

**SPECIAL MEETING
ROSEVILLE CITY COUNCIL**

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**Tuesday, August 16, 2016
Immediately following the 6:30 p.m. Zoning Board of Appeals Meeting**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	Councilperson	Charles Frontera
OTHERS PRESENT:	City Manager City Clerk City Attorney City Controller Building Director	Scott Adkins Richard M. Steenland Timothy Tomlinson John Walters Glenn Sexton

Mayor Robert Taylor called the meeting to order at 6:42 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. ACTION ITEMS.

There were no action items.

3. ACTION ITEMS.

a. Set Public Hearing for August 23, 2016 – Rezoning portions of the properties located at 19780 McKinnon and 19904 McKinnon from R1A One Family Residential to B-3 General Business.

- Building Director Glenn Sexton spoke on behalf of this request.
- Jon Pastucha, Petitioner’s representative, 31563 Gratiot, spoke on behalf of this request.

COUNCILMAN STEVEN WIETECHKA moved, COUNCILMAN COLLEEN MCCARTNEY seconded to set Public Hearing for August 23, 2016 – Rezoning portions of the properties located at 19780 McKinnon and 19904 McKinnon from R1A One Family Residential to B-3 General Business.

MOTION CARRIED UNANIMOUSLY

b. Council consideration of ratification of proposed Roseville Police Officers Association agreement.

City Manager Scott Adkins spoke on behalf of this request.

COOUNCILMAN STEVEN WIETECHKA moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve ratification of proposed Roseville Police Officers Association agreement.

MOTION CARRIEND UNANIMOUSLY

4. DISCUSSION ITEMS AND/OR ACTION ITEMS.

a. Discussion regarding Fire Department finances.

City Manager Scott Adkins introduced City Controller John Walters and Fire Chief Holland to discuss Fire Department finances.

**Councilman Charles Frontera entered the meeting at 7:31 p.m.*

b. Discussion regarding Animal Control.

City Manager Scott Adkins spoke on behalf of Animal Control issues.

c. Closed Door Session to discuss Legal Opinion regarding Solicitation on Public Streets.

MAYOR PRO TEM JAN HAGGERTY, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into Closed Door Session to discuss Legal Opinion regarding Solicitation on Public Streets.

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	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN STEVEN WIETECH	Yea

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins had nothing to report.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council had nothing to discuss.

Left Open Session	8:48 p.m.
Entered Closed Door Session	8:49 p.m.
Leave Closed Door Session	8:59 p.m.
Back in Open Session	9:00 p.m.

8. ADJOURNMENT

COUNCILMAN STEVEN WIETECH moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:11 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk