

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**

April 26, 2016

7:00 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 April 12, 2016
- Special meeting held April 19, 2016

b) Acceptance of Communications, reports, correspondence:

- Guidelines for Soliciting on City Property Policy Changes

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 29, 2016 as Arbor Day in the City of Roseville
- Resolution approving the purchase of real estate – 28363 Gratiot Ave.
- Resolution approving ballot language for Roseville Public Library millage

d) Approval of Permits:

- Request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 30th at 10:00 a.m. on City streets
- Request approval of RoseFest Public Fireworks Display Permit

e) Establishment of Public Hearing Dates:

- May 17, 2016 (7:30 p.m.) - 2nd Public Hearing of the DDA/TIF Plan

f) Approval of Disbursement List:

DATE: April 13, 2016; April 15, 2016; April 26, 2016

General Fund	101	1,177,509.69
Motor Vehicle Highway – Major		213.00
Motor Vehicle Highway – Local		37,748.70
Block Grant	251	38,064.10
Library Fund		29,276.32
Employee Benefit		76,266.58
P A I R Fund		162.88
Agency Fund		73,967.06
Court Fund		1,133.00
Chapter 20 Drain		28,640.00
Pay # 22 (4-20-16)		568,373.79
Water Operating	592	868,894.55
Pay # 22 (4-20-16)		36,680.87

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 19131 Indiana
2. Resolution on Abatement of Public Nuisance – 29030 Utica Rd.

VII. PRESENTATIONS

- Police Badging Ceremony
Officer Benincasa
Officer S. Moran
Officer Rushton
Officer Quinn
- Presentation from the Regional Transit Authority/Best Transit

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

IX. NEW BUSINESS

- a. Public Hearing/Presentation of the DDA/TIF Plan (Doug Piggott Rowe Professional Services on behalf of the Roseville DDA).
- b. Public Hearing of the budget for fiscal year 2016-2017 as presented to the City Council per City Charter at the Special Meeting of April 2, 2016.

- c. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2016 through June 30, 2017.
- d. Request adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Article 17, to provide for Section 1799, Educational Enterprise Zone; to provide for repealer; severability; and effective date.
- e. Request adoption of Resolution creating Edison Drive Special Assessment District.
- f. Request awarding of Bid for the purchase of a Comprehensive Voice and Data Network System from AT&T, single source vendor.
- g. Request awarding of Bid for the Edison Drive Reconstruction Project.
- h. Request from Second Chance Network to solicit donations on City streets Wednesday, June 15th through Saturday, June 18th from 7:30 a.m. to 7:00 p.m. daily.

X. APPOINTMENTS

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**