

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**February 14, 2017
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha

ABSENT:	None
---------	------

OTHERS PRESENT:

City Clerk	Richard M. Steenland
City Manager	Scott Adkins
City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. 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 WIETECHKA	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held January 24, 2017

b) Acceptance of Communications, reports, correspondence:

- Slum & Blight Area Plan – Utica Junction Town Center Improvement Plan
- Pre-Authorization request for grant funded fire apparatus purchase

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Roseville Community Schools Scholarship Foundation to conduct the 4th Annual Joe Manfreda Dream Dash 5K Fun Run/Walk May 6, 2017 from 9 a.m. – 12 p.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 25, 2017; February 1, 2017; February 14, 2017

General Fund	101	497,444.20
Downtown Development Authority		163.00
Block Grant	251	4,060.24
Library Fund		4,556.06
Capital Improvement		19,402.28
Employee Benefit		57,462.01
Worker’s Compensation		15,631.24
City Tax		92,703.97
County & School Tax		1,278,673.84
Chapter 20 Drain		89,879.20
Pay # 15 (1-25-17)		588,668.31
Police Sick Pay (1-27-17)		83,293.74
Pay #16 (2-8-17)		613,893.53
Water Operating	592	861,775.09
Pay # 15 (1-25-17)		36,226.36
Pay # 16 (2-8-17)		34,853.96

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Request adoption of Resolution to Amend the Fee Schedule.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Resolution to Amend the Fee Schedule.

MOTION CARRIED UNANIMOUSLY

b. Request awarding of Bid for the demolition of 25134 Pearl to Joseph C. Mathews, Inc.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to award the Bid for the demolition of 25134 Pearl to Joseph C. Mathews. Inc in the amount of \$9,900.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Chapter 370, Article XXIII - §370.97 Conflicting Regulations; §370.98 Scope; §370.99 Non-Conforming Lots, Non-Conforming Uses of Land, Non-Conforming Structures, and Non-Conforming Uses of Structures and Premises, to Provide for Intent, Class A Non-Conforming Uses and Structures and Conditions, Class B Non-Conforming Uses and Structures, Non-Conforming Lots, Lands, Structures and Uses of Structures and Land, Repairs and Maintenance, Exceptions, Change of Tenancy or Ownership, to provide for repealer, severability, and effective date.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Chapter 370, Article XXII - §370.97 Conflicting Regulations; §370.98 Scope; §370.99 Non- Conforming Lots, Non-Conforming Uses of Land, Non-Conforming Structures, and Non-Conforming Uses of Land, Non-Conforming Structures, and Non-

Conforming Uses of Structures and Premises, to Provide for Intent, Class A Non-Conforming Uses and Structures and Conditions, Class B Non-Conforming Uses and Structures, Non-Conforming Lots, Lands, Structures and Uses of Structures and Land, Repairs and Maintenance, Exceptions, Change of Tenancy or Ownership, to provide for repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

- d. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 370, Section 370-73, Medical Marijuana Dispensaries, in its entirety, to provide for repealer, severability and effective date.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded approve adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 370, Section 370-73, Medical Marijuana Dispensaries, in its entirety, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- Steven Wietecha, SEMCOG Delegate

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded appoint Steven Wietecha to SEMCOG as a Delegate.

MOTION CARRIED UNANIMOUSLY

- Scott A. Adkins, SEMCOG Alternate

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded appoint Scott A. Adkins to SEMCOG as an Alternate.

MOTION CARRIED UNANIMOUSLY

- John Walters, MACRO Representative

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETecha seconded appoint John Walters, to MACRO as a Representative.

MOTION CARRIED UNANIMOUSLY

- Edward Stross, Downtown Development Authority (reappointment)

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN BILL SHOEMAKER seconded reappoint Edward Stross to Downtown Development Authority with a term ending December 31, 2020

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Tuesday, May 2, 2017 Fraser Schools will be conducting an Election, the City of Roseville has one precinct in the Fraser School District.

b) City Manager Scott reported the following:

- City owned properties will be sent out for bid.
- Water reservoir project meeting with City of Eastpointe.
- CDBG will be requesting input for upcoming projects.
- Upcoming Library activities

c) City Attorney Tim Tomlinson reported the following:

Nothing to report.

XII. HEARING OF THE PUBLIC *(limit 3 Minutes)

The following individuals spoke:

- Michael Taylor, 27872 Van Howe
- Charlotte Boyd, 26658 Normandy
- Ron Blazejewski, 18860 Victor
- Dave Chesney, 30440 Normal
- Gerald Burak, 28673 Sunray Dr., Chesterfield

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated Councilman Steven Wietecha on his appointment to SMCOG, commended the Fire and Police Department on handling recent events, commented on the sale of Eastpointe Recreation Center, expressed condolences to the Ward family, Demick family and Illich family and wished everyone a Happy Valentine's Day.

XIV. ADJOURNMENT

Mayor Pro Tem Jan Haggerty moved, Councilman Charles Frontera seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:14 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk