

## **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 28, 2015**

**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 Haggerty\_\_\_\_\_, Councilman Salvatore Aiuto\_\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_\_, Councilman Timothy Hoste\_\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_\_

**IV. CONSENT AGENDA**

a) Approval of minutes:

- Regular Meeting held July 14, 2015

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution of Abatement of Public Nuisance – 16109 Frazho
2. Resolution to Abatement of Public Nuisance – 25292 Dodge

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 16, 2015; July 28, 2015

General Fund	101	808,945.51
Motor Vehicle Highway – Major		52,324.70
Motor Vehicle Highway – Local		86,654.79
Block Grant	251	4,246.49
Library Fund	271	8,465.09
Capital Improvement		181,508.96
Employee Benefits	677	108,208.86
Workers' Compensation		350.63
City Tax		499.01
County & School Tax		774,000.00
P A I R Fund		0.97
Agency Fund		63,142.39
Chapter 20 Drain		32,899.29
Clothing/Fire Food (7-9-15)		174,538.45
Police Degree/Fire Holiday (7-10-15)		117,630.57
Detective Bureau Stip/Fire Shift Diff (7-13-15)		82,388.71
Pay # 2 (7-15-15)		602,066.68
Water Operating	592	318,721.28
Clothing Allowance (7-9-15)		538.25
Pay # 2 (7-15-15)		35,045.37

**V. APPROVAL OF CONSENT AGENDA**

**VI. PRESENTATIONS**

- Presentation of donations from Father Solanus Casey Knights of Columbus Council 3797 to various community organizations
- Performance Contract Project Report from Ken Hedrick, Optera Energy, regarding Energy Efficiency Upgrades

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

**VIII. NEW BUSINESS**

**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**