

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**June 9, 2015
7:00 P.M.**

ROLL CALL:

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

**Mayor Taylor reported that he received correspondence from Councilman Salvatore Aiuto stating he was running late.*

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held May 19, 2015.
- Regular Meeting held May 26, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 30408 Utica.

d) Approval of Permits:

1. Request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on Gratiot Avenue on June 20, 2015 from 12:00 p.m. until 6:00 p.m., with waiver of permit fees; contingent upon approval of Michigan Department of Transportation (MDOT) permit and payment balance of City expenses in the amount of \$11,500.00.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 27, 2015; June 9, 2015

General Fund	101	1,109,271.82
Motor Vehicle Highway – Major		153,376.05
Motor Vehicle Highway – Local		207,688.32
Block Grant	251	95,516.67

Library Fund	271	231,458.13
Debt Service Fund		24,087.00
Capital Improvement		4,000.00
Employee Benefits	677	55,156.78
Workers' Compensation		3,168.68
Chapter 20 Drain		241,754.56
Pay # 25 (6-3-15)		615,542.77
Water Operating	592	810,032.02
Pay # 24 (5-20-15)		33,935.64

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to remove Consent Agenda item D and place under New Business as item C.

MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve 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 from Barghausen Consulting Engineers, Inc., on behalf of Costco Wholesale, for a Night Variance pursuant to Chapter 203-3(8) to complete night construction work associated with the fueling facility expansion and diesel addition.

- Angelo Bologna, Barghausen Consulting Engineers, Inc., was present on behalf of request and answered questions from Mayor Robert Taylor and City Council.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request from Barghausen Consulting Engineers, Inc., on behalf of Costco Wholesale, for a Night Variance pursuant to Chapter 203-3(8) to complete night construction work associated with the fueling facility expansion and diesel addition.

MOTION CARRIED UNANIMOUSLY

b. Council consideration to adopt a Temporary Traffic Control Order for RoseFest (Saturday, June 20, 2015) on several streets surrounding Veteran's Memorial Park.

- Chief James Berlin was present on behalf of this request.

COUNCILMAN TIMOTHY HAUGH moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Temporary Traffic Control Order for RoseFest (Saturday, June 20, 2015) on several streets surrounding Veteran's Memorial Park.

MOTION CARRIED UNANIMOUSLY

c. Request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on Gratiot Avenue on June 20, 2015 from 12:00 p.m. until 6:00 p.m., with waiver of permit fees; contingent upon approval of Michigan Department of Transportation (MDOT) permit and payment balance of City expenses in the amount of \$11,500.00.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on Gratiot Avenue on June 20, 2015 from 12:00 p.m. until 6:00 p.m., with waiver of permit fees; contingent upon approval of Michigan Department of Transportation (MDOT) permit and payment balance of City expenses in the amount of \$11,500.00, with the additional stipulations listed:

- Verification of contract for portable toilets.
- Verification of contract for traffic control cones.
- NO PARKING along the entire route, with the exception of the Utica Junction where established parking exists. This parking is a 1 – hour time limit for customers of local businesses only. Additional parking is located off of Utica Road at the former Tip-Top bar location as well as the City – Owned parking lot between the gas station and Roseville Theatre.
- NO TENTS AWNINGS, CANOPIES or DISPLAYS (vendors or cars) are allowed between the curb and sidewalk or within right-of-way areas.
- Vendors and tents will need to follow City permit regulations.
- Spectator viewing is NOT ALLOWED in the median. Viewing from chairs is allowed within the green belt areas between the curb and sidewalk. Spectators are NOT ALLOWED to extend into the roadway or place coolers or other items as to obstruct the roadway or sidewalk.
- NO CURBISDE BARBEQUES.
- NO OPEN ALCOHOLIC BEVERAGES WITHIN PUBLIC AREAS.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Leonard Haggerty Beautification Nomination forms are now available in the City Clerk's Office, City Manager's Office, and the City's website.

b.) City Manager Scott Adkins reported the following:

- All road reconstruction and water main projects throughout the City continue to progress with some projects nearing completion.
- RoseFest will be held June 18th – June 21st. Opening ceremony will be on Thursday June 18th at 6:00pm.
- Fireworks will be Saturday, June 20th at dusk.
- On June 25th at 6:30 p.m. the Roseville Public Library will have a presentation and book signing with John Kozak author of "Through the Eyes of Rose".
- Relay for Life will be held Saturday, June 13th 10:00 a.m. at Veterans Memorial Park.

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

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Jerry Jeup – 16430 Curtis.
- Janet White – 28001 Blum.
- Carol Folts – 16430 Northview.
- Dave Chesney – 30440 Normal.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council members thanked Police Chief James Berlin and the Roseville Police Department for the success of "Operation Smack Down", congratulated the graduating class of 2015 and expressed happy birthday wishes to Councilwoman Catherine Haugh as well as a happy 25th wedding anniversary to Councilwoman Colleen McCartney.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILMAN BILL SHOEMAKER seconded, to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

XIII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:41 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk