

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**

January 12, 2016

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:

- Regular Meeting held December 15, 2015

b) Acceptance of Communications, reports, correspondence:

- Council consideration to adopt a Traffic Control Order revoking Traffic Control Orders 93-1529 and 93-1530 prohibiting parking on Wallace St.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

- January 26, 2015 – Regarding establishment of a Commercial Rehabilitation District for Parcel ID: 14-18-152-016 (Vacant 4.350 Acres on Groesbeck Hwy)

f) Approval of Disbursement List:

DATE: December 21, 2015; January 12, 2016

General Fund	101	772,020.10
Motor Vehicle Highway – Major		1,860.00
Motor Vehicle Highway – Local		131,135.80
Block Grant	251	12,145.00
Library Fund		20,833.22
Debt Service Fund		29.26
Capital Improvement		186,664.00
Employee Benefit		110,495.09
City Tax		11,021.68
County & School Tax		263,527.46
Agency Fund		57,165.67
Court Fund		1,885.00
Chapter 20 Drain		63,614.64
Pay # 13 (12-16-15)		579,623.64
Pay # 14 (12-30-15)		607,910.02
Water Operating	592	135,232.05
Pay # 13 (12-16-15)		35,759.67
Pay # 14 (12-30-15)		36,320.88

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 25186 Lawn

VII. PRESENTATIONS

- Presentation of Proclamation to Nancy A. Switalski in honor of her 90th birthday

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

IX. NEW BUSINESS

- a. Request from Macomb Community College to collect 100% of their 2016 tax levy on the summer tax bill.
- b. Request from the Macomb Intermediate School District to collect 100% of their 2016 tax levy on the summer tax bill.
- c. Request from Fraser Public Schools to collect 100% of their 2016 tax on the summer tax bill.
- d. Request awarding of Bid for the Belanger Street Reconstruction Project.
- e. Request awarding of Bid for the Arlington Street Reconstruction Project.
- f. Request awarding of Bid for the purchase of one (1) Kubota RTV-X1100CWL – Utility Vehicle 4WD.

- g. Request awarding of Bid for the purchase of four (4) Dell Latitude 14 Rugged Smart Book Computers and five (5) Docking Stations from Dell, single source vendors.
- h. Request awarding of Bid for the purchase of one (1) Lifepak 15 V4, Monitor/Defib and accessories from Physio-Control, Inc., single source vendor.
- i. Request awarding of Bid for the purchase of one (1) Greenline Battery Powered Holmatro Cutter and accessories from First Due, single source vendor.
- j. Request Adoption of Ordinance to amend City of Roseville Code of Ordinances, Chapter 202, Section 202-3(C)(3), to amend the distance from *no less than 25 miles* to *no more than 25 miles*, to provide for repealer, severability and effective date.
- k. Request Closed Door Session for the purpose of a Periodic Performance Evaluation for the City Manager.

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**