

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

May 10, 2016

7:00 p.m.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor____, Mayor Pro Tem Jan Haggerty____, Councilman Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha _____

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular meeting held April 26, 2016

b) Acceptance of Communications, reports, correspondence:

1. Approval of Contract Number 16-5132 with the Michigan Department of Transportation for the resurfacing and audio-visual recording work along Masonic Boulevard from Kelly Road easterly to Gratiot Highway; and all together with necessary related work; and authorizing the City Manager and City Clerk to sign the contract documents.

2. Approval of the City of Roseville Commercial Rehabilitation Exemption Guidelines & Incentives Policy.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- Approval of Roseville Heritage Foundation's request to hold "Classics on Gratiot Cruise-In" event at various locations along Gratiot Avenue on Saturday, June 11, 2016, with waiver of required fees.
- Approval of the Roseville DDA's request to conduct a "Meet the DDA" event on Saturday, June 4, 2016 from 10:00 a.m. to 2:00 p.m. at the City-owned property on Utica Road (former Tip-Top site) with waiver of any required fees.
- Approval of the Roseville DDA's request to conduct "Jammin' at the Junction: Gears, Grub and Good Times" car show and event on Utica Road between Gratiot Avenue and 12 Mile Road and to request from Macomb County Roads the closure of Utica Road from 10:00 a.m. to 6:00 p.m. on Saturday, July 23, 2016 with waiver of any required fees.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 27, 2016; May 10, 2016

General Fund	101	491,220.87
Motor Vehicle Highway – Local		4,717.70
Block Grant	251	3,335.99
Library Fund		2,510.33
Building Authority Debt Service		112.50
Employee Benefit		55,426.51
Agency Fund		836.38
Chapter 20 Drain		1,120.23
Pay # 23 (5-4-16)		568,896.20
Water Operating	592	104,153.55
Pay # 23 (5-4-16)		39,569.14

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

- Presentation of Proclamation proclaiming May 14, 2016 as Letter Carrier's Food Drive Day within the City of Roseville

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

IX. NEW BUSINESS

- a. Public Hearing regarding the approval of the Commercial Rehabilitation Exemption Certificate Application for LLI Property Holdings, LLC, property located 28279 Groesbeck Hwy., Permanent Parcel No. 14-18-152-016.
- b. Request adoption of Resolution approving application for the Commercial Rehabilitation Exemption Certificate for LLI Property Holdings, LLC, property as described in Item A.

- c. Request adoption of Ordinance to amend the City of Roseville Zoning Code of Ordinances Regulating Oil and Drilling Operations as permitted pursuant to federal and state law, including furnishing definitions, providing the standards, locations, screening, well height, facility processing permit procedures, operations, inspections, submittals, testing and analysis and other similar regulations in order to allow for this activity in a manner which will not disturb the adjoining properties, to provide for repealer, severability and effective date.
- d. Request awarding of Bid for the Roseville Fire Department Ambulance Remount to Kodiak Emergency Vehicles.

X. APPOINTMENTS

XI. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XII. HEARING OF THE PUBLIC *(limit 3 minutes)

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIV. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**