

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**

August 25, 2015

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 Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held August 11, 2015
- Special Meeting held August 18, 2015

b) Acceptance of Communications, reports, correspondence:

1. Request from Galui Construction Company to extend the 2015 Concrete Pavement Repair Program for 2016
2. Request approval of Wade Shows Contract
3. Request amendment to City Controller's Employment Agreement

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- 1.) Request from the Roseville Lions Club to solicit donations on City Streets August 28th – 30th.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: August 25, 2015

General Fund	101	1,163,310.84
Motor Vehicle Highway – Major		65,414.68
Motor Vehicle Highway – Local		70,704.87
Block Grant	251	4,003.25
Library Fund	271	9,683.39
Capital Improvement		4,274.50
Employee Benefit		53,380.99
City Tax		4,250.78
County & School Tax		1,459,339.73
PAIR Fund		96.00
Agency Fund		69,459.04
Court Fund		1,200.00
Chapter 20 Drain		736,796.11
Pay # 4 (8-12-15)		577,612.04
Water Operating	592	2,107,895.74
Pay # 4 (8-12-15)		44,835.53

V. APPROVAL OF CONSENT AGENDA

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

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**