

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**July 14, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh Timothy Hoste Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
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	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**Mayor Robert Taylor reported an amendment to the Consent Agenda by moving item #3 to New Business item D, immediately following Closed Door Session.*

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held June 23, 2015.

b) Acceptance of Communications, reports, correspondence:

1. Request approval of DROP extension and waiver to continue employment past age 60 for D/Lt. Raymond Blarek.
2. Request approval of DTE Purchase Agreement for street light installation and to designate City Manager as signer.
3. Request approval of amendment to the Animal Control Veterinary Services Agreement with Animal Care Hospital of Sterling Heights.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution of Intent to Create Downtown Development Authority (DDA) and designation of Downtown District.
2. Resolution to Establish a Request for Funding, Designate and Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for the Reconstruction of the Full Length of Edison Drive Funded by the Michigan Department of Transportation (MDOT) Transportation Development Fund Category A Program.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 24, 2015; July 14, 2015

General Fund	101	578,131.16
Motor Vehicle Highway – Major		128,171.09
Motor Vehicle Highway – Local		189,645.96
Block Grant	251	90,732.38
Library Fund	271	19,527.73
Debt Service Fund		5.00
Capital Improvement		763,848.03
Employee Benefits	677	54,465.88
Agency Fund		657.50
Court Fund		200.00
Chapter 20 Drain		5,019.52
Pay #1 (7-1-15)		609,765.41
Water Operating	592	1,426,430.52
Pay # 1 (7-1-15)		33,838.27

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

Terry Hamilton, President St. John Macomb/Oakland Hospital and as Dr. Tony Bonfiglio, Medical Director Macomb County Medical Control Authority, presented the Roseville Fire Department with the American Heart Association Mission Lifeline Silver Award, one of only four recipient departments within the State of Michigan this year.

- Chief Michael Holland accepted award on behalf of the Roseville Fire Department.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a.) Request awarding of Bid for the Park Street and Frank Street Reconstruction Project.

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

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request, awarding of bid for the Park Street and Frank Street Reconstruction Project to Florence Cement Company, 12585 23 Mile Road, Shelby Township MI, 48315, in the amount of \$1,506,397.50.

MOTION CARRIED UNANIMOUSLY

b.) Council consideration of ratification of proposed Roseville Court Clerk's Union agreement.

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

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the bargaining unit contract between the City of Roseville and the Roseville Court Clerk's pending receipt of the actuarial cost study.

MOTION CARRIED UNANIMOUSLY

c.) Request closed door session to discuss City Attorney legal opinion.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request for closed door session to discuss City Attorney legal opinion.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILMAN TIMOTHY HOSTE	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland reported the following.

- The City Clerk’s Office with the assistance of the City Attorney’s Office has adopted the new Freedom of Information Act (FOIA) procedure list and updated the request form.

b.) City Manager Scott Adkins reported the following:

- All road reconstruction and joint sealing projects throughout the City continue to progress with some projects at/or nearing completion.
- Green Tech will be hosting a free electronic equipment recycling day at City Hall in the north parking lot on Saturday, July 25, 2015 from 10 a.m. until 2 p.m.
- The 2015 National Night Out will be held Tuesday, August 4, 2015 from 4 p.m. until 8:30 p.m. at Veteran’s Memorial Park.
- Sunday, July 26th at 2 p.m. the Roseville Police Department will face off against the Roseville Fire Department for the Guns vs. Hoses Charity Softball Game at Huron Park - Diamond #4, a \$5 donation for adults, \$3 donation for children 3 - 12 years of age is requested.
- Congratulations to the Roseville Fire Department on their receipt of the American Heart Association Mission Lifeline Silver Award.

c.) City Attorney Tim Tomlinson reported the following:

- A neighboring community recently adopted an ordinance regarding Non Owner Occupied Housing and home owner responsibility of renter’s behavior and the conduct of its residents. The City of Roseville has previously adopted and enacted an ordinance with similar provisions within.

XI. HEARING OF THE PUBLIC

The following person spoke:

- Dave Chesney – 30440 Normal.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended Chief Michael Holland and the Roseville Fire Department on their receipt of the American Heart Association Mission Lifeline Silver Award, thanked the second grade classes from Fountain Elementary for touring City Hall, welcomed newlyweds John and Emily Smith to the City of Roseville (the first couple he married as Mayor), and reminded interested persons of the 67th Roseville High Schools Reunion (all classes) which will be held Sunday July 26, 2015 at 12:30pm at Eastpointe Manor.

Left Open Session	7:30 p.m.
Entered Closed Door Session	7:33 p.m.
Leave Closed Door Session	7:40 p.m.
Back in Open Session	7:42 p.m.

**Mayor Robert Taylor congratulated Detective Lieutenant Ray Blarek on his employment extension and thanked him for his years of dedicated service.*

d. Request approval of amendment to the Animal Control Veterinary Services Agreement with Animal Care Hospital of Sterling Heights.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve amendment to the agreement for Animal Control Veterinary Services between the City of Roseville and the Animal Care Hospital of Sterling Heights Inc., as presented with the substantive provisions provided therein be adopted.

MOTION CARRIED UNANIMOUSLY

XIII. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY 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