

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**Tuesday, September 27, 2016  
6:30 P.M.**

ROLL CALL:

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

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Absent

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Councilwoman Colleen McCartney.

**MOTION CARRIED UNANIMOUSLY**

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular meeting held September 13, 2016.

**b) Acceptance of Communications, reports, correspondence:**

- Council consideration to adopt a Traffic Control Order resolving that to endure the safety of pedestrians and the motoring public, due to a lack of traffic control signage, that a Yield sign be placed on Wilfred Street at Kaufman Street.

**c) Issuance of Resolutions, Proclamations or Recognitions:**

**d) Approval of Permits:**

1. Request from the Recreation Authority of Roseville-Eastpointe to conduct the 38<sup>th</sup> Annual Big Bird Run on City streets on Sunday, November 13, 2016.

**e) Establishment of Public Hearing Dates:**

**f) Approval of Disbursement List:**

DATE: September 14, 2016; September 27, 2016

General Fund	101	765,721.88
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Block Grant	251	3,215.07
Library Fund		12,384.22
Building Authority Debt Service		477,600.00
Capital Improvement		1,805.00
Employee Benefit		88,051.27
Workers' Compensation		10,132.77
City Tax		23.65
County & School Tax		1,851.87
Agency Fund		67,946.94
Chapter 20 Drain		6,025.02
Pay # 6 (9-21-16)		609,072.56
Pay #5 (9-7-16)		570,585.77
Water Operating	592	892,611.61
Pay #6 (9-21-16)		36,913.17

#### **V. APPROVAL OF CONSENT AGENDA**

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

#### **MOTION CARRIED UNANIMOUSLY**

#### **VI. APPROVAL OF REQUEST FOR ABATEMENT**

1. Resolution of Abatement of Public Nuisance – 29405 Legion.
  - City Attorney Tim Tomlinson spoke on behalf of request.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution of Abatement of Public Nuisance - 29405 Legion.

#### **MOTION CARRIED UNANIMOUSLY**

#### **VII. PRESENTATIONS**

##### **Presentation of the Leonard Haggerty Beautification Awards.**

Mayor Robert Taylor and City Council joined Rita Wilson and Beautification members in presenting the 2016 Leonard Haggerty Beautification Awards to the following winners:

- Donald and Roseann Young - 25354 Mackinaw.
- Quirino and Clara Longo – 16505 Dort.
- Clyde and Susan Reed - 26704 Blumfield.
- Michael and Denise Jones - 15822 Chestnut.
- Paul and Sally Rider - 27681 Belanger.
- Michael and Paulette Vollbach - 28060 Cole.
- Mark and Elizabeth Wrona - 16030 Beverly Circle.
- Linda Le Gree - 31246 Gay.
- David Latchney - 18838 Davidson.

- Charles Sidick - 20190 Garden Ct.
- Dennis Jenkins – 17276 Lowell.
- Dennis and Bonnie Adler - 18660 Brohl.
- Jon and Sheldon Phinn - 16465 Bowman.
- Vito and Lucy Lucia - 16525 Dort.
- Michael and Shannon Force – 15650 Chestnut.
- Russell and Beverly Vanderziel - 18151 Pasadena.
- Bryan Blue and Renee Porter - 15504 Grovedale.

**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 awarding of Bid for eight (8) HD Bullet Security Cameras and equipment, to be installed at Veteran’s Memorial Park, to D/A Central, single source vendor.**

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

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for eight (8) HD Bullet Security Cameras and equipment, to be installed at Veteran’s Memorial Park, to D/A Central, single source vendor, in the amount of \$34,613.90.

**MOTION CARRIED UNANIMOUSLY**

**b. Request Closed Door Session to discuss legal opinion regarding Medical Marijuana Facilities.**

COUNCILWOMAN CATHERINE HAUGH, COUNCILMAN STEVEN WIETECHTA seconded to enter into Closed Door Session to discuss legal opinion regarding Medical Marijuana Facilities 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	ABSENT
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECHTA	YEA

**MOTION CARRIED UNANIMOUSLY**

## **X. APPOINTMENTS**

- **John Surhigh, Planning Commission (reappointment).**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint John Surhigh to the Planning Commission with a term ending October 9, 2019.

**MOTION CARRIED UNANIMOUSLY**

- **Lauren O’Meara, Planning Commission (reappointment).**

COUNCILMAN STEVEN WIETecha moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint Lauren O’Meara to the Planning Commission with a term ending October 9, 2019.

**MOTION CARRIED UNANIMOUSLY**

- **John Jacobson, Planning Commission (reappointment).**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN STEVEN WIETecha seconded to appoint John Jacobson to the Planning Commission with a term ending October 9, 2019.

**MOTION CARRIED UNANIMOUSLY**

## **XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

### **a.) City Clerk Richard M. Steenland reported the following:**

- Last day to register to vote for the November 8, 2016 State General Election is October 11<sup>th</sup>.

### **b.) City Manager Scott Adkins reported the following:**

- Waldorf construction project is preparing to go into the second phase of construction.
- Library will host Magic the Gathering for teens, grades 6 – 12, on Thursdays from 3-5 p.m.
- Library will host Trivia Night on Tuesday, October 4<sup>th</sup> at 6 p.m. for adults. You can register a team of four or register individually and be placed with a team.
- Annual Roseville Fire Department Open House will take place on Sunday, October 2, 2016 from 1 pm – 4 pm.

### **c.) City Attorney Tim Tomlinson had nothing to report./reported the following:**

- State Legislature and Governor have passed the Medical Marijuana Facilities Act.

## **XII. HEARING OF THE PUBLIC \*(Limit 3 minutes)**

The following people wished to be heard:

- Amber Sitko – 16151 Frazho.
- Robert Pinsonneault – 26811 Linwood.
- Tonya Preston – 17615 Roseville Blvd.

- George Chris Baran – 27382 Elmhurst.
- Amanda Gwiazadowski – 17639 Roseville Blvd.
- Karen Mountz – 2653 Tower Hill, Rochester Hills.
- Catherine Garrett – 365 University Place, Grosse Pte.
- Tonya Irwin– 5776 Grayton, Detroit.
- Jeanne Reeder – 23450 Lakewood, Clinton Twp.
- Amy Wettlaufer – 22022 Colony St., St. Clair Shores.
- Courtney Protz - Sanders – 102 W. Guthrey, Madison Heights.
- Melanie Pearson – 28628 Hollywood.

**XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council recognized winners of the Eastpointe-Roseville Salute to Excellence Awards, congratulated the winners of the 2016 Leonard Haggerty Beautification Awards, thanked the Beautification and Planning Commissions for their hard work, thanked all those who came to speak in regards to animal control within the City, expressed get well wishes to Councilwoman Colleen McCartney and reminded residents the 38<sup>th</sup> Big Bird Run will be November 13<sup>th</sup>.

Left Open Session	7:32 p.m.
Entered Closed Door Session	7:35 p.m.
Leave Closed Door Session	8:08 p.m.
Back in Open Session	8:10 p.m.

**XIV. ADJOURNMENT**

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:11 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk