

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.

AGENDA

CITY COUNCIL MEETING

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

October 28, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: October 15, 2014; October 28, 2014

General Fund	101	1,090,131.16
Motor Vehicle Highway – Major		65,136.13
Motor Vehicle Highway – Local		258.47
Block Grant	251	3,956.42
Library Fund	271	30,331.25
Debt Service Fund	301	12.10
Capital Improvement		16,505.43
Employee Benefits	677	56,867.34
City Tax		26.71
County & School Tax	703	779.48
Agency Fund	760	48,927.92
Court Fund		1,550.00
Chapter 20 Drain	820	14,304.24
Pay # 9 (10-22-14)		542,391.15
Water Operating	592	625,223.90
Pay # 9 (10-22-14)		37,472.39

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

Police Badging Ceremony

- Officer M. Angeleri
- Officer M. Houstoulakis
- Officer F. Manning
- Officer E. Saddler
- Officer T. Wietecha

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

VIII. NEW BUSINESS

- a.) Request adoption of Ordinance to amend the Code of Ordinances, Chapter 133, Fee Schedule.
- b.) Request adoption of Ordinance to amend the Code of Ordinances, Chapter 256, Sewers, to add Article IV to provide for storm water systems, construction plan design standards for storm water systems including general requirements, drains, storm sewer designs, open channels, culverts, bioretention, predesigned site evaluation, design criteria, infiltration, detention storage facilities, retention basins, wetlands and low lying areas, oil separators, first flush basins and sediment collection units, to provide for repealer, severability and effective date.
- c.) Request awarding of Bid to Dell Computers for 64 Dell OptiPlex 9020 MFF Desktop PC's, single source vendor.

- d.) Request Closed Door Session to discuss contract negotiations for Police Chief Employment Agreement.

IX. APPOINTMENTS

- Lois Arnott, Beautification Commission (Reappointment)
- Colleen Vinette, Beautification Commission
- Gary Goodin, Elected Officials Compensation Pay Board (Reappointment)
- Scott Arnold, Planning Commission
- Michael Batke, Planning Commission
- Matthew Haugh, Planning Commission (Reappointment)
- Margaret Rollinger, Parks & Recreation Board
- Michael N. O'Meara, Millennial Mayor's Congress

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**