

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**OCTOBER 8, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
ABSENT:	Mayor	John Chirkun
OTHERS PRESENT:	City Manager Deputy City Clerk City Attorney	Scott A. Adkins Jennifer Gamarra Tim Tomlinson

I. CALL TO ORDER

Mayor Pro Tem Robert Taylor called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem Robert Taylor led the Council in the Pledge of Allegiance.

III. ROLL CALL

Deputy City Clerk Jennifer Gamarra conducted Roll Call.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Mayor John Chirkun.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

Special Meeting held September 17, 2013
Regular Meeting held September 24, 2013

b) Acceptance of communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

Resolution in Opposition of Senate Bill 313 of 2013

d) Approval of Permits

Metro Act Permit Application Approved – Great Lakes Comnet

e) Establishment of Public Hearing dates:

f) Approval of Disbursement List:

September 25, 2013

General Fund	101	\$816,069.03
Block Grant	251	6,607.98
Library Fund	271	6,248.02
Debt Service Fund	301	15,380.89
Capital Improvement	450	19,110.00
Employee Benefits	677	69,506.80
Worker's Compensation	678	3,294.00
County & School Tax	703	594.37
P A I R Fund	706	3,120.00
Agency Fund	760	99.98
Chapter 20 Drain	820	24.90
Payroll #7		524,291.20
Water Operating	592	856,512.45
Payroll #7		37,917.88

g) Appointments:

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY to approve the Consent Agenda with removal of Item g Appointments.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

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

No one from the public wished to be heard.

VII. NEW BUSINESS

Deputy City Clerk Jennifer Gamarra informed residents Absentee Ballots for the November 5th election were mailed on October 8th, 2013 and to call the Clerk's Office if not received by next week.

VIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Manager Scott Adkins reported the following:
- Roseville Historical and Genealogical Society will present "Detroit's Corktown" on Tuesday, October 15th, in Erin Auditorium at 6:30 p.m.
 - Library technology update: can now register to receive text message when materials placed on Hold arrive at the Library
 - Construction updates for City, County and State Projects
 - Update on parking complaint regarding business on Common Road at Garfield
 - Explained the new "Consent Agenda" format for the City Council meetings
- b) City Attorney Tim Tomlinson further explained the Consent Agenda format.

IX. HEARING OF THE PUBLIC

The following individuals spoke:

- Mary Bartell, 30440 Garfield, Roseville
- James Eng, Canton Inn, 28541 Gratiot, Roseville
- David Chesney, 30440 Normal, Roseville
- Charlotte Boyd, 26658 Normandy, Roseville

X. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Pro Tem Robert Taylor and City Council provided information on upcoming Recreation Authority events, commented on Roseville High School Homecoming Parade and congratulation Firefighter Bob Woonton on the *Roseville Fallen Heroes Memorial*.

XI. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk