

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, June 14, 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 Jack Dolan

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.

**Mayor Robert Taylor called for a moment of silence in remembrance of the victims of the Orlando, Florida attack.*

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 May 24, 2016.
- Special Meeting held June 7, 2016.

b) Acceptance of Communications, reports, correspondence:

1. Approval of the revised investment policy for the City of Roseville.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 25, 2016; June 1, 2016; June 14, 2016

General Fund	101	1,603,498.55
Motor Vehicle Highway – Local		544,127.91
Block Grant	251	29,533.91
Library Fund		12,298.28
Capital Improvement		5,085.31
Employee Benefit		62,571.33
Workers’ Compensation		13,812.95
City Tax		10,425.77
County & School Tax		15,106.81

P A I R		1.40
Agency Fund		407.50
Chapter 20 Drain		37,312.32
Pay # 25 (6-1-16)		571,659.80
Water Operating	592	753,410.90
Pay # 25 (6-1-16)		47,651.32

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution of Abatement of Public Nuisance – 25671 Gratiot Ave.

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Resolution on Abatement of Public Nuisance – 25671 Gratiot Ave.

MOTION CARRIED UNANIMOUSLY

2. Resolution of Abatement of Public Nuisance – 28066 Waverly.

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

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Resolution on Abatement of Public Nuisance – 28066 Waverly.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

- **Presentation of Proclamation to Alaric K. Gerstheimer-Seubert in honor of achieving the ranking of Eagle Scout.**

Mayor Robert Taylor and City Council presented Alaric K. Gerstheimer-Seubert with a proclamation.

- **Presentation from Chief Michael Holland, Roseville Fire Department.**

Fire Chief Michael Holland along with Mayor Robert Taylor and City Council presented James Lopez with a Roseville Fire Department Valor Award.

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 regarding the proposed Downtown Development/Tax Increment Finance Plan Ordinance for the Roseville Downtown Development Authority.

The following person wished to be heard:

- Larry Skupny – 28605 Gratiot (Walter Scott Skupny Funeral Home).

COUNCILMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to close Public Hearing regarding the proposed Downtown Development/Tax Increment Finance Plan Ordinance for the Roseville Downtown Development Authority.

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 21, to add Article II to provide for definitions, legislative findings, approval and adoption of development plan, boundaries of development area, preparation of base year assessment roll, preparation of annual base year assessment roll, establishment of project fund, payment of tax increments to Downtown Development Authority, use of monies in the project fund, annual report, to provide for repealer, severability and effective date.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 21, to add Article II to provide for definitions, legislative findings, approval and adoption of development plan, boundaries of development area, preparation of base year assessment roll, preparation of annual base year assessment roll, establishment of project fund, payment of tax increments to Downtown Development Authority, use of monies in the project fund, annual report, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 38, Sections 38-1, by revising the meeting times for City Council to 6:30 p.m., Eastern Standard Time, to provide for repealer, severability, and effective date.

- The time change will be effective beginning the second meeting in July.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN STEVEN WIETecha seconded to approve Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 38, Sections 38-1, by revising the meeting times for City Council to 6:30 p.m., Eastern Standard Time, to provide for repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- City Clerk's Office is working on the August 2, 2016 State Primary Election. Residents wishing to vote absentee may contact the City Clerk's Office to request an absentee ballot.
- A sample ballot has been posted on the City Website and at City Hall for voters to view before Election Day.
- Extended get well wishes to Mr. Ed Young of the Roseville Goodfellows (No Kiddie without a Christmas).

b.) City Manager Scott Adkins reported the following:

- Offered get well wishes to resident Mr. Dave Chesney who is battling health concerns.
- Extended sympathies to those who were impacted by the Orlando incident.
- Thanked City employees James Lopez and Mike Hammer for their heroic actions.
- On June 17th the Library will begin their Summer Reading Programs for children, teens and adults.
- On June 23rd at 5:30 p.m. the library will host an "Adult Coloring" program, registration is required. The library will provide coloring pages, tools and treats.
- Roseville Historical and Genealogical Society will present a program with Joel Stone, author of Floating Palaces of the Great Lakes on June 21st at 6:30 p.m.
- RoseFest will be held June 16th through June 19th at Veteran's Memorial Park.
- 100 years ago today, President Woodrow Wilson issued a proclamation that officially established June 14th as Flag Day.

c.) City Attorney Jack Dolan reported the following:

- Extended thanks to City employees James Lopez and Mike Hammer and recognized their heroic act.

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

The following people wished to be heard:

- Brian Shishakly – 17831 Wellworth.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council extended thoughts and prayers to the victims of Orlando, congratulated Alaric K. Gerstheimer-Seubert on his Eagle Scout achievement, commended City employees James Lopez and Mike Hammer on their heroic efforts, extended get well wishes to Mr. Ed Young and Mr. Dave Chesney, thanked Fire Chief Michael Holland for the Fire department grants, encouraged residents to participate at the RoseFest this weekend, congratulated Chief James Berlin on his arrest, extended condolences to the family of Gordie Howe and wished all fathers a Happy Father's Day.

XIV. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:54 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk