

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**March 10, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Salvatore Auito Catherine Haugh Colleen McCartney Bill Shoemaker Timothy Hoste
ABSENT:		None
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	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

Boy Scout Troop 1402 led City Council in the Pledge of Allegiance.

Mayor Robert Taylor offered condolences to Baby Alexander Macomb, thanked all who donated to provide a proper burial and especially thanked and commended Chief James Berlin and Detective Lt. Raymond Blarek for going above and beyond the line of duty.

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
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

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: February 25, 2015; March 10, 2015

General Fund	101	372,487.41
Block Grant	251	13.35
Library Fund	271	3,488.09
Debt Service Fund		16.53
Building Authority Debt Service		46,100.00
Employee Benefits	677	97,756.35
Workers' Compensation		4,392.05
City Tax		3,117.16
County & School Tax		2,703.32
PAIR Fund		540.00

Agency Fund		407.50
Court Fund		5,000.00
Chapter 20 Drain		64.55
Pay #17 (2-25-15)		571,466.37
Water Operating	592	273,742.73
Pay #17 (2-25-15)		39,505.44

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN TIMOTHY HOSTE seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

1. Request approval of Janitorial Cleaning Services Renewal.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN TIMOTHY HOSTE seconded to renew the janitorial cleaning services contract with American Cleaning for one year with no increase in fees.

MOTION CARRIED UNANIMOUSLY

2. Discussion and/or Action regarding joining the Southeast Michigan Regional Energy Office Street Lighting Consortium.

- City Manager Scott Adkins and City Attorney Tim Tomlinson explained request to Mayor and City Council and answered questions.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN TIMOTHY HOSTE seconded to approve joining the Southeast Michigan Regional Energy Office Street Lighting Consortium.

MOTION CARRIED UNANIMOUSLY

3. Request Adoption of Resolution to Join Michigan Street Lighting Coalition Intervention in MPSC Rate Case U-17767 (opposing proposed street lighting rate increases by DTE).

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve request for adoption of resolution to Join Michigan Street Lighting Coalition Intervention in Michigan Public Service Commission Rate Case U-17767 (opposing proposed street lighting rate increases by DTE).

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland had nothing to report.

b.) City Manager Scott Adkins reported the following:

- A fundraiser for Ashley Nikou will be held Friday March 13, 2015 from 6 p.m. to 12 a.m. at the Vintage House on Utica Road in Fraser.
- RoseFest is seeking entertainers, vendors, community groups and volunteers. Information is available by calling the City Manager's Office at (586)445-5410.
- The Little Mack and 13 Mile Road intersection improvements and repaving work is scheduled to begin on April 6, 2015 with utility and signal relocations. Lane work will begin in late April and progress through June. The expected completion date is July 3, 2015. The road will remain open with some lane restrictions.
- Pothole season has arrived; you may report potholes 24 hours per day 7 days per week through the "Fix It Roseville" application which is available through the City's website (www.Roseville-Mi.gov), www.SeeClickFix.com or mobile application stores for Apple and Android phones. DPS crews work daily from 7:30 a.m. to 4 p.m. and are on call for emergency situation where immediate traffic hazards exist.
- Roseville Public Library will show the Disney movie "Freaky Friday" on Friday March 15, 2015 at 2 p.m. inside Erin Auditorium.
- Roseville Historical and Genealogical Society will host a presentation on Michigan Drive-In Theaters on March 17, 2015 at 6:30 p.m. inside Erin Auditorium at the Roseville Public Library.

c.) City Attorney Tim Tomlinson reported the following:

- International Outdoors filed a Motion for Reconsideration with the Michigan Supreme Court regarding the prior case ruling in International Outdoors v. The City of Roseville.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Charlotte Boyd – 26658 Normandy, Roseville.
- Dave Chesney – 30440 Normal, Roseville.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and City Council thanked Boy Scout Troop 1402 for their participation, reminded residents to remain cautious while driving around DPS road repair crews and wished City Attorney Tim Tomlinson a happy birthday.

XII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk