

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, June 28, 2016
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	None	
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland 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 CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETecha	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held June 14, 2016.

b) Acceptance of Communications, reports, correspondence:

1. Request from Galui Construction regarding extension of the 2016 Concrete Pavement Repair Program in the 2017 season, at the same unite prices as in 2016.
2. Council consideration to adopt a Temporary Traffic Control Order closing Utica Rd. from 12 Mile Rd. to Gratiot Ave. on Saturday, July 23, 2016.
3. City of Roseville Investment Report as of May 31, 2016.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 15, 2016; June 22, 2016; June 28, 2016

General Fund	101	3,379,855.73
Motor Vehicle Highway – Local		417,443.84
Block Grant	251	218,835.42
Home Fund		3,268.61
Library Fund		20,323.80
Debt Service Fund		24,887.00
Capital Improvement		3,476.29
Employee Benefit		2,600,779.76
Workers’ Compensation		17,242.00

Agency Fund		67,445.41
Chapter 20 Drain		4,479.56
Pay # 26 (6-15-16)		589,520.73
Water Operating	592	1,503,383.94
Pay # 26 (6-15-16)		46,789.42

**Mayor Robert Taylor and City Council removed New Business item G. request for closed door session to discuss correspondence from Goodwin and Hurwitz P.C. on behalf of Rev. & Mrs. Dixon from agenda.*

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to remove New Business item G. request for closed door session to discuss correspondence from Goodwin and Hurwitz P.C. on behalf of Rev. & Mrs. Dixon from agenda.

MOTION CARRIED UNANIMOUSLY

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution of Abatement of Public Nuisance – 27154 Floral.

- No one was present on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve Resolution on Abatement of Public Nuisance – 27154 Floral.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

- Presentation of the Mission Lifeline Gold Award from St. John Hospital.
 - Bob Dickerson, Dr. Antonio Bonfiglio, and Bill Mott of St. John Hospital presented Fire Chief Michael Holland and the Roseville Fire Department with the Mission Lifeline Gold Award from St. John Hospital.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Public Hearing regarding Edison Drive Special Assessment.

The following person wished to be heard:

- Lois Higel, Pub Froggy (owner), opposed Edison Drive Special Assessment.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing regarding Edison Drive Special Assessment.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Resolution to approve the Edison Drive Special Assessment.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHTA seconded to adopt Resolution to approve the Edison Drive Special Assessment.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution to approve Fiscal Year 2015-2016 Budget Adjustments.

- City Controller John Walters spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to adopt Resolution to approve Fiscal Year 2015-2016 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

d. Request adoption of Resolution to approve transfer of funds from the Motor Vehicle Highway Major Street Fund to the Motor Vehicle Highway Local Street Fund.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILMAN BILL SHOEMAKER seconded to adopt Resolution to approve transfer of funds from the Motor Vehicle Highway Major Street Fund to the Motor Vehicle Highway Local Street Fund.

MOTION CARRIED UNANIMOUSLY

e. Request awarding of Bid for the purchase of fourteen (14) Straight Shooter 25 Body Camera Plans from Viewu, single source vendor.

- City Manager Scott Adkins and City Attorney Tim Tomlinson answered questions from Mayor Robert Taylor and City Council.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for the purchase of fourteen (14) Straight Shooter 25 Body Camera Plans from Viewu, single source vendor in the total amount of \$15,887.00.

MOTION CARRIED UNANIMOUSLY

f. **Request Closed Door Session to discuss ongoing litigation, Z & Z Fireworks v. City of Roseville.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request for Closed Door Session to discuss ongoing litigation, Z & Z Fireworks v. City of Roseville after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
COUNCILMAN CHARLES FRONTERA	YEA
COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILWOMAN COLLEEN MCCARTNEY	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETecha	YEA

MOTION CARRIED UNANIMOUSLY

X. **APPOINTMENTS**

- **Kevin Walewski, General Civil Service Board (reappointment).**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN STEVEN WIETecha seconded to appoint Kevin Walewski to the General Civil Service Board with a term expiring July 1, 2019.

MOTION CARRIED UNANIMOUSLY

- **Querino Pica, Housing Commission (reappointment).**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Querino Pica to the Housing Commission with a term expiring June 1, 2021.

MOTION CARRIED UNANIMOUSLY

- **Cara Tonn, Library Commission (reappointment).**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Cara Tonn to the Library Commission with a term expiring July 1, 2021.

MOTION CARRIED UNANIMOUSLY

- **Gary Goodin, Parks & Recreation Board (reappointment).**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to appoint Gary Goodin to the Parks & Recreation Board with a term expiring June 30, 2020.

MOTION CARRIED UNANIMOUSLY

- **Dominic Miglio, Parks & Recreation Board (reappointment).**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to appoint Dominic Miglio to the Parks & Recreation Board with a term expiring June 30, 2020.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Last day to register to vote in the August 2, 2016 State Primary is July 5, 2016.

b.) City Manager Scott Adkins reported the following:

- Library will host many Friday Family Films and Family Game Days during the summer, Friday July 8th families can watch “Turbo” in Erin Auditorium.
- RoseFest was a very successful event. Thank you to Mayor Robert Taylor, City Council, all City Departments, all volunteers and attendees.
- The City has received a Transportation Enhancement Grant from the Michigan Department of Transportation for the downtown Utica Junction.
- Beginning July 26th City Council meetings will begin at 6:30 p.m.

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

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

The following people wished to be heard:

- Joy Passatta-Chojnacki – 28251 Hillview.
- Mike Clover – 29130 E. Brittany Ct.
- Grace Manzell – 19300 McGill.
- John Baca – 16171 Lois.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended the Roseville Fire Department on receiving the Mission Heart Gold Award, thanked City Manager Scott Adkins, Administrative Assistant Virginia Green, Margaret Rollinger, all City Employees and RoseFest volunteers, thanked everyone who donated towards the fireworks, reminded residents to support the Roseville Library by voting for the library millage on August 2nd, advised residents to be safe and courteous when using fireworks, expressed condolences to the family of Steven Volsler and wished a Happy 70th Anniversary to Mr. and Mrs. Radulski.

Left Open Session 8:01 p.m.

Entered Closed Door Session 8:04 p.m.

Leave Closed Door Session 8:16 p.m.

Back in Open Session 8:17 p.m.

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:18 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk