

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**June 27, 2017
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
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OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	City Attorney	Jack Dolan

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	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETECHKA	Present

Mayor Robert Taylor requested to amend the agenda to add New Business item f) Request for Closed Door Session to discuss Attorney written legal opinion regarding the 39th District Court and Michigan Association of Public Employees.

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to amend agenda by adding New Business item f) Request for Closed Door Session to discuss Attorney written legal opinion regarding the 39th District Court and Michigan Association of Public Employees.

MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular meeting held June 13, 2017.

b) Acceptance of Communications, reports, correspondence:

1. Request to decline purchase of tax reverted properties from the Macomb County Treasurer.

b) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Council consideration to adopt a Traffic Control Order resolving that Hearing Impaired Child in Area” signage be posted 100 yards north and 100 yards south of 28854 Melvin.

e) Approval of Professional Services Agreement of City Attorney.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: June 15, 2017; June 22, 2017; June 27, 2017

General Fund	101	2,129,041.06
Motor Vehicle Highway – Major		132.02
Motor Vehicle Highway – Local		6,715.40
Downtown Development Authority		456.50
Block Grant	251	13,685.35
NSP Fund		75,372.75
Home Fund		10,563.14
Library Fund		252,333.39
Debt Service Fund		651,241.54
Working Capital Improvement		2,000.00
Capital Improvement		28,593.00
Employee Benefit		348,381.85
Agency Fund		1,027,034.20
Court Fund		950.00
Chapter 20 Drain		413,416.11
Pay # 25 (6-14-17)		658,724.97
Water Operating	592	1,039,033.79
Pay # 25 (6-14-17)		35,115.55

V. APPROVAL OF CONSENT AGENDA

Regarding Consent Agenda item b) 1. Request to decline purchase of tax reverted properties from the Macomb County Treasurer, Councilman Frontera requested City Manager Scott Adkins to explain why City Administration is requesting to not purchase tax foreclosed properties as we have in the past.

City Manager Scott Adkins explained that 10 of the 11 properties are vacant parcels which would be difficult to sell and garner little in return. The non-vacant property was previously in tax reverted status but was redeemed and this may happen again.

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

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

VII. PRESENTATIONS

- **Presentation of Certificate from Roseville Postmaster, Diane Sparks.**

Roseville Postmaster Diane Sparks and Project Coordinator Robert McGuire presented Mayor Robert Taylor and City Council with a Certificate of Appreciation for the City's efforts in the recent Postal Carriers Food Drive.

- **Presentation of the Mission Lifeline Award from St. John Hospital.**
Presentation was removed and will be rescheduled.
- **Introduction from Macomb County Animal Control, Chief Jeff Randazzo.**
Presentation was removed and will be rescheduled.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

- a. **Request adoption of Resolution to approve Fiscal Year 2016-2017 Budget Adjustments.**

City Controller John Walters spoke on behalf of this request.

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILMAN STEVEN WIETecha** seconded to approve adoption of Resolution to approve Fiscal Year 2016-2017 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

- b. **Request adoption of Resolution to apply to the Secretary of State for a grant to purchase a new voting system and related Election Management System software.**

City Clerk Richard M. Steenland spoke on behalf of this request.

COUNCILMAN CHARLES FRONTERA moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to approve adoption of Resolution to apply to the Secretary of State for a grant to purchase a new voting system and related Election Management System software.

MOTION CARRIED UNANIMOUSLY

- c. **Request awarding of Bid for Utica Road Water Main Replacement – 12 Mile Road to Gratiot.**

City Manager Scott Adkins spoke on behalf of this request.

COUNCILMAN STEVEN WIETCHA moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve awarding of Bid for Utica Road Water Main Replacement – 12 Mile Road to Gratiot to Lawrence M. Clark, Inc., of Belleville, Michigan in the total amount of \$759,192.00.

MOTION CARRIED UNANIMOUSLY

d. Request awarding of Bid for Pinehurst Street reconstruction – Frazho to Marquette.

City Manager Scott Adkins spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to approve awarding of Bid for Pinehurst Street reconstruction – Frazho to Marquette to Pamar Enterprises, Inc., of New Haven, Michigan in the total amount of \$555,380.08.

MOTION CARRIED UNANIMOUSLY

e. Request Closed Door Session to discuss Attorney Legal Opinion regarding City of Roseville v Quality Metalcraft Tech Division (DieTech).

f. Request Closed Door Session to discuss Attorney Written Legal Opinion regarding 39th District Court and Michigan Association of Public Employees.

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to enter into closed door session to discuss New Business item e.) Attorney Legal Opinion regarding City of Roseville v Quality Metalcraft Tech Division (DieTech) and item f.) Attorney Written Legal Opinion regarding the 39th District Court and Michigan Association of Public Employees 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 WIETECHKA	Yea

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- **Phyllis Reneau, Library Commission (reappointment).**

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to appoint Phyllis Reneau to the Library Commission (reappointment) with a term expiring July 1, 2022.

MOTION CARRIED UNANIMOUSLY

- **Michael Busch, Retirement Board (reappointment).**

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILMAN STEVEN WIETECHKA** seconded to appoint Michael Busch to the Retirement Board (reappointment) with a term expiring July 1, 2020.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Thanked Mayor Robert Taylor and City Council for approving Resolution to apply for the grant to purchase new election equipment and is looking forward to the implementation of the new system.

b) City Manager Scott Adkins reported the following:

- Thanked the Postal workers for their Certificate of Appreciation.
- July Library programs include: Scrapbook Night in Erin Auditorium on July 10th at 7:00 p.m. (registration is required) and Coding for Kids – Meet Dot and Dash in Erin Auditorium on July 11th at 2:00 p.m. (registration is required).
- Reminded residents that the legal dates to use fireworks are July 3rd, 4th and 5th and wished everyone a Happy Independence Day.
- At City Council's request, enhanced stop signs have been posted at Groveland and 11 Mile.

c) City Attorney Jack Dolan had nothing to report.

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

The following individuals spoke:

- Dave Chesney – 30440 Normal.
- Daniel Orlowski – 26055 Arlington.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked John Walters for his work on the budget, extended thoughts and prayers to Don Young and family, expressed condolences to the family of Patrick Maher, reminded residents to use fireworks with caution, be mindful of the noise ordinance and wished everyone a Happy Independence Day.

Left Open Session	7:25 p.m.
Entered Closed Door Session	7:30 p.m.
Leave Closed Door Session	9:07 p.m.
Back in Open Session	9:08 p.m.

e) Request Closed Door Session to discuss Attorney Legal Opinion regarding City of Roseville v Quality Metalcraft Tech Division (DieTech).

COUNCILMAN STEVEN WIETecha moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to enter into Amended consent Judgement with Quality Metalcraft Tech with the following four (4) stipulations;

1. The doors on the east and south are to be closed after 8pm.
2. The dumpsters and refuse disposal delivery which would include ingress and egress, is to only occur on the eastside of the facility.
3. The public announcing phone system is to operate only until 5 p.m. so that there will be no amplified ringing or messaging after 5 p.m.
4. Complaints are to be immediately addressed by the operators of the facility in an attempt to resolve them to limit City involvement in addressing those complaints.

MOTION CARRIED UNANIMOUSLY

f) Request Closed Door Session to discuss Attorney Written Legal Opinion regarding 39th District Court and Michigan Association of Public Employees

COUNCILMAN STEVEN WIETecha moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve settlement as outlined by City Attorney.

MOTION CARRIED

4 Yeas

3 Nays

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, **MAYOR PRO TEM JAN HAGGERTY** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 9:13 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk