

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 20, 2016

6:30 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 Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha _____

IV. CONSENT AGENDA

- a) Approval of minutes:
- 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: December 8, 2016; December 20, 2016

General Fund	101	1,071,137.19
Motor Vehicle Highway – Major		9,497.60
Motor Vehicle Highway – Local		80,079.08
Block Grant	251	149,340.51
Library Fund		12,916.91
Capital Improvement		101.25
Employee Benefit		92,446.85
Workers Compensation		12,825.14
City Tax		36,000.00
County & School Tax		505,645.00
Agency Fund		48,752.06
Court Fund		635.00
Chapter 20 Drain		21,152.20
Pay # 12 (12-14-16)		601,587.11
Water Operating	592	953,042.54
Pay # 12 (12-14-16)		40,418.55

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

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

IX. NEW BUSINESS

- a. Presentation of audit for fiscal year ending June 30, 2016 by Plante Moran.
- b. Request adoption of Resolution awarding bid for sale of City owned property (second reading).
- c. Council consideration of ratification of proposed Roseville Sergeants, Lieutenants and Deputy Chiefs Association Union agreement.
- d. Council consideration of ratification of proposed Roseville Firefighters Association IAFF Local 1614 Union agreement.

X. APPOINTMENTS

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

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

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIV. 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