

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**

February 25, 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:

- Regular Meeting held February 11, 2014

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution requesting the State of Michigan to reinvest in local communities and to fund maintenance of local roads

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: February 12, 2014; February 25, 2014

General Fund	101	\$1,039,327.86
Motor Vehicle Highway – Major		2,738.00
Motor Vehicle Highway – Local		374.80
Block Grant	251	8,458.16
Library Fund	271	5,159.47
Debt Service Fund	301	44.00
Employee Benefits	677	6,831.12
City Tax		1,152.92
County & School Tax	703	3,995,591.32
PAIR Fund	706	340.00
Agency Fund	760	59,889.02
Chapter 20 Drain	820	5,380.98
Pay #17 (2-12-14)		554,199.34
Water Operating	592	690,836.14
Pay #17 (2-12-14)		44,594.16

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation of Proclamation to Jerry Caparo in honor of receiving his high school diploma after serving in the Vietnam War.

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

VIII. NEW BUSINESS

- a) Request to enter into Michigan Department of Transportation Contract No. 14-5010 for Part A – reconstruction work along Calahan Road from Common Road to 13 Mile Road; including concrete pavement, tree removal, sidewalk ramps upgrading with associated concrete sidewalk, sign and pavement marking work; Part B – Audiovisual taping and concrete sidewalk work along Calahan Road from Common Road to 13 Mile Road; and all together with necessary related work; and authorizing the Mayor and City Clerk to sign contract documents.

- b) Request to enter into Agreement for Animal Control Veterinary Services; and authorizing the Mayor and City Clerk to sign agreement documents.

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**