

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, March 22, 2016
7:00 P.M.**

ROLL CALL:

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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 WIETECH	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Annual Meeting held February 23, 2016.
- Regular Meeting held March 7, 2016.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

- April 2nd & 12th – Community Development Block Grant fiscal year 2016-2017.
- April 12th – Downtown Development Authority Plan.
- April 26th – Fiscal year 2016-2017 Budget.

f) Approval of Disbursement List:

DATE: March 9, 2016; March 22, 2016

General Fund	101	1,115,097.26
Motor Vehicle Highway - Major		29,045.73
Motor Vehicle Highway – Local		12,467.70
Block Grant	251	3,503.25
Library Fund		8,573.61
Capital Improvement		33,216.00
Employee Benefit		92,179.70
Workers’ Compensation		10,540.12
City Tax		250,141.48
County & School Tax		3,755,890.02
Agency Fund		75,313.69

Court Fund		2,385.00
Chapter 20 Drain		28,792.55
Pay # 19 (3-9-16)		596,007.40
Water Operating	592	1,300,735.68
Pay # 19 (3-9-16)		41,378.32

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN CHARLES FRONTERA moved, COUNCILMAN STEVEN WIETecha seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 16250 Curtis.

- Thomas Mayo - 9007 Anchor Bay Drive, Clay Township spoke on behalf of this property.

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution on Abatement of Public Nuisance – 16250 Curtis as presented.

MOTION CARRIED UNANIMOUSLY

2. Resolution on Abatement of Public Nuisance – 19323 Meier.

- No representative was present.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Resolution on Abatement of Public Nuisance – 19323 Meier as presented.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

- **Presentation of Retirement gifts to Philip Longueuil, Information Services Director.**
Mayor Robert Taylor and City Council presented gifts to retiree Philip Longueuil and thanked him for his dedication to the City of Roseville.
- **Presentation of awards to the winners of the Project Art in Roseville Art Expo 2016.**
Mayor Robert Taylor, City Council and Charlotte Boyd introduced PAIR committee members and presented all winners with awards.

The following winners received an award:

Huron Park Elementary

- 1st Place – William Gibbons
- 2nd Place – Jazlyn Folino
- 3rd Place – Justice Maton

Dort Elementary

- 1st Place – Carlie Cutlip
- 2nd Place – Ric’Kya Castro
- 3rd Place – Emma Thacker

Kaiser Elementary

- 1st Place – Michael Christian
- 2nd Place – Christopher Page
- 3rd Place – Jordan Rice

Mark Twain Elementary

- 1st Place – Madeline Vanderford
- 2nd Place – April Zezulka
- 3rd Place – Jordan Rice

Steenland Elementary

- 1st Place – Caitlin Jankowski
- 2nd Place – Joshua Blansett
- 3rd Place – Chawtez Evans

Patton Elementary

- 1st Place – Lola Clark
- 2nd Place – Maurice Dejardins
- 3rd Place – Yousif Hashem

Roseville Middle School

- 1st Place – Anastasia Hargo
- 2nd Place – Alissa Kittiphane
- 3rd Place – Alanyna Dudley

Eastland Middle School

- 1st Place – Ethan Porter
- 2nd Place – Malachi Jones
- 3rd Place – Andre Lawson

Fountain Elementary

- 1st Place – Kyrianna Weider
- 2nd Place - Marcus Hicks
- 3rd Place – Ryan Wasyik

Kment Elementary

- 1st Place – Stephanie Brandon
- 2nd Place – Delilah Costie
- 3rd Place – Keyki Brown

Conner Creek Academy

- 1st Place – Kevion Goodwin-Jones
- 2nd Place – Nevaeh Corbiser-Brummit
- 3rd Place – Johnay Roberts

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 Closed Door Session for the purpose of a Periodic Performance Evaluation for the City Manager.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into Closed Door Session for the purpose of a Periodic Performance Evaluation for the City Manager 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 WIETecha	Yea

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Presidential Primary Election was a success and canvassing has been completed by the County.
- Thank you to all of the election staff for their hard work.

b.) City Manager Scott Adkins reported the following:

- Congratulations to Phil Longueuil on his retirement and we appreciate all he has accomplished for the City of Roseville.
- Congratulations to the Project Art in Roseville (PAIR) 2016 Expo winners.
- City Council Study Session (budget workshop) and Public Hearing will be held Saturday, April 2nd at 9:00 a.m.
- City Administration has met with Rizzo Environmental Services to discuss resident concerns regarding apartment refuse, consistency with route drivers and potential ordinance language revisions regarding evictions.

c.) City Attorney Tim Tomlinson reported the following:

- Use of trash carts is required by City ordinance and contract with Rizzo. Nothing has changed in the ordinance regarding the mandatory use of trash receptacles.

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

The following people wished to be heard:

- Dave Chesney – 30440 Normal.
- Mike Clover – 29130 Brittany Ct.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council commended City Clerk Richard M. Steenland and staff on an outstanding job with the Presidential Primary Election, congratulated Phil Longueuil on his retirement, wished Councilman Bill Shoemaker a Happy Birthday, praised all who participated in the Project Art in Roseville 2016 Expo, expressed sympathies to the family of Roseville High School student Julius Jones, and wished everyone a Happy Easter.

Left Open Session	8:00 p.m.
Entered Closed Door Session	8:04 p.m.
Leave Closed Door Session	8:44 p.m.
Back in Open Session	8:49 p.m.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the City Manager's contract as presented by City Attorney Tim Tomlinson including the following changes:

1. Increase in salary effective March 14, 2016 to \$103,500.00
2. A lump sum signing bonus of \$4,500.00 payable in the next regular paycheck not subject to Final Average Compensation (FAC). Said payment shall be subject to employment tax withholdings.
3. Retention of current comp time with the same restrictions as in place for AFSCME 1917, which is the 60 hour bank cap. Further, the total annual accrual of compensatory time not to exceed 150 hours annually.

MOTION CARRIED

Councilwoman Catherine Haugh was opposed.

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 7:49 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk