 2016 "Classics on Gratiot Cruise-In" event including:

- C and G Newspapers
- Dooley's
- RCO Engineering
- Van's Towing
- Budweiser

XIV. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk