

**SPECIAL MEETING
ROSEVILLE CITY COUNCIL**

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

Tuesday, May 17, 2016
Immediately following the 7:00 p.m. Zoning Board of Appeals meeting

ROLL CALL:

PRESENT:	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	Mayor	Robert Taylor
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland Timothy Tomlinson

Mayor Pro Tem Jan Haggerty called the meeting to order at 7:18 p.m. with the Pledge of Allegiance.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN CHARLES FRONTERA seconded to excuse Mayor Robert Taylor.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

The following person wished to be heard:

- Michael Moritz – 28120 Asmus.

2. ACTION ITEMS.

a. Public Hearing of the DDA/TIF Plan (Second).

The following people wished to be heard:

- Michael Moritz – 28120 Asmus.
- Jennifer Colombo – 15721 Chestnut.
- Edward Stross – 28305 Gratiot.
- Wendy Hicks – 25858 Jeanette.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to close the Public Hearing of the DDA/TIF Plan (Second).

MOTION CARRIED UNANIMOUSLY

b. Adoption of the DDA/TIF Plan.

- City Manager Scott Adkins spoke on behalf of Adoption of the DDA/TIF Plan.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Adoption of the DDA/TIF Plan.

MOTION CARRIED UNANIMOUSLY

3. DISCUSSION AND/OR ACTION ITEMS.

There were no discussion and/or action items.

4. DISCUSSION ITEMS.

There were no discussion items.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the following:

- Thanked Mayor Pro Tem Jan Haggerty, City Council and the public for their input on the DDA/TIF Plan.
- Wished Councilman Steven Wietecha Happy Birthday.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Pro Tem Jan Haggerty and City Council thanked residents that spoke on behalf of the DDA, expressed gratitude to those that spoke in support of a bicycle path and wished Happy Birthday to Councilman Steven Wietecha.

8. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:47 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk