

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**February 10, 2015
7:00 P.M.**

ROLL CALL:

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

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held January 27, 2015.

b) Acceptance of Communications, reports, correspondence:

1. Elected Officials Compensation Commission recommendation for fiscal years 2015/2016 and 2016/2017.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 28, 2015; February 10, 2015

General Fund	101	451,389.13
Motor Vehicle Highway – Major		8,558.58
Block Grant	251	1,403.20
Library Fund	271	2,948.32
Debt Service Fund		47.45
Employee Benefits	677	98,544.00

Workers' Compensation		15,030.03
City Tax		1,795.32
County & School Tax		1,058,170.07
Agency Fund		57.50
Court Fund		5,834.00
Chapter 20 Drain		185.74
Pay # 16 (1-28-15)		554,206.55
Water Operating	592	115,084.39
Pay # 16 (1-28-15)		38,717.94

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no Consent Agenda Action Items.

VI. PRESENTATIONS

There were no Presentations.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a. Request Adoption of Resolution to the CDBG Fund Deficit Elimination.

City Controller John Walters spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIM HOSTE seconded to approve the adoption of resolution to the CDBG Fund Deficit Elimination.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

- Frank Maisano, Planning Commission.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Frank Maisano to the Planning Commission with a term ending October 9, 2015.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a.) City Clerk Richard M. Steenland had nothing to report.
- b.) City Controller John Walters had nothing to report.
- c.) City Attorney Tim Tomlinson reported the following:
 - International Outdoors appealed to the Supreme Court and the City of Roseville prevailed, case is concluded.

XI. HEARING OF THE PUBLIC

No one from the public wished to be heard.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and Council Members congratulated Roseville Community Schools on their Annual Scholarship Dance, commended DPS on their hard work with snow removal and congratulated Frank Maisano on his appointment to the Planning Commission.

XII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:12 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk