

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, September 13, 2016
6:30 P.M.**

ROLL CALL:

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

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 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 WIETecha	Present

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular meeting held August 16, 2016.
- Regular Meeting held August 23, 2016.

b) Acceptance of Communications, reports, correspondence:

- Council consideration to adopt a Traffic Control Order resolving that the current in place Yield sign on southbound Massachusetts Street at Wilfred Street be replaced with a Stop sign for a period of 90-days for monitoring of traffic flow and compliance of the new signage. At the conclusion of the ninety day study period, unless otherwise requested this order shall become permanent.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets, September 16-18, 2016.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: August 24, 2016; September 13, 2016

General Fund	101	431,344.71
Motor Vehicle Highway – Major		85,191.47
Motor Vehicle Highway – Local		40,210.35
Downtown Development Authority		2,472.20

Block Grant	251	60.04
NSP Fund		127,540.00
Library Fund		12,491.99
Employee Benefit		53,718.24
City Tax		28,875.14
County & School Tax		12,079,238.24
Agency Fund		407.50
Chapter 20 Drain		54,173.96
Vacation Pay In Lieu (8-17-16)		43,363.57
Vacation Pay In Lieu (8-18-16)		38,831.75
Pay # 4 (8-24-16)		586,890.25
Vacation Pay In Lieu (8-17-16)		1,485.31
Pay #5 (9-7-16)		570,585.77
Water Operating	592	353,825.67
Vacation Pay In Lieu		1,954.08
Pay # 4 (8-24-16)		40,312.26
Vacation Pay In Lieu (8-25-16)		1,485.31
Pay #5 (9-7-16)		83,698.77

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

There were no requests for abatement.

VII. PRESENTATIONS

- **Presentation of Proclamation declaring September 17-23, 2016 as Constitution week.**

Mayor Robert Taylor and City Council presented Jane May, a member of Daughters of the American Revolution, with a Proclamation declaring September 17-23, 2016 as Constitution week.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

There was no new business.

X. APPOINTMENTS

There were no appointments.

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

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

- Courts have ruled to allow straight party voting for the November 8, 2016 State General Election

b.) City Manager Scott Adkins was absent.

c.) City Attorney Tim Tomlinson had nothing to report.

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

The following people wished to be heard:

- Gerald Dunbar – 19320 Masonic
- Melanie Pearson - 28638 Hollywood.
- John Flamez – 16465 Roberts St.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council thanked City Clerk Richard M. Steenland for conducting the Roseville High School Voter Registration Drive, informed residents City Manager Scott Adkins and Chief James Berlin are working on the Animal Control issue, welcomed students back to school, expressed get well wishes to Frank Maisano, offered condolences to the Sniezyk family and wished both State Representative John Chirkun and City Clerk Richard M. Steenland a Happy Birthday.

XIV. ADJOURNMENT

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 6:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk