

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

ANNUAL CITY COUNCIL MEETING

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

February 23, 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 Haggerty____, Councilman Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held February 9, 2016
- Regular Meeting held February 9, 2016

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Approval of resolution establishing Vets Returning Home, Inc. as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses.

d) Approval of Permits:

- Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 18th – 20th.

e) Establishment of Public Hearing Dates:

- f) Council consideration and adoption of Resolution for issuance of a Small Wine Maker License, Brooke Goodnough (Owl Winery), petitioner.

- g) Council consideration to enter into a two (2) year agreement with Point & Pay, LLC for an E-Payment Services Agreement.

h) Approval of Disbursement List:

DATE: February 10, 2016; February 23, 2016

General Fund	101	666,376.46
Motor Vehicle Highway – Major		2,987.60
Motor Vehicle Highway – Local		9,019.60
Block Grant	251	1,691.36
Library Fund	271	7,216.22
Debt Service Fund		63.42
Workers' Compensation		5,565.76
City Tax		164,428.61
County & School Tax		2,483,163.73
Agency Fund		69,088.64
Court Fund		2,600.00
Chapter 20 Drain		160,441.87
Pay # 17 (2-10-16)		581,526.93
Water Operating	592	857,463.54
Pay # 17 (2-10-16)		43,918.14

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

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

IX. NEW BUSINESS – ANNUAL MEETING

- a. Summary of City/Departmental activities – City Administration
- b. Summary of activities for Boards, Commissions, and Committees – Chairperson or Representative
- c. Summary of Roseville Community Schools activities – Board of Education
- d. Discussion and/or Action regarding appointment of Councilmember to fill vacancy

X. APPOINTMENTS

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

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. 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**