

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**June 23, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Salvatore Aiuto Catherine Haugh Timothy Hoste Bill Shoemaker
ABSENT:	Councilwoman	Colleen McCartney
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 SALVATORE AIUTO	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Present

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to excuse Councilwoman Colleen McCartney.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held June 9, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution adopting City of Roseville Freedom of Information Act (FOIA) Procedures and Guidelines.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 10, 2015; June 23, 2015

General Fund	101	658,904.29
Motor Vehicle Highway – Major		26,848.30
Motor Vehicle Highway – Local		34,562.35
Block Grant	251	20,301.57
Library Fund	271	6,481.29
Debt Service Fund		209.29

Employee Benefits	677	94,986.18
Workers' Compensation		570.13
Agency Fund		66,434.38
Chapter 20 Drain		11,123.33
Pay # 25 (6-3-15)		579,615.76
Water Operating	592	1,557,062.34
Pay # 26 (6-17-15)		34,066.95

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIMOTHY HOSTE seconded to amend Consent Agenda by adding item g) Request to purchase tax reverted properties from Macomb County; moving item B under New Business to item C and item C to item B, then move item C after Discussion By City Council.

MOTION CARRIED UNANIMOUSLY

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

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a. Request adoption of Resolution to approve Fiscal 2014 - 2015 Budget Adjustments.

- City Controller John Walters was present on behalf of this request.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request for adoption of resolution to approve Fiscal 2014 – 2015 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

b. Request closed door session to discuss strategy regarding union negotiations.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve request for closed door session to discuss strategy regarding union negotiations after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILMAN TIMOTHY HOSTE	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Extended thanks to City Administration, Michelle Glandon, Maggie Rollinger and all volunteers who participated in the 2015 RoseFest.

b.) City Manager Scott Adkins reported the following:

- All road reconstruction and water main projects throughout the City continue to progress with some projects nearing completion.
- The 2015 RoseFest was very successful. Special thanks to Co-Chairs Virginia Green and Michelle Glandon as well as Maggie Rollinger for her work on the beverage area on behalf of the Roseville Optimist Club, all City departments, all volunteers, The Lions Club, Knights of Columbus local organizations, vendors and food establishments for their participation.
- RoseFest 2016 planning has started.
- After discussions with Rizzo Environmental Services, 35 Gallon Carts will not work with the automated trucks. Residents should use 64 gallon or 96 gallon carts available through Rizzo Environmental Services.
- The Eastpointe – Roseville Chamber of Commerce annual meeting was held in Council Chambers earlier today.

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

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Dave Chesney – 30440 Normal.
- Maggie Rollinger – 27848 Eastwick Sq.
- Mike Clover – 29130 E. Brittany Ct.
- Charlotte Boyd – 26654 Normandy.
- Rob DeBruyne – AFSCME Local 520, 29411 Calahan.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked State Representative John Chirkun, City Manager Scott Adkins, Chief James Berlin, Roseville Police Department, all volunteers and local organizations for their assistance with the 2015 RoseFest, expressed appreciation to all residents who participated in the festivities and extended thoughts and prayers to Warren Police Officer Kenneth Hubert who was recently injured in the line of duty.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into closed door session.

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:41 p.m.
Entered Closed Door Session	7:47 p.m.
Leave Closed Door Session	8:44 p.m.
Back in Open Session	8:45 p.m.

c. **Council consideration of ratification of proposed Roseville Clerical Alliance Union agreement.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve ratification of proposed Roseville Clerical Alliance Union agreement pending receipt of actuarial cost study.

MOTION CARRIED UNANIMOUSLY

XIII. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:47 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk