

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**July 28, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh Timothy Hoste Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Pat Daniels, Chairman of the Macomb County Veterans Services Commission and member of Vietnam Veterans of America Chapter 154, led Mayor Robert Taylor and City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held July 28, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution of Abatement of Public Nuisance – 16109 Frazho.
2. Resolution of Abatement of Public Nuisance – 25292 Dodge.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: July 16, 2015; July 28, 2015

General Fund	101	808,945.51
Motor Vehicle Highway – Major		52,324.70
Motor Vehicle Highway – Local		86,654.79
Block Grant	251	4,246.49
Library Fund	271	8,465.09
Capital Improvement		181,508.96
Employee Benefits	677	108,208.86
Workers’ Compensation		350.63

City Tax		499.01
County & School Tax		774,000.00
PAIR Fund		0.97
Agency Fund		63,142.39
Chapter 20 Drain		32,899.29
Clothing/Fire Food (7-9-15)		174,538.45
Police Degree/ Fire Holiday		117,630.57
Detective Bureau Stip/Fire Shift Diff (7-3-15)		82,388.71
Pay #1 (7-1-15)		602,066.68
Water Operating	592	318,721.28
Clothing Allowance (7-9-15)		538.25
Pay # 1 (7-1-15)		35,045.37

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN TIMOTHY HOSTE seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. PRESENTATIONS

- **Presentation of donations from Father Solanus Casey Knights of Columbus Council 3797 to various community organizations.**
 - John Kelleher, Grand Knight of the Father Solanus Casey Knights of Columbus, thanked Mayor Robert Taylor and City Council for their continued support and presented donations to the Recreational Authority of Roseville & Eastpointe, Saint Francis Camp on the Lake, Special Olympics of Michigan, Life Handicapped Outdoors, and Parents that Care.
- **Performance Contract Project Report from Ken Hedrick, OpTerra Energy, regarding Energy Efficiency Upgrades.**
 - Ken Hendrick, OpTerra Energy Services, presented project results and updates on energy efficiency upgrades.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

There was no new business.

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland had nothing to report.

b.) City Manager Scott Adkins reported the following:

- A Town Hall meeting is scheduled for all residents on Wednesday, July 29th regarding Frank and Park Street reconstruction. Project is scheduled to begin August 10th.
- CN Railroad is repairing the 13 Mile/Groesbeck crossing from July 27th through July 31st.
- The Roseville Public Library will host “Club Bead” on August 20th at 5:30 p.m in Erin Auditorium. There is a \$5 materials fee and registration is required.
- The DIA’s Inside - Out Summer Art Program will have reproductions at several locations throughout Roseville including: Chester Boot Shop (Gratiot), Macomb Mall (Entrance adjacent to Dicks Sporting Goods), the Recreation Authority of Roseville – Eastpointe (Sycamore St.) and Roseville Public Library. Reproductions will also be located at several sites in Eastpointe including: Children’s Garden (Gratiot & 9 Mile), Eastpointe City Hall, Eastpointe Public Library and the Michigan Military Technical and Historical Society (Stephens – East of Gratiot).
- The 2015 National Night Out will be held Tuesday, August 4, 2015 from 4 p.m. until 8:30 p.m. at Veteran’s Memorial Park.

c.) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following people spoke:

- Pat Daniels – Macomb County Veterans Services Commission.
- Mike Clover – 29130 E. Brittany Ct.
- Dave Chesney – 30440 Normal.
- Daniel Dellas – 28759 Hollywood.

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked all veterans for their service and Father Solanus Casey Knights of Columbus for their generosity, congratulated the Roseville Fire and Police Departments on the success of the 2015 Guns vs. Hoses Charity Softball game, and acknowledged the Stan Yee Memorial 150 Race in Flat Rock, Michigan (held in honor of lifelong Roseville resident Stan Yee, Sr.).

In addition, Mayor and Council publicly thanked the sponsors of the Guns vs. Hoses charity softball game including: C & G Newspapers, Clovers Collision & Mechanical Repair, Del Taco, Eastpointe – Roseville Chamber of Commerce, Fathead, J’s Silkscreens, Cheryl Kowalczyk – State Farm Agent, Litho Printing Services, McLaren Macomb, Macomb Mall/Lormax Stern Development Company, Metro PCS – Macomb Mall, Parada Federal Credit Union, Potbelly Sandwich Shop, Premier MRI, Recreational Authority of Roseville & Eastpointe, Sears, and Universal Protection Service.

XIII. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:41 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk