

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**Tuesday, December 13, 2016  
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera
		Catherine Haugh
		Colleen McCartney
		Bill Shoemaker
		Steven Wietecha
ABSENT:	None	
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	City Attorney	Tim Tomlinson

**I. CALL TO ORDER**

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Junior Girl Scout Troop #71439, from Kment Elementary, 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 CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETecha	Present

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular meeting held October 18, 2016.
- Regular meeting held October 25, 2016.
- Regular meeting held November 7, 2016.
- Regular meeting held November 22, 2016.

**b) Acceptance of Communications, reports, correspondence:**

1. Approval of 2017 Council meeting dates.

**c) Issuance of Resolutions, Proclamations or Recognitions:**

1. Approval of Resolution establishing Roseclair Aerie #2895, F.O.E. Ladies Auxiliary as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses.

**d) Approval of Permits:**

**e) Establishment of Public Hearing Dates:**

**f) Approval of Disbursement List:**

DATE: November 18, 2016; December 13, 2016

General Fund	101	1,649,317.22
Motor Vehicle Highway – Major		58,282.50
Motor Vehicle Highway – Local		44,862.52
Downtown Development Authority		10,912.50
Block Grant	251	7,604.62

Library Fund		12,070.77
Capital Improvement		23,108.18
Employee Benefit		61,810.11
City Tax		53.37
County & School Tax		70,973.40
Agency Fund		407.50
Court Fund		1,352.00
Chapter 20 Drain		64,195.90
Vacation Pay-in-lieu/ Election Workers (11-21-16)		123,948.32
Pay # 11 (11-30-16)		599,138.50
Water Operating	592	95,949.86
Vacation Pay-in-lieu		6,529.08
Pay #11 (11-30-16)		39,136.77

## **V. APPROVAL OF CONSENT AGENDA**

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

## **VI. APPROVAL OF REQUEST FOR ABATEMENT**

### **1. Resolution of Abatement of Public Nuisance – 26051 Belanger.**

- City Attorney Tim Tomlinson recommended adoption of Resolution as proposed.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve Resolution of Abatement of Public Nuisance – 26051 Belanger.

**MOTION CARRIED UNANIMOUSLY**

## **VII. PRESENTATIONS**

### **Roseville Firefighters Local 1614 “Fill the Boot” Campaign.**

Scott Bala, President of Local 1614, spoke on behalf of the “Fill the Boot” campaign and presented a check to the Muscular Dystrophy Association (MDA) representative in the amount of \$2,075.00.

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

The following people wished to be heard:

- Dave Chesney 30440 Normal.
- Dan Orłowski – 26055 Arlington.
- Jeanne Reeder – 23450 Lakewood, Clinton Twp.
- Melanie Pearson – 28638 Hollywood.
- Rusmin Omerovic – 26260 Bryan.
- Tonya Preston – 17615 Roseville Blvd.

**IX. NEW BUSINESS**

**a. Request approval of Memorandum of Understanding between All About Animals Rescue and the City of Roseville.**

- City Manager Scott Adkins spoke on behalf of request.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Memorandum of Understanding between All About Animals Rescue and the City of Roseville.

**MOTION CARRIED UNANIMOUSLY**

**b. Request awarding of Bid for the purchase of one (1) LIFEPAK 15 V4 Monitor/Defibrillator and accessories from Physio-Control, Inc. single source vendor.**

- Fire Chief Michael Holland spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COULCMAN STEVEN WIETECHTA seconded to approve awarding of Bid for the purchase of one (1) LIFEPAK 15 V4 Monitor/Defibrillator and accessories from Physio – Control, Inc., single source vendor.

**MOTION CARRIED UNANIMOUSLY**

**c. Request awarding of Bid for the purchase of one (1) LUCAS 2 Chest Compression System and accessories from Physio- Control Inc., single source vendor.**

- Fire Chief Michael Holland spoke on behalf of this request.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve awarding of Bid for the purchase of one (1) LIFEPAK 15 V4 Monitor/Defibrillator and accessories from Physio-Control, Inc. single source vendor.

**MOTION CARRIED UNANIMOUSLY**

**d. Request awarding of Bid for Roseville Fire Department Wellness Assessments to Henry Ford Occupational Health Systems.**

- City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for Roseville Fire Department Wellness Assessments to Henry Ford Occupational Health Systems.

**MOTION CARRIED UNANIMOUSLY**

**e. Request Closed Door Session to discuss union negotiations.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHTA seconded to enter into Closed Door Session to discuss union negotiations after Items for Discussion by City Council.

**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 WIETECHTA	Yea

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

- **Harold Haugh, Act 78 Police & Fire Civil Service Commission.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHTA seconded to appoint Harold Haugh to the Act 78 Police & Fire Civil Service Commission with a term ending July 1, 2018.

**MOTION CARRIED UNANIMOUSLY**

- **John Baca, Citizens Advisory Committee (reappointment).**
- **Evans Bletsas, Citizens Advisory Committee (reappointment).**
- **Delores Lindroth, Citizens Advisory Committee (reappointment).**
- **Leona Niedoliwka, Citizens Advisory Committee (reappointment).**
- **Michael O'Meara Citizens Advisory Committee (reappointment).**
- **Margaret Rollinger, Citizens Advisory Committee (reappointment).**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to reappoint: John Baca, Evans Bletsas, Delores Lindroth, Leona Niedoliwka, Michael O'Meara and Margaret Rollinger to the Citizens Advisory Committee with terms ending December 31, 2017.

**MOTION CARRIED UNANIMOUSLY**

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

**a.) City Clerk Richard M. Steenland reported the following:**

- Condolences to the family of D. Jane May, she was a mentor to many in the City of Roseville and involved with many aspects of the City for over 28 years.
- City Calendars will be available for pickup this week in the City Clerk's Office.
- Welcome Harold Haugh to the Act 78 Police & Fire Civil Service Commission and congratulations to all reappointed members of the Citizens Advisory Committee.

**b.) City Manager Scott Adkins reported the following:**

- Tonight's meeting is audio only, technical difficulties are being experienced when broadcasting.
- Automatic External Defibrillators (AED's) are available inside of City hall in case of heart related emergencies while on the premises.
- Tree lighting was success.
- Condolences to the family of D. Jane May.
- Animal Control issues continue to progress.
- City Employees have raised \$4,600.00 to go to local charities through the casual day program.
- Due to the storm on Sunday, a Snow Emergency was declared and expires at 10 p.m. Winter Parking Ordinance continues to be in effect throughout the winter; there is no parking on the street between 9 a.m. and 4 p.m. when snow or ice is present.
- Refuse collection is one day behind due to the snow storm.

**c.) City Attorney Tim Tomlinson reported the following:**

- Several Metro Act Applications have been received.

**XII. HEARING OF THE PUBLIC \*(Limit 3 minutes)**

The following people wished to be heard:

- Joe Cascio – 26463 Collingwood.
- Melanie Pearson – 28638 Hollywood.
- Fred Barbret – 27844 Bohn, Chairman Act 78 Police & Fire Commission.
- Tonya Preston – 17615 Roseville Blvd.
- Dave Chesney – 30440 Normal.
- Dan Orłowski – 26055 Arlington.
- Amber Sitko – 16151 Frazho.

**XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council thanked Girl Scout Troop #71439 from Kment Elementary for their participation, expressed condolences to the families of D. Jane May, Mary Batz and Bill Hannon, thanked the Beautification Committee and City of Roseville employees involved with the tree lighting, commended the Department of Public Works on a job well done with the snow removal, congratulated Harold Haugh on his appointment to the Act 78 Police & Fire Commission and thanked everyone reappointed to the Citizens Advisory Committee.

Left Open Session	8:13 p.m.
Entered Closed Door Session	8:19 p.m.
Leave Closed Door Session	8:52 p.m.
Back in Open Session	8:53 p.m.

**XIV. ADJOURNMENT**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:54 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk