

## **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**

**June 27, 2017**

**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 June 13, 2017

b) Acceptance of Communications, reports, correspondence:

1. Request to decline purchase of tax reverted properties from the Macomb County Treasurer.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Council consideration to adopt a Traffic Control Order resolving that "Hearing Impaired Child in Area" signage be posted 100 yards north and 100 yards south of 28854 Melvin.

e) Approval of Professional Services Agreement of City Attorney.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: June 15, 2017; June 22, 2017; June 27, 2017

General Fund	101	2,129,041.06
Motor Vehicle Highway – Major		132.02
Motor Vehicle Highway – Local		6,715.40
Downtown Development Authority		456.50
Block Grant	251	13,685.35
NSP Fund		75,372.75
Home Fund		10,563.14
Library Fund		252,333.39
Debt Service Fund		651,241.54
Working Capital Improvement		2,000.00
Capital Improvement		28,593.00
Employee Benefit		348,381.85
Agency Fund		1,027,034.20
Court Fund		950.00
Chapter 20 Drain		413,416.11
Pay # 25 (6-14-17)		658,724.97
Water Operating	592	1,039,033.79
Pay # 25 (6-14-17)		35,115.55

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

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

## **VII. PRESENTATIONS**

- Presentation of Certificate from Roseville Postmaster, Diane Sparks
- Presentation of the Mission Lifeline Award from St. John Hospital
- Introduction from Macomb County Animal Control, Chief Jeff Randazzo

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

## **IX. NEW BUSINESS**

- a. Request adoption of Resolution to approve Fiscal Year 2016-2017 Budget Adjustments.
- b. Request adoption of Resolution to apply to the Secretary of State for a grant to purchase a new voting system and related Election Management System software.
- c. Request awarding of Bid for Utica Road Water Main Replacement – 12 Mile Road to Gratiot.
- d. Request awarding of Bid for Pinehurst Street reconstruction – Frazho to Marquette.
- e. Request Closed Door Session to discuss Attorney Legal Opinion regarding City of Roseville v Quality Metalcraft Tech Division (DieTech).

## **X. APPOINTMENTS**

- Phyllis Reneau, Library Commission (reappointment)
- Michael Busch, Retirement Board (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**