MAYOR
ROBERT TAYLOR

MAYOR PRO TEM
JAN HAGGERTY

CITY COUNCIL
SALVATORE AIUTO
CATHERINE J. HAUGH
TIMOTHY HOSTE
COLLEEN MCCARTNEY
BILL SHOEMAKER

City of Roseville

CITY MANAGER
SCOTT A. ADKINS

CITY CLERK
RICHARD M. STEENLAND

CITY TREASURER
MICHAEL SWITALSKI

## 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.

# REVISED

## AGENDA

## CITY COUNCIL MEETING

**COUNCIL CHAMBERS**
**29777 GRATIOT AVENUE**
**ROSEVILLE, MI 48066**

**October 13, 2015**

**7:00 P.M.**

**I. CALL TO ORDER at _____ P.M.**

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

**III. ROLL CALL**: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh____, Councilman Timothy Hoste _____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

**IV. CONSENT AGENDA**

a) Approval of minutes:

- Special Meeting held September 15, 2015
- Regular Meeting held September 22, 2015

b) Acceptance of Communications, reports, correspondence:

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021
FAX (586) 445-5402 • TDD: 445-5493
www.roseville-mi.gov

Bldg. Inspections ..... 445-5450
City Assessor ..... 445-5430
City Clerk ..... 445-5443
City Manager ..... 445-5410
Code Enforce ..... 445-5447
Community Develop ..... 445-5423
Controller ..... 445-5417
Dist. Court ..... 773-2010
D.P.W. ..... 445-5470
Engineering ..... 445-5445
Fire ..... 445-5444
Housing ..... 778-1360
Library ..... 445-5407
Personnel ..... 445-5412
Police ..... 775-2100
Purchasing ..... 445-5425
Recreation (Parks) ..... 445-5480
Senior Center ..... 777-7177
Treasurer ..... 445-5420
Water (Billing) ..... 445-5460
Water (Garage) ..... 445-5466

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 17404 Roseville Blvd.

d) Approval of Permits:

1. Request from Roseville Goodfellows to conduct their "No Kiddie Without a Christmas" campaign on city streets November 27th and 28th, with inclement weather dates of December 4th and 5th, 2015.
2. Request from the Recreational Authority of Roseville-Eastpointe for the Annual Big Bird Run on Sunday, November 8, 2015 from 10:00 a.m. to 11:30 a.m.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: September 24, 2015; October 13, 2015

| | | |
|---|---|---|
| General Fund | 101 | 457,227.00 |
| Motor Vehicle Highway – Local | | 447,826.90 |
| Block Grant | 251 | 2,871.10 |
| Home Fund | | 26,280.00 |
| Library Fund | 271 | 5,479.91 |
| Capital Improvement | | 20,083.42 |
| Employee Benefit | | 87,351.71 |
| Workers' Compensation | | 6,443.43 |
| City Tax | | 1,823.46 |
| County & School Tax | | 885,605.48 |
| Court Fund | | 940.00 |
| Pay # 7 (9-23-15) | | 662,224.69 |
| Pay # 8 (10-7-15) | | 571,864.87 |
| Water Operating | 592 | 834,910.47 |
| Pay # 7 (9-23-15) | | 41,248.18 |
| Pay # 8 (10-7-15) | | 39,224.75 |

## V. APPROVAL OF CONSENT AGENDA

## VI. PRESENTATIONS

- Presentation of donations from Roseville Heritage Foundation to various community organizations

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

## VIII. NEW BUSINESS

a. Request adoption of ordinance to amend the City of Roseville Ordinances, by repealing Chapter 21, which created and approved a Downtown Development Authority which there has been no activity and no tax capture, to provide for severability and effective date.

b. Request adoption of resolution to amend the City of Roseville Ordinances, to adopt Chapter 116, establishing a Downtown Development Authority and to designate the boundaries of the Downtown Development District, to provide for definitions, creation, termination, description, establishment of Board of Directors, powers of the authority, to establish the fiscal year, to provide for repealer, severability and effective date.

c. Request adoption of resolution regarding Assignment Agreement with the City of Detroit and the Great Lakes Water Authority.

d. Request approval of Agreement to Assign Wholesale Customer Water Service Contract.

## IX. APPOINTMENTS

## X. Reports from Administration and Departments

**a. Reports of City Clerk**
**b. Reports of City Manager**
**c. Reports of City Attorney**

## XI. HEARING OF THE PUBLIC *(limit 3 minutes)

## XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

## XIII. 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**