

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**April 14, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Councilpersons	Catherine Haugh Timothy Hoste Colleen McCartney Bill Shoemaker
ABSENT:	Mayor Pro Tem Councilman	Jan Haggerty Salvatore Aiuto
OTHERS PRESENT:	City Clerk City Manager City Attorney	Richard M. Steenland Scott Adkins 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	Absent
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**Mayor Robert Taylor stated that Mayor Pro – Tem Jan Haggerty is currently out of town on business and per received communication, Councilman Aiuto is running late.*

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Mayor Pro - Tem Jan Haggerty and Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting March 24, 2015.
- Special Meeting March 28, 2015.

b) Acceptance of Communications, reports, correspondence:

- Letter of Resignation from Retirement Board Member Salvatore Aiuto.

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 24, 2015 as Arbor Day in the City of Roseville.

d) Approval of Permits:

- Request from Roseville Lions Club to solicit on City streets, April 24th through 27th.
- Request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 25, 2015 at 10:00 a.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 11, 2015; March 24, 2015

General Fund	101	633,261.29
Motor Vehicle Highway – Major		6,829.58
Block Grant	251	7,872.29

Library Fund	271	20,182.50
Debt Service Fund		5,490.40
Employee Benefits	677	129,974.84
Workers' Compensation		5,053.25
County & School Tax		1,422,495.88
PAIR Fund		12.84
Agency Fund		657.50
Chapter 20 Drain		460.56
Pay # 20 (3-25-15)		548,031.24
Pay # 21 (4-8-15)		599,718.57
Water Operating	592	292,170.26
Pay # 20 (3-25-15)		35,735.04
Pay # 21 (4-8-15)		34,914.75

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE 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)

The following individuals wished to be heard:

- Nancy Panther - 19451 Glenn, Roseville.

VIII. NEW BUSINESS

- Request adoption of ordinance to amend the Code of Ordinances Chapter 285, Article I, regarding residential refuse collection; to provide for ninety-six (96)gallon refuse containers; provide for increase in size to recycling bins; to amend the placement of waste and recyclables for collection; to provide for repealer; severability; and effective date.**

City Manager Scott Adkins and City Attorney Tim Tomlinson explained ordinance amendment and answered questions.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of ordinance to amend the Code of Ordinances Chapter 285, Article I, regarding residential refuse collection; to provide for ninety-six (96) gallon refuse containers; provide for increase in size to recycling bins; to amend the placement of waste and recyclables for collection; to provide for repealer; severability; and effective date. With correction of typographical error of Article 1 - B verbiage from “costs” to “carts”.

MOTION CARRIED UNANIMOUSLY

- b. **Request adoption of ordinance to amend the Code of Ordinances, Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (first reading).**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE seconded to approve adoption of ordinance to amend the Code of Ordinances, Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (first reading).

MOTION CARRIED UNANIMOUSLY

- c. **Request awarding of Bid for two (2) SCBA Air Packs and gear, single source vendor.**

Fire Chief Michael Holland spoke on behalf of this request.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILMAN BILL SHOEMAKER seconded to approve request awarding of Bid to Apollo Fire Equipment for two (2) Self Contained Breathing Apparatus Air Packs and gear, single source vendor.

MOTION CARRIED UNANIMOUSLY

- d. **Request approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

MOTION CARRIED UNANIMOUSLY

- e. **Public Hearing and adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2015 through June 30, 2016.**

Community and Economic Development Director, Jason Friedmann presented a detailed explanation of the proposed Community Development Block Grant.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close Public Hearing regarding adoption of resolution to approve the Community Development Block Grant budget for fiscal year July 1, 2015 through June 30, 2016.

MOTION CARRIED UNANIMOUSLY

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHY HAUGH seconded to approve adoption of resolution for the Community Development Block Grant budget for fiscal year July 1, 2015 through June 30, 2016.

MOTION CARRIED UNANIMOUSLY

- f. **Request approval to receive and place on file the budget for fiscal year 2015-2016 as presented to the City Council per City Charter at the Special Meeting of March 28, 2015.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to receive and file the budget for fiscal year 2015-2016 as presented to City Council per City Charter at the Special Meeting of March 28, 2015.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

- Councilwoman Catherine J. Haugh, Retirement Board.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE seconded to appoint Councilwoman Catherine J. Haugh to the Retirement Board, to fill vacancy, with a term ending November, 2015.

MOTION CARRIED UNANIMOUSLY

- John Baca, Citizens Advisory Committee.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint John Baca to the Citizens Advisory Committee, with a term ending December 31, 2015.

MOTION CARRIED UNANIMOUSLY

- Delores Lindroth, Citizens Advisory Committee (reappointment).

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Delores Lindroth to the Citizens Advisory Committee, with a term ending December 31, 2015.

MOTION CARRIED UNANIMOUSLY

- Leona Niedoliwka, Citizens Advisory Committee (reappointment).

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Leona Niedoliwka to the Citizens Advisory Committee, with a term ending December 31, 2015.

MOTION CARRIED UNANIMOUSLY

- Margaret Rollinger, Citizens Advisory Committee (reappointment).

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Margaret Rollinger to the Citizens Advisory Committee, with a term ending December 31, 2015.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Special Election for Proposal 1 will be held Tuesday May 5, 2015.
- Clerk's Office will be open on Saturday May 2, 2015 for last minute absentee voters.

b.) City Manager Scott Adkins reported the following:

- Rizzo issued refuse carts will be mandatory beginning May 1, 2015, enforcement will begin July 1, 2015 to allow time for resident transition.
- The City's automated water meter installation has started. This project includes the installation of new water meters as well as small transmitting equipment. Specific details as well as opt-out costs will be presented to council at the next meeting.
- The City Engineering Department currently has several projects including:
 1. Little Mack and 13 Mile Road intersection improvements project has started with lane restrictions. Work will continue through June. Completion Date is expected by July 3, 2015.
 2. The Mackinac Water Main / Road reconstruction project has begun, construction limits are from 10 Mile to Church street.
 3. Kaufman Road Reconstruction project is expected to begin the week of April 20th. Construction limits will be from 12 Mile to Rock Street. A town hall meeting will be held this Thursday, April 16, 2015 at 7:00 pm in Council Chambers for all residents.
 4. Pavement and Water Patch Program has begun. All water patch areas have been marked for replacement. Engineering Department is currently marking areas for pavement patch and sidewalk replacement. Contractor is expected to start the week of April 20th.
- The Roseville Public Library has a variety of events taking place this month including:
 1. National Library Week Book Drawing – April 13th – April 17th. The Friends of the Roseville Public Library will hold a drawing to give away two new adult, teen or children's books each day to celebrate libraries.
 2. "Family Law Workshop" – Wednesday, April 15 at 6:00 pm. A representative from Legal Aid & Defender Association will present a workshop on divorce procedure and requirements including division of marital assets, spousal and child support, custody and parenting time.. No registration is required.
 3. Author Program – Thursday, April 16 at 6:00 pm. Author Jean Alicia Elster will be present to read and discuss her book "The Colored Car" which was selected as a 2014 Michigan Notable Book by the Library of Michigan. This is a family event.
 4. Money Smart Week Retirement Program – Tuesday, April 21, 12:00 pm – 1:00 pm. Bring your own lunch and listen to Mike Bauman, Investment Adviser Representative, help prepare you for the most important financial decisions you will have to make as you approach retirement.

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

XI. HEARING OF THE PUBLIC

The following individuals wished to be heard:

- Geraldine Wilde – 30493 Jo Ct., Roseville.
- Charlotte Boyd – 26658 Normandy, Roseville.
- Fire Chief Michael Holland – 18750 Common, Roseville.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council welcomed all commission appointees, congratulated the Roseville Fire Department on winning the 2015 Mayor's Cup during their charity hockey game, thanked Community and Economic Development Director Jason Friedmann for his work on the 2015-2016 CDBG budget, expressed get well wishes to Harrel Balch and Ed Young and reminded residents of the Memorial Day Parade which will be held Monday, May 25th at 10:00 a.m. with the route beginning at Common Road and Pinehurst.

XII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:03 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk