

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, February 9, 2016
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	None	
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	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

IV. CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held January 19, 2016.
- Regular Meeting held January 26, 2016.

b) Acceptance of Communications, reports, correspondence:

1. Approval of Contract number 16-5024 with the Michigan Department of Transportation for the purpose of roadway reconstruction work along Edison Drive from 13 Mile Road southerly to the cul-de-sac; and all together with necessary related work; and authorizing the City Manager and City Clerk to sign the contract documents.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Request Adoption of Resolution Vacating Catherine Street and Preserving Public Utility Easements.
2. Request Adoption of Resolution Vacating Orange Street and Preserving Public Utility Easements.

d) Approval of Permits:

1. Request from the Roseville-Eastpointe Relay for Life Leadership Team for the American Cancer Society to solicit funds on City streets on April 30, 2016.
2. Request from the Roseville Community Schools Scholarship Foundation to conduct the 3rd Annual Joe Manfreda Dream Dash 5k Fun Run/Walk May 7, 2016 from 9 a.m. – 12 p.m. on City streets.

e) Designation of Robert DeBruyn as MDOT Street Administrator.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: January 27, 2016; February 9, 2016

General Fund	101	1,012,736.48
Block Grant	251	4,598.65
Library Fund		5,436.73
Debt Service Fund		49.08
Employee Benefit		60,802.52
City Tax		335,976.27
County & School Tax		4,603.55
P A I R fund		550.00
Agency Fund		407.50
Court Fund		900.00
Chapter 20 Drain		4,192.06
Pay # 16 (1-27-16)		566,741.78
Water Operating	592	245,535.06
Pay # 16 (1-27-16)		50,084.16

V. APPROVAL OF CONSENT AGENDA

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 25144 Blair.

- No representative was present.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Resolution on Abatement of Public Nuisance – 25144 Blair.

MOTION CARRIED UNANIMOUSLY

2. Resolution on Abatement of Public Nuisance – 19904 McKinnon.

- No representative was present.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve Resolution on Abatement of Public Nuisance – 19904 McKinnon.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

There were no presentations.

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

No one from the public wished to speak.

**At the request of City Manager Scott Adkins, Mayor Robert Taylor amended agenda by removing New Business item B. and placing New Business item A. after Items for Discussion by City Council.*

IX. NEW BUSINESS

a. Request Closed Door Session to discuss strategy related to Union Contract Negotiations.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss strategy related to Union Contract Negotiations.

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

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- Joann Baker, Board of Review (reappointment).

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to reappoint Joann Baker to the Board of Review with term ending February 1, 2019.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Thanked Mayor Robert Taylor and City Council for their get well wishes.

b.) City Manager Scott Adkins reported the following:

- Special City Council Meeting will be held on Monday, February 22nd at 6:00 p.m. to interview candidates for the City Council vacancy.
- Bottled Water Drive for the City of Flint was a huge success – we raised approximately 50,000 bottles of water. A special thanks to everyone who donated and to all who volunteered.
- Macomb Mall will host the 26th annual Walk for Warmth event on Saturday, February 27th additional information is available in City offices.
- As a reminder, the Presidential Primary held on Tuesday, March 8th in Roseville, will have a local proposal which is a renewal of the Advanced Life Support millage.

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

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

The following people wished to be heard:

- Scott Bala – Roseville Fire Department, 18750 Common Road.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated Roseville High School student Elijah Davis on his receipt of the Evans Caddie Scholarship, complimented Roseville High School students on a job well done with their recent mock school board meeting, invited residents to attend the upcoming Roseville Scholarship Dinner Dance, thanked all residents, employees, businesses, especially Van’s Towing and Landscape Services, for going above and beyond to assist with the bottled water drive for the City of Flint.

Mayor Robert Taylor and City Council also encouraged all residents to vote on March 8 for the Advanced Life Support millage renewal proposal, thanked those who expressed interest in the City Council vacancy and wished everyone a Happy Valentine’s Day.

Left Open Session	7:35 p.m.
Entered Closed Door Session	7:38 p.m.
Leave Closed Door Session	8:05 p.m.
Back in Open Session	8:06 p.m.

XIV. ADJOURNMENT

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:07 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk