

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**Tuesday, May 24, 2016  
7:00 P.M.**

ROLL CALL:

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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to amend Consent Agenda to add Item c) Request adoption of Amended Resolution creating Edison Drive Special Assessment District.

**MOTION CARRIED UNANIMOUSLY**

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held May 10, 2016.
- Special Meeting held May 17, 2016.

**b) Acceptance of Communications, reports, correspondence:**

1. Request approval for the Roseville Police Department to apply for the 2016 Byrne Memorial Justice Assistance Grant Sponsored by the United States Department of Justice.
2. Council consideration to adopt a Traffic Control Order resolving that “All on street parking located on the east side of Utica Road from Gratiot Avenue to 12 Mile Road be limited to a two (2) hours maximum time length.”
3. Council consideration to adopt a Temporary Traffic Control Order for RoseFest (Thursday, June 16<sup>th</sup> – Sunday, June 19<sup>th</sup>) on several streets.

**c) Issuance of Resolutions, Proclamations or Recognitions:**

- Request adoption of Amended Resolution creating Edison Drive Special Assessment District.

**d) Approval of Permits:**

1. Request from Roseville Community Schools (Fountain Elementary) to block Wellington Street between Barkman and Fountain on June 3, 2016 from 5-8 pm.

**e) Establishment of Public Hearing Dates:**

- June 14, 2016 – DDA/TIF Plan Ordinance.

**f) Approval of Disbursement List:**

DATE: May 11, 2016; May 24, 2016

General Fund	101	4,334,732.71
Motor Vehicle Highway – Major		947.60
Motor Vehicle Highway – Local		2,175.90
Block Grant	251	2,951.15
Library Fund		242,045.63
Capital Improvement		18,841.00
Employee Benefit		59,103.45
Workers’ Compensation		10,807.32
Agency Fund		72,063.42
Chapter 20 Drain		268,940.92
Pay #24 (5-18-16)		563,865.85
Water Operating	592	1,075,389.65
Pay # 24 (5-18-16)		47,651.32

**V. APPROVAL OF CONSENT AGENDA**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

**VII. PRESENTATIONS**

- Presentation of Proclamation to Edward & Mary Pikora in honor of their 70<sup>th</sup> Wedding Anniversary.
  - Mayor Robert Taylor and City Council presented proclamation to Edward and Mary Pikora.

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

No one from the public wished to be heard.

**IX. NEW BUSINESS**

There was no new business.

**X. APPOINTMENTS**

There were no appointments.

## **XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

**a.) City Clerk Richard M. Steenland had nothing to report.**

**b.) City Manager Scott Adkins reported the following:**

- Congratulated Mr. and Mrs. Pikora on their 70<sup>th</sup> Wedding Anniversary.
- Library is hosting a Long-Term Care Insurance program on Thursday, June 9<sup>th</sup> at 6 p.m. in Erin Auditorium.
- As a reminder technology related assistance is available through the library approximately 3 days per month by appointment.
- Memorial Day Parade will be held on Monday, May 30, 2016 at 10 a.m.
- Refuse and recycling collection will be delayed next week by one day due to the holiday.
- Downtown Development Authority will be hosting their “Meet the DDA” event on Saturday, June 4<sup>th</sup> at 10 a.m. at the Utica Junction.
- RoseFest tickets are available at City Hall or the Recreation Authority. Those interested in volunteering, vending or participating in the K-12 pageant please contact the City Manager’s Office or visit [www.RoseFest.info](http://www.RoseFest.info).

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

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

The following people wished to be heard:

- Charlotte Boyd – 26658 Normandy.
- Monica Trojniak - 17934 Martin.
- Dave Chesney – 30440 Normal.

## **XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council congratulated Mr. and Mrs. Pikora on their 70<sup>th</sup> Wedding Anniversary, reminded residents the Memorial Day parade will be on Monday, May 30<sup>th</sup> at 10 a.m., advised residents be cautious of solicitors who misrepresent their charitable organizations, thanked the public for their continued interest and support with the Downtown Development Authority, congratulated the Roseville High School class of 2016, informed residents Macomb Mall and Dooley’s are the headquarters for the June 11<sup>th</sup> “Classics on Gratiot” cruise-in event, praised Roseville High School’s Drive One Program and wished everyone a Happy Memorial Day.

## **XIV. ADJOURNMENT**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVE WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:43 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk