

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**

January 6, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: 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 November 25, 2014

b) Acceptance of Communications, reports, correspondence:

- Approval of 2015 Property and Casualty Renewal
- Approval of 2015 Stop Loss and Renewal
- Approval of 2015 City Council Meeting Dates
- Approval of contract #14-5613 with the Michigan Department of Transportation for the purpose of (Part A) resurfacing work along Little Mack Avenue from 13 Mile Road to

Masonic Boulevard and (Part B) audiovisual taping work along Little Mack Avenue from 13 Mile Road to Masonic Boulevard and authorizing the City Manager and City Clerk to sign the contract documents

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: December 17, 2014; December 30, 2014

General Fund	101	202,459.59
Motor Vehicle Highway – Major		1,997.19
Motor Vehicle Highway – Local		7,220.08
Block Grant	251	95.00
Library Fund	271	1,939.36
Debt Service Fund		44.34
Capital Improvement		230,943.57
Employee Benefits	677	88,808.14
Workers' Compensation		9,824.52
City Tax		6,953.68
County & School Tax		778,335.33
PAIR Fund		0.48
Agency Fund		44,279.22
Chapter 20 Drain		6,078.73
Pay #13 (12-17-14)		555,886.86
Fire Degree Pymt (12-19-14)		8,648.62
Water Operating	592	
Pay #13 (12-17-14)		36,887.78

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

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

VIII. NEW BUSINESS

- a. Discussion and/or Action regarding Mayoral vacancy
- b. Discussion and/or Action regarding appointment of Mayor Pro-Tem

IX. APPOINTMENTS

- Catherine Trakul, Elected Officials Compensation Pay Board

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**