

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**May 9, 2017
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha

ABSENT:	None
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OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. 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 WIETECHKA	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Special meeting held April 18, 2017.
- Regular Meeting held April 25, 2017.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Request from Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on Monday, May 29th at 10:00 a.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 26, 2017; May 9, 2017

General Fund	101	223,665.76
Motor Vehicle Highway – Major		747.49
Motor Vehicle Highway – Local		10,538.95
Downtown Development Authority		256.99
Block Grant	251	7,622.49
Library Fund		1,934.69
Capital Improvement		550.00
Employee Benefit		73,426.96
Workers’ Compensation		11,763.66
PAIR Fund		212.43
Agency Fund		1,134.98
Court Fund		650.00
Chapter 20 Drain		113,109.95
Pay # 22 (5-3-17)		674,824.49

Water Operating	592	52,052.41
Pay # 22 (5-3-17)		77,537.18

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN STEVEN WIETCHA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

- **Presentation of Proclamation proclaiming May 13, 2017 as Letter Carrier's Food Drive Day within the City of Roseville.**

Mayor Robert Taylor and City Council presented Union President Mike Sheridan and Post Master Diane Sparks with proclamation proclaiming May 13, 2017, as Letter Carrier's Food Drive Day within the City of Roseville.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

- a. **Public Hearing regarding the establishment of a Commercial Rehabilitation District for 30800 Gratiot, Parcel ID: 14-09-176-019.**

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

The following person wished to be heard:

- Dave Chesney – 30440 Normal.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to close the Public Hearing regarding the establishment of a Commercial Rehabilitation District for 30800 Gratiot, Parcel ID: 14-09-176-019.

MOTION CARRIED UNANIMOUSLY

- b. **Request adoption of Resolution establishing a Commercial Rehabilitation District for 320800 Gratiot, Parcel ID: 14-09-176-019.**

COUNCILMAN STEVEN WIETECHTA moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Resolution establishing a Commercial Rehabilitation District for 30800 Gratiot, Parcel ID: 14-09-176-019.

MOTION CARRIED UNANIMOUSLY

c. Request awarding of Bid for replacement of the DPS Pole Barn Roof to Great Lakes Roofing, Inc., in the amount of \$18,060, and the additional wood decking replacement of \$40 per sheet, if needed.

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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to approve awarding of Bid for replacement of the DPS Pole Barn Roof to Great Lakes Roofing, Inc., in the amount of \$18,060.00, and the additional wood decking replacement of \$40.00 per sheet, if needed.

MOTION CARRIED UNANIMOUSLY

d. Request approval to extend the 2016 Joint Seal Contract, with Michigan Joint Sealing, Inc., for the 2017 program.

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

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request to extend the 2016 Joint Seal Contract, with Michigan Joint Sealing, Inc., for the 2017 program.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a) City Clerk Richard M. Steenland had nothing to report.

b) City Manager Scott Adkins reported the following:

- Upcoming Library programs include “Prepare for Your Summer Job” a workshop for teens in grades 9-12 (registration required) will be held on May 10th at 4pm and the Roseville Historical and Genealogical Society will host “Bob-Lo Steamers: Matriarchs of the Detroit River” on May 16th at 6:30 p.m.
- Heroes Day 2017 will be held on Saturday, May 13 from 11 a.m. until 2 p.m. at Macomb Mall.
- Blight-Bust 2017 training coming soon.
- Discussed possible establishment of a special assessment district for Sturgeon Street.

COUNCILMAN STEVEN WIETCHA moved, COUNCILWOMAN CATHERINE HAUGH seconded to authorize City Manager Scott Adkins to proceed with the proposed special assessment district for Sturgeon Street.

MOTION CARRIED UNANIMOUSLY

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

- Discussed pending fireworks litigation.

XII. HEARING OF THE PUBLIC *(limit 3 Minutes)

The following individuals spoke:

- John Baca – 16171 Lowell.
- Caroline Wekwert – 19511 Glenn St.
- Gerald Burak – 28738 Sunray Ct. – Mayor Robert Taylor removed Mr. Burak from the podium for continued disruptive behavior.
- Katherine Hufnagel – 19870 Bigelow.
- Dave Chesney – 30440 Normal.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council reminded residents of the Roseville Optimist Club's 19th Annual Golf Outing on June 4th, thanked the students who participated at the Arbor Day event at Huron Park Elementary, expressed condolences to the Jacobs family and wished all the mothers a Happy Mother's Day.

XIV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk