

## **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**

**September 27, 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 September 13, 2016

b) Acceptance of Communications, reports, correspondence:

1. Council consideration to adopt a Traffic Control Order resolving that to ensure the safety of pedestrians and the motoring public, due to a lack of traffic control signage, that a Yield sign be placed on Wilfred Street at Kaufman Street.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Recreation Authority of Roseville-Eastpointe to conduct the 38<sup>th</sup> Annual Big Bird Run on City streets on Sunday, November 13, 2016.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: September 14, 2016; September 27, 2016

General Fund	101	765,721.88
Block Grant	251	3,215.07
Library Fund		12,384.22
Building Authority Debt Service		477,600.00
Capital Improvement		1,805.00
Employee Benefit		88,051.27
Workers' Compensation		10,132.77
City Tax		23.65
County & School Tax		1,851.87
Agency Fund		67,946.94
Chapter 20 Drain		6,025.02
Pay # 6 (9-21-16)		609,072.56
Water Operating	592	892,611.61
Pay # 6 (9-21-16)		36,913.17

## **V. APPROVAL OF CONSENT AGENDA**

## **VI. APPROVAL OF REQUEST FOR ABATEMENT**

1. Resolution of Abatement of Public Nuisance – 29405 Legion

## **VII. PRESENTATIONS**

- Presentation of the Leonard Haggerty Beautification Awards

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

## **IX. NEW BUSINESS**

- a. Request awarding of Bid for eight (8) HD Bullet Security Cameras and equipment, to be installed at Veteran's Memorial Park, to D/A Central, single source vendor.
- b. Request Closed Door Session to discuss legal opinion regarding Medical Marijuana Facilities.

## **X. APPOINTMENTS**

- John Surhigh, Planning Commission (reappointment)
- Lauren O'Meara, Planning Commission (reappointment)
- John Jacobson, Planning Commission (reappointment)

## **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**