

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**April 11, 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

Roseville Honor Guard presented the colors. 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:

- Regular Meeting held March 28, 2017.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Request from Roseville Junior Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and to block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 29, 2017 (rain dates: April 30th, May 6th, or May 7th) from 9:30 a.m. to 5:00 p.m.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 24, 2017; March 29, 2017; April 11, 2017

General Fund	101	321,373.17
Motor Vehicle Highway – Major		1,813.50
Motor Vehicle Highway – Local		10,739.51
Downtown Development Authority		2,154.38
Block Grant	251	677.56
Library Fund		26,052.47
Capital Improvement		62,765.44
Employee Benefit		696.00
Workers’ Compensation		13,439.82
City Tax		16,988.30
County & School Tax		281,394.05
Agency Fund		588.50
Court Fund		2,250.00
Pay # 20 (4-5-17)		642,209.00

Water Operating	592	248,697.88
Pay # 20 (4-5-17)		34,102.43

V. APPROVAL OF CONSENT AGENDA

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

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

- **Police Badging Ceremony**

Police Chief James Berlin presented badges and City Clerk Richard M. Steenland administered the Oath of Office to the following Police Officers:
Officer Joanna Gudel
Officer Max Eckhout

- **Civilian Citation Awards**

Colleen McCartney
Tammy Blarek
Thomas Guswiler

- **Police Citation Awards**

Police Chief James Berlin presented citations to the following Police Officers:

Officer of the Year

Officer Michael Saier

Distinguish Service Medal

Officer David Lukusavage
Officer Matthew Leiss
Officer Steven Broucher
Sergeant Andrew Berger
Lt. Brian Shock

Citations

D/Lt. Mitchell Berlin
Lt. Brian Shock
Det. Kurt Latour
Det. Robert Gudenau
Det. Scott Burley
Michigan State Police D/Sgt. Edward Price

Det. Scott Burley
Det. Robert Gudenau
D/Sgt. Andrew Berger

Officer Thomas Wietecha

Officer Donald Radde
Officer Thomas Pfeifer

Det. Robert Gudenau

Officer Michael Saier
Officer Andrea Olewnik

Officer Heather Owczarek
Officer David Raymer
Officer Samantha Pelt
Officer David Lukasavage
Det. Thomas Bender
D/Sgt. Andrew Berger
Det. Kurt Latour
D/Lt. Mitchell Berlin
D/Lt. Raymond Blarek
Lt. Brian Shock

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Request approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to publish notice regarding placing delinquent water bills on the tax rolls for collection.

MOTION CARRIED UNANIMOUSLY

b. Public Hearing and adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2017 through June 30, 2018.

Community and Economic Development Administrator Brandon Jonas spoke on behalf of Community Development Block Grant (CDBG) budget.

The following person/people wished to be heard:

- Marie Bristowe – Macomb County Senior Chores Services.
- Dorie Vasquez-Nolan – Care House, 131 Market St., Mt. Clemens.
- Dave Chesney – 30440 Normal.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close Public Hearing to adopt Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2017 through June 30, 2018.

MOTION CARRIED UNANIMOUSLY

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2017 through June 30, 2018.

MOTION CARRIED UNANIMOUSLY

c. Public Hearing regarding CDBG Notice of Finding of No Significant Effect on Environment and Notice of Intent to Apply for Funding.

No one from the public wished to be heard.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHTA seconded close Public Hearing regarding CDBG Notice of Finding of No Significant Effect on Environment and Notice of Intent to Apply for Funding.

MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to receive and place on file CDBG Notice of Finding of No Significant Effect on Environment and Notice of Intent to Apply for Funding.

MOTION CARRIED UNANIMOUSLY

d. Request approval to exempt the Planning Commission from the preparation of the annual Capital Improvements Program as part of the fiscal year budget in accordance with provisions of the Planning Enabling Act.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILMAN CHARLES FRONTERA seconded to exempt the Planning Commission from the preparation of the annual Capital Improvements Program as part of the fiscal year budget in accordance with provisions of the Planning Enabling Act.

MOTION CARRIED UNANIMOUSLY

e. Request approval to receive and place on file the budget for fiscal year 2017 - 2018 as presented to the City Council per City Charter at the Special Meeting of April 4, 2017.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHTA seconded to approve request to receive and place on file the budget for fiscal year 2017 – 2018 as presented to the City Council per City Charter at the Special Meeting of April 4, 2017.

MOTION CARRIED UNANIMOUSLY

- f. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 308, Taxicabs, as a result of recent legislation pre-empting local control, to provide for repealer, severability and effective date.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 308, Taxicabs, as a result of recent legislation pre-empting local control to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- g. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 225, Sections 225-2 through 225-200, to provide for repealer, severability and effective date.**

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 225, Sections 225-2 through 225-200, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- h. **Request Closed Door Session to discuss Attorney's legal opinion regarding Animal Control.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded enter in Closed Door Session to discuss Attorney's legal opinion after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN CHARLES FRONTERA	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN STEVEN WIETecha	Yea

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 April 18th at 6:30pm Bikes in War Time lecture hosted by Roseville Historical and Genealogical Society and April 19th at 6 p.m. Party Dance Night for teens grades 6-12 (registration required).
- City Hall will be closed on Friday, April 14, 2017 in observance of Good Friday. Refuse and recycling pickup will remain on schedule.
- Thanked and congratulated all police award recipients.

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

- Closed Door Session will be held regarding a lawsuit with the property maintenance code in the future.

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

The following individuals spoke:

- Brian Lawrence – 29063 Hillview.
- Geraldine Wilde – 30493 Jo Ct.
- John Rhodes - 29111 Hillview.
- Michael Taylor – 27872 Van Howe.
- Bryan Shishakly – 17831 Wellworth.
- Dave Chesney – 30440 Normal.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended all Police Officers for a job well done, expressed condolences to the family of former City employee Jim Smith, thanked City Manager Scott Adkins and City Controller John Walters for their work on the budget, thanked Community and Economic Development Administrator Brandon Jonas for his work on the Community Development Block Grant budget and wished everyone a Happy Easter.

Mayor Robert Taylor introduced Roseville Community Schools Board Member Matt McCartney and read aloud a thank you letter from the students and staff of Mark Twain Elementary School.

XIV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:53 p.m.

MOTION CARRIED UNANIMOUSLY

Left Open Session	8:22 p.m.
Entered Closed Door Session	8:27 p.m.
Leave Closed Door Session	8:51 p.m.
Back in Open Session	8:52 p.m.

Respectfully submitted,

Richard M. Steenland
City Clerk