

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**Tuesday, July 12, 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 Robert Taylor called for a moment of silence in honor of the fallen police officers in Dallas and Berrien County.*

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held June 28, 2016.

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

1. Request approval to purchase Tax Reverted properties from the Macomb County Treasurer’s Office.

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

**d) Approval of Permits:**

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

**f) Approval of Disbursement List:**

DATE: June 29, 2016; July 2016

General Fund	101	177,771.19
Block Grant	251	1,940.41
NSP Fund		13,204.00
Library Fund		16,614.51
Capital Improvement		83,308.47
Pay # 27 (6-29-16)		595,082.56
Water Operating	592	253,305.28
Pay # 27 (6-29-16)		40,689.45

**V. APPROVAL OF CONSENT AGENDA**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

**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 denying Mobilitie, LLC's permit application submission under the Metro Act.**

- City Attorney Tim Tomlinson recommended adoption of Resolution to deny request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt Resolution denying Mobilitie, LLC's permit application submission under the Metro Act.

**MOTION CARRIED UNANIMOUSLY**

**b. Request awarding of Bid for HVAC Full Maintenance Contract to Dunbar Mechanical, Inc.**

- City Manager Scott Adkins spoke on behalf of request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of Bid for HVAC Full Maintenance Contract to Dunbar Mechanical in the total amount of \$55,875.00.

**MOTION CARRIED UNANIMOUSLY**

c. **Request approval of HVAC Controls Service Contract from Building Automated Systems & Service (B.A.S.S.), single source vendor.**

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve HVAC Controls Service Contract from Building Automated Systems & Service (B.A.S.S.), single source vendor in the total amount of \$34,501.

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

There were no appointments.

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

- August 2, 2016, State Primary is fast approaching. The ballot is two sided with the Roseville Library's millage on the back. You must vote either Republican or Democrat. You cannot split your ticket.
- Beginning July 19, 2016, all City Council meetings, Special City Council meetings and Zoning Board of Appeals meetings will begin at 6:30 p.m.

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

- All City wide engineering projects are on time and moving forward.
- There has been a decline in overall firework complaints.
- On July 20<sup>th</sup> at 1 p.m. the Library is hosting a program "Tennis Anyone". The event is for all ages.
- On July 27<sup>th</sup> at 1 p.m. the Library will host a children's party "Happy Birthday Harry Potter" registration is required.
- On July 23<sup>rd</sup> from 10 a.m. to 5 p.m. the Downtown Development Authority will host "Jammin' at the Junction" on Utica between Gratiot and 12 Mile Road.
- Chief Berlin was present and answered questions from City Council regarding Second Chance Network Solicitation complaints and problems.

**c.) City Attorney Tim Tomlinson reported the following:**

- Discussed the ability of the City to control fireworks.

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

The following people wished to be heard:

- Carol Huck – 17255 Common Road.
- Patricia Chownyk – 19004 Birmingham.
- John Neely – 28727 Hillview.
- Diane Neely – 28727 Hillview.

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

Mayor Robert Taylor and City Council commended the Roseville Police Department, encouraged residents to support the Library millage, expressed condolences to Councilman Bill Shoemaker, Arlene Collins, Robin Martin, Joseph Defelice, Guswiler family on their recent losses, invited residents to meet the Downtown Development Authority (DDA) on July 23<sup>rd</sup> at “Jammin’ at the Junction”, thanked the Roseville – Eastpointe Chamber of Commerce for sponsoring the “Guns vs. Hoses” charity softball game, congratulated the Roseville Fire Department on their victory, thanked Police Chief James Berlin and Senator Steve Bieda for their participation, and assured residents they are determined to do what they can to control fireworks.

### **XIV. ADJOURNMENT**

COUNCILMAN STEVE WIETecha moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:59 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk