

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**April 25, 2017
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	Mayor Pro Tem	Jan Haggerty

OTHERS PRESENT:

City Clerk	Richard M. Steenland
City Manager	Scott Adkins
City Attorney	Tim Tomlinson
City Controller	John Walters

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Absent
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECHKA	Present

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to excuse Mayor Pro Tem Jan Haggerty.

MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA

a) Approval of minutes:

- Special meeting held April 4, 2017.
- Regular Meeting held April 11, 2017.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 28, 2017 as Arbor Day in the City of Roseville.

d) Approval of Permits:

1. Request from Roseville Lions Club to solicit donations on City streets April 28 – 30, 2017.
2. Request approval of RoseFest Public Fireworks Display Permit.

e) Establishment of Public Hearing Dates:

- May 9, 2017 – Commercial Rehabilitation District for Commercial Facilities Exemption Certificate for 30800 Gratiot Avenue.

f) Approval of Disbursement List:

DATE: April 12, 2017; April 25, 2017

General Fund	101	1,398,348.19
Motor Vehicle Highway – Major		987.00
Motor Vehicle Highway – Local		11,020.50
Downtown Development Authority		127.00
Block Grant	251	15,061.82
Library Fund		14,683.57
Employee Benefit		46,428.49

Workers' Compensation		5,684.20
City Tax		7.00
County & School Tax		256.52
Agency Fund		73,557.35
Court Fund		36,375.90
Pay # 20 (4-5-17)		642,209.00
Water Operating	592	702,267.35
Pay # 20 (4-5-17)		31,868.42

V. APPROVAL OF CONSENT AGENDA

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

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no abatements.

VII. PRESENTATIONS

There were no Presentations.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Public Hearing of the budget for fiscal year 2017-2018 as presented to the City Council per City Charter at the Special meeting of April 4, 2017.

City Controller John Walters presented the budget for fiscal year 2017-2018 to Mayor Robert Taylor and City Council.

The following person wished to be heard:

- Dave Chesney – 30440 Normal.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing of the budget for fiscal year 2017-2018 as presented to the City Council per City Charter at the Special meeting of April 4, 2017.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2017 through June 30, 2018.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded approve adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2017 through June 30, 2018.

MOTION CARRIED UNANIMOUSLY

c. Request awarding of Bid for Janitorial Cleaning Services to Du-All Cleaning, Inc.

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

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve awarding of Bid for Janitorial Cleaning Services to Du-All Cleaning, Inc. in the total amount of \$101,850.00.

MOTION CARRIED UNANIMOUSLY

d. Request approval of Amendment 2 to Option and Lease Agreement and to Memorandum of Lease for Grain Management Cell Tower Lease (2055-MI-1248).

- City Attorney Tim Tomlinson spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECHKA seconded approve Amendment 2 to Option and Lease Agreement and to Memorandum of Lease for Grain Management Cell Tower Lease (2055-MI-1248) and to include City Manager Scott Adkins as the authorized agent to sign any documents.

MOTION CARRIED UNANIMOUSLY

e. Request approval of Building Access Lease Agreement for Grain Management Cell Tower Lease (2055-MI-1248).

- City Attorney Tim Tomlinson spoke on behalf of this request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN CHARLES FRONTERA seconded to approve request of Building Access Lease Agreement for Grain Management Cell Tower Lease (2055-MI-1248) and to include City Manager Scott Adkins as the authorized agent to sign any documents.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- Jeanne Jackson, Housing Commission.

COUNCILMAN STEVEN WIETCHA moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Jeanne Jackson to the Housing Commission with a term expiring June 1, 2021.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- The City Clerk's Office will be open this Saturday, April 29, 2017 from 10 a.m. until 2 p.m. for last minute absentee ballots for the May 2, 2017 Fraser School Election for those voters that live in precinct 2 Fraser School District.

b) City Manager Scott Adkins reported the following:

- Annual Spring Used Book Sale at the Library will be held April 27th -29th.
- RoseFest will be held June 8th-June 11th at Veterans Memorial Park. Advance tickets are available online at www.rosefest.info, City Treasurer's Office and Recreation Authority of Roseville and Eastpointe.
- Happy Administrative Professionals Day. A special thank you to Virginia Green, Gina Aiuto, and Shelly Morales.
- Sympathies to the family of former DPS Director Thomas Aiuto.

c) City Attorney Tim Tomlinson reported the following:

- Noxious weed ordinances is now in effect.

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

The following individuals spoke:

- Geraldine Wilde – 30493 Jo. Ct.
- Dave Chesney – 30440 Normal.
- Mike Clover – 29130 E. Brittany Ct.
- Charlotte Boyd – 26658 Normandy.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council praised all who participated on Student Government Day, congratulated Jeanne Jackson on her appointment to the Housing Commission, expressed condolences to the families of Francis Fronrath, retired DPS Director Thomas Aiuto and Roseville High School student Kenneth Cutts and encouraged residents to remember Arbor Day.

Councilman Charles Frontera expressed his displeasure with recent actions of the Governor's Office.

Councilwoman Colleen McCartney wished a Happy 103rd Birthday to Mrs. Susan Berardinelli.

XIV. ADJOURNMENT

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH 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