

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**

August 12, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- b) Acceptance of Communications, reports, correspondence:
 1. Approval of Employment Agreement, Administrative Assistant to the City Manager.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from St. Athanasius Parish (St. Pio of Pietralcina) to conduct their annual Fun Fest on the church grounds September 5th through 7th, with waiver of fees, John Surhigh, petitioner.
2. Request to block Essex between Martin and Northview on Saturday, August 16, 2014 from 1:00 p.m. until 10:00 p.m. to conduct a Block Party, Heather Rosol, petitioner.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 24, 2014, July 30, 2014, July 31, 2014, August 12, 2014

General Fund	101	\$460,689.94
Motor Vehicle Highway – Major		242,176.07
Motor Vehicle Highway – Local		7,142.85
Block Grant	251	775.41
Library Fund	271	2,147.85
Debt Service Fund		4.35
Capital Improvement		281,377.31
Employee Benefits	677	50,897.65
Workers' Compensation		1,130.04
City Tax		429.59
County and School Tax		939,853.04
Agency Fund	760	3,506.50
Court Fund		1,086.00
Chapter 20 Drain	820	913.23
Pay #3 (7-30-14)		540,425.03
Water Operating	592	63,524.19
Clothing Allowance		8,073.75
Pay #3 (7-30-14)		36,830.79

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

- a. Adoption of Amended Ordinance regarding Return of Rented Property.
- b. Request closed door session to discuss strategy regarding negotiations.
- c. Council consideration of ratification of proposed AFSCME Local 520 Union agreement.
- d. Request to Solicit on city streets, Hands of Hope for Tanzania, Inc.
- e. Award of bids, Advanced Metering Infrastructure System .

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**