

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, January 26, 2016
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Salvatore Aiuto Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	None	
OTHERS PRESENT:	City Manager Deputy City Clerk City Attorney	Scott Adkins Jennifer Zelmanski Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:07 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

City of Roseville Honor Guard presented the Colors.

III. ROLL CALL

Deputy City Clerk Jennifer Zelmanski conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held January 12, 2016.

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: January 13, 2016; January 26, 2016,

General Fund	101	1,259,342.50
Motor Vehicle Highway – Major		1,800.90
Motor Vehicle Highway – Local		22,216.80
Block Grant	251	10,434.46
Library Fund		10,935.87
Debt Service Fund		21.44
Building Authority Debt Service		562.50
Employee Benefit		59,498.22
Workers’ Compensation		8,959.18
City Tax		142.73
County & School Tax		4,339,331.74
Agency Fund		57,313.36
Chapter 20 Drain		45,673.15

Fire Shift Diff Pay (1-7-16)		63,629.20
Fire Paramedic I/C Pay (1-8-16)		17,547.97
Pay # 15 (1-13-16)		718,399.70
Fire Degree Pay (1-14-16)		11,869.65
Police Sick Pay (1-18-16)		70,743.43
Water Operating	592	1,603,720.65
Pay # 15 (1-13-16)		55,466.33

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

There were no requests for abatement.

VII. PRESENTATIONS

- **Presentation of retirement gifts to the following retirees:**

Mayor Robert Taylor and City Council thanked retirees for their dedication and years of service to the City of Roseville and presented retirement gifts to the following:

David Sipes, Animal Control
Donald Franklin, Building Department
Steven Seiler, Mechanics Division

Fire Chief Michael Holland thanked retirees for their years of service and presented retirement gifts to the following:

Battalion Chief Joel Wyatt, Fire Department
Robert Ulicny, Fire Department

- **Badging Ceremony – Fire Department**

Fire Chief Michael Holland presented the following Firefighter/Medic with their badge:

Daniel Kosmack, Firefighter/Medic

- **Police Department Citation Awards**

Police Chief James Berlin presented awards to the following officers:

Christopher Moran, *Purple Heart*
D/Sgt. Brian Shock, *Police Citation*
Det. Justin Forrest, *Police Citation*
Det. Scott Burley, *Police Citation*
Officer Michael Saier, *Police Citation & Lifesaving Award*
Officer Brian Dobrzycki and Canine Officer Chase, *Police Citation*
Det. Kurt Latour, *Police Citation*
Sgt. Kevin Witherspoon, *Police Citation*
Officer James Walton, *Police Citation*
Officer Jeremy France, *Police Citation*
Officer Jeffrey Englar, *Police Citation*
Officer Brandon Quinn, *Police Citation*
Officer Anthony Bennicasa, *Police Citation*
Officer Christopher Kment, *Police Citation*
Det. Robert Gudenau, *Officer of the Year & Police Citation*
Lt. Mitch Berlin, *Mayor's Award & Police Citation*

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

No one from the public wished to speak.

IX. NEW BUSINESS

a. Public Hearing regarding the proposed establishment of a Commercial Rehabilitation District for PP #14-18-152-016, commonly known as Vacant Groesbeck Hwy (M-97).

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to close Public Hearing regarding the proposed establishment of a Commercial Rehabilitation District for PP #14-18-152-016, commonly known as Vacant Groesbeck Hwy (M-97).

MOTION CARRIED UNANIMOUSLY

b. Request adoption of Resolution establishing a Commercial Rehabilitation District for PP # 14-18-152-016, commonly known as Vacant Groesbeck Hwy (M-97).

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve adoption of Resolution establishing a Commercial Rehabilitation District for PP # 14-18-152-016, commonly known as Vacant Groesbeck Hwy (M-97).

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution to approve Fiscal 2015-2016 Budget Adjustments.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution to approve Fiscal 2015-2016 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

d. Request adoption of Resolution in Opposition of Public Act 269.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Resolution in Opposition of Public Act 269.

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- **Board of Review**

Donald Young (reappointment), 3 year term

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to reappoint Donald Young to the Board of Review with a term ending February 1, 2019.

MOTION CARRIED UNANIMOUSLY

- **Citizens Advisory Commission (CAC)**

Delores Lindroth (reappointment), 1 year term
Margaret Rollinger (reappointment), 1 year term
Leona Niedoliwka (reappointment), 1 year term
John Baca (reappointment), 1 year term
Evans Bletsas (reappointment), 1 year term
Michael O'Meara (reappointment), 1 year term

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to reappoint: Delores Lindroth, Margaret Rollinger, Leona Niedoliwka, John Baca, Evans Bletsas, and Michael O'Meara to the Citizens Advisory Commission with terms ending December 31, 2016.

MOTION CARRIED UNANIMOUSLY

- **Planning Commission**

Scott Arnold (reappointment), 3 year term
Kurmmell Knox (reappointment), 3 year term
Frank Maisano (reappointment), 3 year term

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to reappoint Scott Arnold, Kurmmell Knox, and Frank Maisano to the Planning Commission with terms ending October 9, 2018.

MOTION CARRIED UNANIMOUSLY

- **Downtown Development Authority (DDA)**

Edward Stross, 1 year term
Gary Wakeford, 3 year term
Jim Jeczen, 2 year term
Eric Lafata, 3 year term
Thomas Guswiler, 3 year term
Wendy Hicks, 2 year term
Bryan Shishakly, 2 year term
Jennifer Colombo, 3 year term
Frank Monteleone, 3 year term
Margaret Bonomo, 2 year term
Colleen McCartney (*City Council Representative*)
Scott Adkins (*Administrative Representative*)

COUNCILMAN CHARLES FRONTERA moved, MAYOR PRO TEM JAN HAGGERTY seconded to appoint the following individuals to the Downtown Development Authority (DDA):

Edward Stross, 1 year term expiring January 26, 2017
Gary Wakeford, 3 year term January 26, 2019
Jim Jeczen, 2 year term January 26, 2018
Eric Lafata, 3 year term January 26, 2019
Thomas Guswiler, 3 year term January 26, 2019
Wendy Hicks, 2 year term January 26, 2018
Bryan Shishakly, 2 year term January 26, 2018
Jennifer Colombo, 3 year term January 26, 2019
Frank Monteleone, 3 year term January 26, 2019
Margaret Bonomo, 2 year term January 26, 2018
Colleen McCartney (*City Council Representative*)
Scott Adkins (*Administrative Representative*)

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) Deputy City Clerk Jennifer Zelmanski had nothing to report.

b.) City Manager Scott Adkins reported the following:

- The City of Roseville will be collecting donations of bottled water for the residents of Flint, MI on Saturday, January 30, 2016 from 8 a.m. to 4 p.m.
- The City of Roseville is one of several municipalities and school districts involved in a federal lawsuit challenging Public Act 269 concerning local elections.
- Get well wishes are sent to City Clerk Richard M. Steenland due to his recent surgery.

c.) City Attorney Tim Tomlinson reported the following:

- Criminal sanctions for violation of Public Act 269 are as follows: For individuals, 1 year in jail and/or a \$1,000 fine; corporate bodies can be fined \$20,000 or the amount of the illegal expenditures.

XII. HEARING OF THE PUBLIC

The following person wished to be heard:

- Mike Clover – 29130 Brittany Ct.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council wished City Clerk Richard M. Steenland a speedy recovery, welcomed all appointees, thanked retirees for their years of service, and congratulated fire badging recipient and police citation recipients. City Council also thanked Councilman Salvatore Aiuto for his years of service and dedication to the community:

Councilman Salvatore Aiuto respectfully resigned from his Council position due to personal and professional reasons. He stated the following in part:

“Tonight I am resigning my seat on City Council. My work life is keeping me very busy and I can’t take on something if I am not going to give it 100%. I thank the great residents of Roseville; it has been an honor, a true honor, to represent you. Thank you.”

XIV. ADJOURNMENT

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:22 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk