

## **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**

**July 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 Charles Frontera\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_, Councilman Steven Wietecha \_\_\_\_\_

**IV. CONSENT AGENDA**

a) Approval of minutes:

- Regular meeting held June 28, 2016

b) Acceptance of Communications, reports, correspondence:

1. Request approval to purchase Tax Reverted properties from the Macomb County Treasurer's Office.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 29, 2016; July 12, 2016

General Fund	101	177,771.19
Block Grant	251	1,940.41
NSP Fund		13,204.00
Library Fund		16,614.51
Capital Improvement		83,308.47
Pay # 27 (6-29-16)		595,082.56
Water Operating	592	253,305.28
Pay # 27 (6-29-16)		40,689.45

**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. Request adoption of Resolution denying Mobilitie, LLC's permit application submission under the Metro Act.
- b. Request awarding of Bid for HVAC Full Maintenance Contract to Dunbar Mechanical, Inc.
- c. Request approval of HVAC Controls Service Contract from Building Automated Systems & Service (B.A.S.S.), single source vendor.

**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