

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**

January 24, 2017

6:30 p.m.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG – Cub Scout Pack 1493 (Kment Elementary)

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 January 10, 2017
- Special Meeting held January 17, 2017

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 11, 2017; January 24, 2017

General Fund	101	1,082,079.93
Motor Vehicle Highway – Major		5,575.11
Motor Vehicle Highway – Local		2,015.10
Downtown Development Authority		2,142.80
Block Grant	251	7,159.53
NSP Fund		900.00
Library Fund		28,410.66
Capital Improvement		26.00
Employee Benefit		53,158.80
City Tax		338,322.65
County & School Tax		4,281,519.92
Agency Fund		57,835.79
Court Fund		149.00
Chapter 20 Drain		32,073.90
Pay # 14 (1-11-17)		986,346.84
Fire Shift Diff Pay (1-12-17)		63,576.31
Fire Degree Pay (1-12-17)		13,340.73
Fire Paramedic I/C Pay (1-12-17)		19,174.05
Water Operating	592	720,711.62
Pay # 14 (1-11-17)		51,547.31

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

- Presentation of 20 year service award to Paul VanDamme, Purchasing Dept.
- Police Department Badging Ceremony
Officer Alexander Witan
Officer Frank Dostie
Officer Bridget Lines
Officer Samantha Pelt
- Fire Department Badging Ceremony
Battalion Chief Scott Bala
Captain Brad Little
Lt. John Charvat
Sgt./Inspector Jon Tovarez

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

IX. NEW BUSINESS

X. APPOINTMENTS

- Don Young, Board of Review
- Catherine Trakul, Board of Review

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**