

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**

December 9, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held November 18, 2014

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 26, 2014; December 9, 2014

General Fund	101	660,736.81
Block Grant	251	33.87
Library Fund	271	1,979.54
Capital Improvement		9,167.01
Employee Benefits	677	51,245.66
Workers' Compensation		9,842.68
City Tax		3,524.38
Vacation Pay-in-Lieu (11-21-14)		103,251.47
Pay # 12 (12-3-14)		608,300.74
Water Operating	592	51,533.50
Vacation Pay-in-Lieu		10,525.33
Pay # 12 (12-34-14)		41,348.45

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

- a.) Request Adoption of Resolution on abatement of public nuisance for the property located at 28466 Jahns.
- b.) Public Hearing regarding establishment of an Industrial Development District at 27947 Groesbeck, Roseville, MI 48066.
- c.) Request Adoption of Resolution approving the establishment of an Industrial Development District at 27947 Groesbeck.
- d.) Public Hearing regarding application for Industrial Facilities Tax Exemption Certificate for the property located at 27927 Groesbeck (National Coney Island).
- e.) Request Adoption of Resolution approving the application for Industrial Facilities Tax Exemption Certificate for the property described in item D.
- f.) Request Closed Door Session to discuss contract negotiations for Fire Chief Employment Agreement.

IX. APPOINTMENTS

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. 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**