

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**January 27, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Salvatore Aiuto Catherine Haugh Colleen McCartney Bill Shoemaker Timothy Hoste
ABSENT:	None	
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	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 SALVATORE AIUTO	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held October 21, 2014
- Regular Meeting held December 9, 2014
- Regular Meeting held December 16, 2014
- Regular Meeting held January 6, 2015
- Special Meeting held January 20, 2015

b) Acceptance of Communications, reports, correspondence:

1. Approval of Employment Agreement, Chief of Police.
2. Approval of Employment Agreement, Chief of Fire.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Approval of resolution establishing S.T.O.P. (Sobriety Today Our Purpose) as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 7, 2015; January 14, 2015; January 27, 2015

General Fund	101	1,504,548.66
Motor Vehicle Highway – Local		2,287.20

Block Grant	251	40,646.42
Library Fund	271	27,465.53
Debt Service Fund		691.95
Capital Improvement		254,694.69
Employee Benefits	677	8,784.68
Workers' Compensation		6,157.97
City Tax		11,944.09
County & School Tax		3,916,159.00
Agency Fund		49,315.14
Chapter 20 Drain		10,027.86
Pay #14 (12-30-14)		576,334.33
Fire Shift Differential (1-7-15)		64,746.22
Fire Ins/Paramedic Instr (1-8-15)		17,502.32
Pay #15 (1-14-15)		631,451.17
Police Sick Time Pay (1-16-15)		67,188.62
Water Operating	592	1,003,543.20
Pay #14 (12-30-14)		43,256.24
Pay #15 (1-14-15)		40,548.06

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no Consent Agenda Action Items.

VI. PRESENTATIONS

Fire Promotions

Fire Chief Michael Holland presented the following officers with their badge and City Clerk Richard M. Steenland administered oath of office:

- Chaplin Michael Barthel
- Firefighter/Paramedic Brian Wisniewski
- Firefighter/Paramedic Jonathan Moyer

Police Promotions

Police Chief James Berlin presented the following officers with their badge and City Clerk Richard M. Steenland administered oath of office:

- Patrolman Estera Chochla
- Patrolman Thomas Trehwella
- Sergeant Stephan Dzierzawski

Police Chief James Berlin presented departmental citations to the following officers for their outstanding performance in 2014:

- Detective Sergeant Brian Shock

- Detective Jason Otto
- Detective Robert Gudenau
- Detective Scott Burley
- Officer Steven Boucher
- Officer Justin Forrest
- Officer Jason Price
- Officer Christopher Kment

Chief James Berlin presented the 2014 Police Officer of the Year Award to:

- Detective Jason Otto

Mayor Robert Taylor and City Council thanked Police Chief James Berlin, Fire Chief Michael Holland and their departments for their hard work and dedication.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a. Discussion and/or Action regarding appointment of Councilmember to fill vacancy.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN SALVATORE AUITO seconded to move to end of new business.

MOTION CARRIED UNANIMOUSLY

b. Request Adoption of Resolution on abatement of public nuisance for the property located at 17813 10 Mile Road.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN SALVATORE AIUTO seconded to approve the Adoption of Resolution as presented on abatement of public nuisance for the property located at 17813 10 Mile Road.

MOTION CARRIED UNANIMOUSLY

c. Request Adoption of Resolution on abatement of public nuisance for the property located at 18670 Victor.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Adoption of Resolution as presented on abatement of public nuisance for the property located at 18670 Victor.

MOTION CARRIED UNANIMOUSLY

d. Request from Macomb Community College to collect 100% of their 2015 tax levy on the summer tax bill.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to deny request from Macomb Community College to collect 100% of their 2015 tax levy on the summer tax bill.

MOTION CARRIED UNANIMOUSLY

- e. **Request from the Macomb Intermediate School District to collect 100% of their 2015 tax levy on the summer tax bill.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to deny request from Macomb Intermediate School District to collect 100% of their 2015 tax levy on the summer tax bill.

MOTION CARRIED UNANIMOUSLY

- f. **Request from Fraser Public Schools to collect 100% of their 2015 tax on the summer tax bill.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request from Fraser Public Schools to collect 100% of their 2015 tax levy on the summer tax bill.

MOTION CARRIED UNANIMOUSLY

- g. **Request adoption of ordinance to amend Code of Ordinances, Chapter 202, Non-Owner Occupied Housing, to provide for the submission of an occupant's report, prohibit occupation of the rental unit for failing an inspection, license revocation, to provide for repealer, severability and effective date.**

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the adoption of ordinance to amend Code of Ordinances, Chapter 202, Non-Owner Occupied Housing, to provide for the submission of an occupant's report, prohibit occupation of the rental unit for failing an inspection, license revocation, to provide for repealer, severability and effective date as presented.

MOTION CARRIED UNANIMOUSLY

- h. **Request approval of Amendment to TowerCo Cell Tower Lease.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN SALVATORE AIUTO seconded to approve request of the Amendment to TowerCo Cell Tower Lease as presented.

MOTION CARRIED UNANIMOUSLY

- i. **Discussion and/or Action regarding appointment of Councilmember to fill vacancy.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Timothy Hoste as Councilmember to fill vacancy.

MOTION CARRIED UNANIMOUSLY

City Clerk Richard M. Steenland administered Oath of Office to Councilman Timothy Hoste.

- j. **Request Closed Door Session to discuss pending litigation.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve Closed Door Session to discuss pending litigation after items for discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN TIMOTHY HOSTE	Yea

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

- Janice Carter, Board of Review (reappointment).

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Janice Carter to the Board of Review with a term ending February 1, 2018.

MOTION CARRIED UNANIMOUSLY

- Donald Young, Jr., Board of Review

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN SALVATORE AIUTO seconded to appoint Donald Young, Jr., to the Board of Review with a term ending February 1, 2017.

MOTION CARRIED UNANIMOUSLY

- Joanne Baker, Board of Review

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN BILL SHOEMAKER seconded to appoint Joanne Baker to the Board of Review with a term ending February 1, 2016.

MOTION CARRIED UNANIMOUSLY

- Teresa Huck, Housing Commission.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint Teresa Huck to the Housing Commission with a term ending June 1, 2018.

MOTION CARRIED UNANIMOUSLY

- Scott Adkins, Recreation Authority of Roseville & Eastpointe.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Scott Adkins to the Recreation Authority of Roseville & Eastpointe with a term ending December 31, 2018.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland congratulated Councilman Timothy Hoste on his appointment to City Council.

b.) City Manager Scott Adkins reported the following:

- Congratulated Councilman Timothy Hoste on his appointment to City Council.

- City Council will host annual meeting where all City Boards, Committees and Commissions attend will be held February 24, 2015 at 7pm in Council Chambers.
- Mandatory use of the 96 gallon trash carts will begin May 1, 2015; ordinance amendments will be brought to City Council for discussion in the near future.

c.) City Attorney Tim Tomlinson congratulated Councilman Timothy Hoste on his appointment to City Council.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover –29130 Brittany Ct

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and Council Members congratulated Councilman Timothy Hoste on his appointment to City Council, complimented all City Employees, Police and Fire Departments and offered condolences to Lt. Raymond Blarek family on the recent passing of his mother.

Councilman Timothy Hoste thanked Mayor and Council for his appointment to City Council.

Left Open Session	8:18 p.m.
Entered Closed Door Session	8:23 p.m.
Leave Closed Door Session	8:42 p.m.
Back in Open Session	8:45 p.m.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM JAN HAGGERTY seconded to the recommended course of action as presented regarding pending litigation Z & Z Fireworks v. City of Roseville.

MOTION CARRIED UNANIMOUSLY

XII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:46 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk