

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, April 26, 2016
7:00 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 Manager	Scott Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	John Walters

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The Roseville Honor Guard presented the colors. Mayor Robert Taylor led 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 April 12, 2016.
- Special Meeting held April 19, 2016.

b) Acceptance of Communications, reports, correspondence:

- Guidelines for Soliciting on City Property Policy changes.

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 29, 2016 as Arbor Day in the City of Roseville.
- Resolution approving the purchase of real estate – 28363 Gratiot Ave.
- Resolution approving ballot language for Roseville Public Library millage.

d) Approval of Permits:

- Request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 30th at 10:00 a.m. on City streets.
- Request approval of RoseFest Public Fireworks Display Permit.

e) Establishment of Public Hearing Dates:

- May 17, 2016 (7:30 p.m.) – 2nd Public Hearing of the DDA/TIF Plan.

f) Approval of Disbursement List:

DATE: April 13, 2016; April 15, 2016; April 26, 2016

General Fund	101	1,177,509.69
Motor Vehicle Highway – Major		213.00
Motor Vehicle Highway – Local		37,748.70
Block Grant	251	38,064.10

Library Fund		29,276.32
Employee Benefit		76,266.58
P A I R Fund		162.88
Agency Fund		73,967.06
Court Fund		1,133.00
Chapter 20 Drain		28,640.00
Pay #22 (4-20-16)		568,373.79

Water Operating	592	868,894.55
Pay # 22 (4-20-16)		36,680.87

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 19131 Indiana.

- City Attorney Tim Tomlinson spoke on behalf of request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution on Abatement of Public Nuisance – 19131 Indiana.

MOTION CARRIED UNANIMOUSLY

2. Resolution on Abatement of Public Nuisance – 29030 Utica Rd.

- Marcus Moore – 713 Berwick Ct., Highland Michigan, Speedway LLC spoke on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution on Abatement of Public Nuisance – 29030 Utica Rd.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

• **Police Citations**

Police Chief James Berlin presented citations to the following Police Officers.

D/Sgt. Stephan Dzierawski

Det. Jeremy Scicluna

Det. Bradley McKenzie

• **Police Badging Ceremony**

Police Chief James Berlin presented badges and City Clerk Richard M. Steenland administered the Oath of Office to the following Police Officers:

Officer Benincasa

Officer S. Moran

Officer Quinn

- **Presentation from the Regional Transit Authority/Best Transit.**

Chief Executive Officer Michael Ford and Sara Binkowski of the Regional Transit Authority, presented information and answered questions from Mayor Robert Taylor and City Council.

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

The following person wished to be heard:

- Bryan Shishakly – 17831 Wentworth.

IX. NEW BUSINESS

a. Public Hearing/Presentation of the DDA/TIF Plan (Doug Piggott Rowe Professional Services on behalf of the Roseville DDA).

- City Manager Scott Adkins and Doug Piggott, Rowe Professional Services presented the DDA/TIF Plan to Mayor Robert Taylor and City Council.
- No one from the public wished to be heard.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing/Presentation of the DDA/TIFF (Doug Piggott Rowe Professional Services on behalf of the Roseville DDA).

MOTION CARRIED UNANIMOUSLY

b. Public Hearing of the budget for fiscal year 2016-2017 as presented to the City Council per City Charter at the Special Meeting of April 2, 2016.

- City Controller John Walters presented 2016-2017 budget for public review and comments.
- The following person wished to be heard:
Marie Bristowe – Macomb County Senior Chores Services.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing for budget for fiscal year 2016-2017 as presented to the City Council per City Charter at the Special Meeting of April 2, 2016.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2016 through June 30, 2017.

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2016 through June 30, 2017.

MOTION CARRIED UNANIMOUSLY

- d. **Request adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Article 17, to provide for Section 1799, Educational Enterprise Zone; to provide for repealer; severability; and effective date.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Article 17, to provide for Section 1799, Educational Enterprise Zone; to provide for repealer; severability; and effective date.

MOTION CARRIED UNANIMOUSLY

- e. **Request adoption of Resolution creating Edison Drive Special Assessment District.**

COUNCILMAN STEVEN WIETECHKA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution creating Edison Drive Special Assessment District.

MOTION CARRIED UNANIMOUSLY

- f. **Request awarding of Bid for the purchase of a Comprehensive Voice and Data Network System from AT&T, single source vendor.**

COUNCILWOMAN CATHERINE HAUGH moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve awarding of Bid for the purchase of a Comprehensive Voice and Data Network System from AT&T, single source vendor.

MOTION CARRIED UNANIMOUSLY

- g. **Request awarding of Bid for the Edison Drive Reconstruction Project.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN STEVEN WIETECHKA seconded to approve awarding of Bid for the Edison Drive Reconstruction Project to Mark Anthony Contracting, in the total amount of \$807,512.14.

MOTION CARRIED UNANIMOUSLY

- h. **Request from Second Chance Network to solicit donations on City streets Wednesday, June 15th through Saturday, June 18th from 7:30 a.m. to 7:00 p.m. daily.**

The following people spoke on behalf of this request:

- Judy Hurwitz, Law firm of Goodwin and Hurwitz, 1394 E. Jefferson Ave, Detroit.
- Jami Meddaugh, President Second Chance Network, 22503 Stephens, St. Clair Shores.
- Michael Meddaugh, Director Second Chance Network, 22503 Stephens, St. Clair Shores.

COUNCILMAN CHARLES FRONTERA moved, COUNCILMAN BILL SHOEMAKER seconded to approve request from Second Chance Network to solicit donations on City streets Thursday, June 16th through Saturday, June 18th from 7:30 a.m. to 7:00 p.m. daily.

MOTION CARRIED

Mayor Pro Tem Jan Haggerty was opposed.

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

b.) City Manager Scott Adkins reported the following:

- Under the Consent Agenda, City Council approved ballot language for Roseville Public Library millage to be placed on the August ballot. More information will be brought to the public's attention from the Library, Friends of the Library and Library volunteers.
- RoseFest will be June 16th - 19th at Veterans Memorial Park. The City is looking for entertainers, vendors and volunteers.
- The Downtown Development Authority (DDA) has two planned activities for the summer months; June 4th Meet the DDA at Utica and Gratiot from 10 a.m. - 4 p.m. and Jamming at the Junction from Utica and Gratiot to Utica and 12 Mile on July 23rd from 10 a.m. - 6 p.m.
- Congratulations to the police officers on their awards and badging.

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

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

The following people wished to be heard:

- Evans Bletsas – 19161 Ike.
- Dave Chesney – 30440 Normal.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated police officers on awards they received and probationary officers on receiving their permanent badges, commended the Roseville Honor Guard for a job well done, praised all who participated in Student Government Day, expressed get well wishes to Mayor Robert Taylor's brother Gary, wished all mothers a Happy Mother's Day and informed residents this year the Roseville Heritage Foundation has decided to change the classic car cruise to a classic car event.

XIV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 10:07 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk