

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, July 26, 2016
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Bill Shoemaker Steven Wietecha
ABSENT:	Councilwoman	Colleen McCartney
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 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	Absent
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETecha	Present

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Councilwoman Colleen McCartney.

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held July 12, 2016.

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: July 13, 2016; July 20, 2016; July 26, 2016

General Fund	101	1,442,931.89
Motor Vehicle Highway – Major		7,888.96
Motor Vehicle Highway – Local		178,285.11
Tax Increment Finance Authority		1,716.67
Block Grant	251	20,346.15
NSP Fund		21,630.00
Library Fund		10,943.00
Capital Improvement		170,200.09
Employee Benefit		8,818.34
Workers’ Compensation		15,510.45
City Tax		522.28

County & School Tax		835,000.00
Agency Fund		71,665.87
Chapter 20 Drain		10,795.06
Pay # 1 (7-13-16)		841,545.00
Clothing/Fire Food		174,189.62
Police Degree/Fire Holiday		117,375.77
Detective Bureau Stip/Fire Shift Diff		80,299.35
Water Operating	592	757,407.32
Pay # 1 (7-13-16)		40,114.39
Clothing Allowance		4,628.96

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

VII. PRESENTATIONS

There were no presentations.

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 adoption of Resolution Confirming Edison Drive Special Assessment Tax Roll.

- City Manager spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded to adopt Resolution Confirming Edison Drive Special Assessment Tax Roll.

MOTION CARRIED UNANIMOUSLY

b. Request awarding of Bid for Build-A-Box Portable Trench Shoring to Efficiency Production, Inc., single source vendor.

- City Manager Scott Adkins answered questions from Mayor Robert Taylor and City Council.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of Bid for Build-A-Box Portable Trench Shoring to Efficiency Production, Inc., of Mason, Michigan, single source vendor in the total amount of \$10,723.17.

MOTION CARRIED UNANIMOUSLY

c. Request awarding of Bid for the Waldorf Street Reconstruction Project (CDBG).

- City Manager Scott Adkins answered questions from Mayor Robert Taylor and City Council.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILMAN BILL SHOEMAKER seconded to approve awarding of Bid for the Waldorf Street Reconstruction Project (CDBG) to Mark Anthony Contracting of Utica, Michigan in the total amount of \$416,595.12.

MOTION CARRIED UNANIMOUSLY

d. Request awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No.1 (South of 12 Mile).

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHTA seconded to approve awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No. 1 (South of 12 Mile) to Mi-Tech Services Inc., of Fond Du Lac, Wisconsin in the total amount of \$457,220.00.

MOTION CARRIED UNANIMOUSLY

e. Request awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No.2 (North of 12 Mile).

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No. 2 (North of 12 Mile) to Doetsch Environmental, of Warren, Michigan in the total amount of \$423,055.00.

MOTION CARRIED UNANIMOUSLY

f. Request Closed Door Session to discuss Union Negotiations.

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN STEVEN WIETECHTA	Yea

MOTION CARRIED UNANIMOUSLY

**Mayor Robert Taylor moved New Business item f Request Closed Door Session to discuss Union Negotiations and placed after Items for Discussion by City Council.*

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- City Clerk's Office will be open on Saturday, July 30, 2016 from 10 a.m. until 2 p.m. for last minute Absentee Ballots.
- Remember to vote the back of your ballot and you cannot split your ticket.
- Election Day is Tuesday, August 2, 2016 and polls will be open from 7 a.m. until 8 p.m.

b.) City Manager Scott Adkins reported the following:

- Air conditioning in City Council Chambers has been repaired since the last meeting and it was not caused by an act of vandalism.
- A special thank you to both the Library and the Recreation Center for allowing residents to utilize facilities as cooling centers during the recent hot weather.
- Downtown Development Authority's "Jammin' at the Junction" was a great success.
- Roseville Neighborhood Watch Group along with the Roseville Police and Fire Department will host the National Night Out Against Crime on Tuesday, August 2, 2016 at Veterans Memorial Park.

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

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

The following people wished to be heard:

- Jacalynn Harvey – 29777 Gratiot, Director, Roseville Public Library.
- Phyllis Reneau – 29254 Harding.
- Theresa Dearhammer – 31420 Kelly.
- Mike Clover – 29130 E. Brittany Ct.
- Charlotte Boyd – 26658 Normandy.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council reminded residents to vote and to turn the ballot over, stressed the importance of the Library millage, congratulated the Downtown Development Authority on the success of "Jammin' at the Junction" and commended the Roseville Police Department on positive feedback received from residents.

Left Open Session	7:14 p.m.
Entered Closed Door Session	7:18 p.m.
Leave Closed Door Session	8:07 p.m.
Back in Open Session	8:08 p.m.

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:09 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk