

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 26, 2016

6:30 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 July 12, 2016

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 13, 2016; July 20, 2016; July 26, 2016

General Fund	101	1,442,931.89
Motor Vehicle Highway – Major		7,888.96
Motor Vehicle Highway – Local		178,285.11
Tax Increment Finance Authority		1,716.67
Block Grant	251	20,346.15
NSP Fund		21,630.00
Library Fund		10,943.00
Capital Improvement		170,200.09
Employee Benefit		8,818.34
Workers' Compensation		15,510.45
City Tax		522.28
County & School Tax		835,000.00
Agency Fund		71,665.87
Chapter 20 Drain		10,795.06
Pay # 1 (7-13-16)		841,545.00
Clothing/Fire Food		174,189.62
Police Degree/Fire Holiday		117,375.77
Detective Bureau Stip/Fire Shift Diff		80,299.35
Water Operating	592	757,407.32
Pay # 1 (7-13-16)		40,114.39
Clothing Allowance		4,628.96

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 Confirming Edison Drive Special Assessment Tax Roll.
- b. Request awarding of Bid for Build-A-Box Portable Trench Shoring to Efficiency Production, Inc., single source vendor.
- c. Request awarding of Bid for the Waldorf Street Reconstruction Project (CDBG).
- d. Request awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No. 1 (South of 12 Mile).
- e. Request awarding of Bid for the 2016 SAW Grant Storm Sewer Investigation – Contract No. 2 (North of 12 Mile).
- f. Request Closed Door Session to discuss Union negotiations.

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**