

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**May 26, 2015
7:00 P.M.**

ROLL CALL:

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

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 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 SALVATORE AIUTO	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held April 28, 2015.
- Regular Meeting held May 12, 2015.

b) Acceptance of Communications, reports, correspondence:

1. Request authorization for the Roseville Police Department to apply for the 2015 Byrne Memorial Justice Assistance Grant sponsored by the Department of Justice.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 17441 12 Mile Road.

d) Approval of Permits:

1. Request approval of RoseFest Public Fireworks Display Permit.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 13, 2015; May 14, 2015; May 26, 2015

General Fund	101	1,312,704.70
Motor Vehicle Highway – Major		5,724.60
Motor Vehicle Highway – Local		19,533.00
Block Grant	251	8,296.19
Library Fund	271	16,251.56
Building Authority Debt Service		112.50
Employee Benefits	677	52,455.65

PAIR Fund		158.05
Agency Fund		78,548.61
Chapter 20 Drain		8,754.40
Pay # 24 (5-20-15)		590,936.65
Water Operating	592	864,250.39
Pay # 24 (5-20-15)		33,610.27

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN BILL SHOEMAKER seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

- **Presentation of Neighborhood Watch National Night Out flyer contest winners.**

Carolyn Czech, Roseville Neighborhood Watch Group Representative, presented gift cards to the following winners:

- 1st Place – Mason Belt, Huron Park Elementary.
- 2nd Place – Mustiya Mary Muhammad, Fountain Elementary.
- 2nd Place – Hannah Fowler, Kaiser Elementary.

- **Presentation of the Roseville/Fraser “Mayors Cup” Award.**

Roseville Fire Department hockey team presented Mayor Robert Taylor and City Council with the Mayors Cup.

- **Badging Ceremony – Fire Department (Firefighter/Medics Mitchell Sand, Brandon Schwartz and Jared Zygmontowicz).**

Firefighters received their badges, introduced their families and took photographs.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a. **Public Hearing regarding Conditional Rezoning request for the property located at 16570 12 Mile Road.**

The following people wished to be heard:

- Anthony J. Bellomo, Petitioner, spoke on behalf of this request.
- Mimi Usher – 28818 Citation Dr.
- Paul Budzynowski – 28814 Barkman.
- Francis Clark – 28786 Citation Dr.

Eleanor Poliski – 16670 12 Mile Rd.

Anna Jarvis – 28874 Barkman.

Grace Springer – 28920 Barkman.

City Clerk Richard M. Steenland reported the Clerk's Office has received 60 signatures on petitions in opposition of the conditional rezoning request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close the Public Hearing regarding Conditional Rezoning request for the property located at 16570 12 Mile Road.

MOTION CARRIED UNANIMOUSLY

b. Discussion and/or Action regarding Conditional Rezoning request for the property located at 16570 12 Mile Road.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN TIMOTHY HOSTE seconded to deny the request as recommended by the Planning Commission, as being inconsistent with future land use and the City of Roseville Master Plan, for Conditional Rezoning for the property located at 16570 12 Mile Road.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Ordinance to Amend the City of Roseville Code of Ordinances, Chapter 71, Section 71 – 6, to permit consumption of alcoholic liquor in public places upon a waiver being received by the City Council for community approved events, to provide for repealer, severability and effective date.

- City Attorney Tim Tomlinson explained request.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Ordinance to Amend the City of Roseville Code of Ordinances, Chapter 71, Section 71 – 6, to permit consumption of alcoholic liquor in public places upon a waiver being received by the City Council for community approved events, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

d. Request adoption of Ordinance to Amend the City of Roseville Code of Ordinances, chapter 96, Section 96 – 5, to provide for a waiver in the event the City of Roseville is a sponsor and/or operator of a carnival, to provide for repealer, severability and effective date.

- City Attorney Tim Tomlinson explained request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Ordinance to Amend the City of Roseville Code of Ordinances, chapter 96, Section 96 – 5, to provide for a waiver in the event the City of Roseville is a sponsor and/or operator of a carnival, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- e. **Request adoption of Ordinance to Amend the City of Roseville Code of Ordinances Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (second reading and final adoption).**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Ordinance to Amend the City of Roseville Code of Ordinances Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (second reading and final adoption).

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland had nothing to report.

b.) City Manager Scott Adkins reported the following:

- All road reconstruction and water main projects throughout the City continue to progress.
- City Administration and Community Economic Development will be sending a letter of interest to the Michigan Economic Development Corporation as well as Michigan Department of Transportation seeking grant funding to help alleviate the costs of repairing industrial area roads.
- Thanked Michelle Glandon and organizers for their work on the Memorial Day Parade.
- Meeting was held with representatives of the Roseville Gratiot Cruise to discuss the Michigan Department of Transportation permitting, and submission of details and plans and costs by June 5, 2015.
- June 2nd from 10 a.m. and 6 p.m. a Town Hall Meeting will be held in City Council Chambers for the Proposed Downtown Development Authority.
- Rizzo refuse instructions have been hand delivered to the residents on Normal Street who previously did not receive instructions through the mail.

c.) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Judith Warren–Wright, Roseville Heritage Foundation – 26354 Academy.
- Dave Chesney – 32240 Normal.
- Mike Clover – 29130 E. Brittany Ct.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked Michelle Glandon, Roseville Community Schools, Roseville High School band, and the Knights of Columbus for their participation in the Memorial Day Parade, congratulated the new firefighter/medics on their badges and the Roseville Fire Dogs Hockey Team on bringing home the Mayors Cup.

XIII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:27 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk