

**SPECIAL MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, February 9, 2016
6:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	None	
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland Tim Tomlinson

Mayor Robert Taylor called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC.

There was no public to be heard.

2. ACTION ITEMS.

There were no action items.

3. DISCUSSION AND/OR ACTION ITEMS.

a. Discussion and/or action regarding the process for filling Council Vacancy.

- Mayor Robert Taylor and City Council discussed several options on filling the current Council vacancy.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to interview three candidates:

1. Timothy Hoste
2. Kurmmell Knox
3. Steven Wietecha

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
COUNCILMAN CHARLES FRONTERA	NAY
COUNCILWOMAN COLLEEN MCCARTNEY	YEA
COUNCILMAN BILL SHOEMAKER	NAY
COUNCILWOMAN CATHERINE HAUGH	YEA

MOTION CARRIED

4. DISCUSSION ITEMS.

There were no discussion items.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins had nothing to discuss.

**Mayor Robert Taylor amended the agenda by adding item 7. Second Hearing of the Public before Other Items for Discussion by City Council.*

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed the following:

- Proposed Ordinance dealing with oil and gas drilling.
- Revisions to the Medical Marijuana Ordinance are forthcoming.

7. SECOND HEARING OF THE PUBLIC.

The following person wished to speak:

- Delores Lindroth – 25875 Pattow

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council will keep an open mind in moving forward with the appointment process; they will look for a loyal and dedicated appointee.

9. ADJOURNMENT.

COUNCILMAN CHARLES FRONTERA moved, MAYOR PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 6:41 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk