

## **FOR THE GOOD OF ORDER**

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

### **AGENDA**

#### **CITY COUNCIL MEETING**

**COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066**

**December 8, 2015**

**7:00 P.M.**

**I. CALL TO ORDER at \_\_\_\_\_ P.M.**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL:** Mayor Robert Taylor\_\_\_\_\_, Mayor Pro Tem Jan Haggerty\_\_\_\_\_, Councilman Salvatore Aiuto\_\_\_\_\_, Councilman Charles Frontera \_\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_\_

**IV. CONSENT AGENDA**

a) Approval of minutes:

- Special Meeting held November 17, 2015
- Regular Meeting held November 24, 2015

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: November 25, 2015; December 8, 2015

General Fund	101	555,665.86
Motor Vehicle Highway – Major		8,775.55
Motor Vehicle Highway – Local		474,309.70
Block Grant	251	2,139.75
Capital Improvement		820.91
Employee Benefit		60,056.93
Court Fund		3,017.89
Chapter 20 Drain		72,432.30
Vacation Pay-in-Lieu (11-20-15)		117,197.16
Pay # 12 (12-2-15)		589,139.67
Water Operating	592	653,458.10
Vacation Pay-in-Lieu (11-20-15)		5,843.13
Pay # 12 (12-2-15)		36,173.10

**V. APPROVAL OF CONSENT AGENDA**

**VI. PRESENTATIONS**

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

**VIII. NEW BUSINESS**

- a. Request adoption of resolution for City of Roseville Fire Equipment Loan Authorization.

**IX. APPOINTMENTS**

**X. Reports from Administration and Departments**

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

**XI. HEARING OF THE PUBLIC \*(limit 3 minutes)**

**XII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

**XIII. ADJOURNMENT**

**PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE**

**SCOTT A. ADKINS (586) 445-5410  
CITY MANAGER**