

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**April 28, 2015
7:00 P.M.**

ROLL CALL:

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

Deputy City Clerk Jennifer Zelmanski 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

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to remove Item IX. Appointments from agenda.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- 1. Regular Meeting Minutes of April 14, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

- 1. Request from Roseville Community Schools Scholarship Foundation to conduct the 2nd Annual Dream Dash 5K Fun Run/Walk May 9, 2015 from 9 a.m. – 12 p.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 11, 2015; March 24, 2015

General Fund	101	1,125,174.29
Motor Vehicle Highway – Major		6,608.10
Motor Vehicle Highway – Local		37,104.00
Block Grant	251	98,223.45
Library Fund	271	9,533.32
Employee Benefits	677	56,515.03

County & School Tax		15,358.61
Agency Fund		68,159.84
Court Fund		900.00
Chapter 20 Drain		6,890.01
Pay # 22 (4-22-15)		599,384.42
Water Operating	592	825,908.21
Pay # 22 (4-22-15)		32,698.03

COUNCILMAN BILL SHOEMAKER 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

1. Presentation of Proclamation proclaiming May 9, 2015 as Letter Carrier’s Food Drive Day within the City of Roseville.

- Mayor Robert Taylor and City Council presented Postmaster Rich Firestone and Mike Sheridan with a proclamation.

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

The following person spoke:

- James Lewis – 25142 Pinehurst.

VIII. NEW BUSINESS

a. Request approval of City of Roseville Request for Medical/Disability Refuse Cart Exchange Waiver.

- City Manager Scott Adkins explained the City will have a refuse cart waiver for residents that are unable to utilize the 96 gallon refuse cart. A physician’s documented recommendation is required to apply for the exchange waiver.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILMAN SALVATORE AIUTO seconded to approve the City of Roseville Request for Medical/Disability Refuse Cart Exchange Waiver.

MOTION CARRIED UNANIMOUSLY

b. Public Hearing of the budget for fiscal year 2015 – 2016 as presented to the City Council per City Charter at the Special Meeting of March 28, 2015.

- City Controller John Walters presented the 2015 - 2016 budget.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing for the budget for fiscal year 2015 – 2016 as presented to the City Council per City Charter at the Special Meeting of March 28, 2015.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2015 – June 30, 2016.

- Deputy City Clerk Jennifer Zelmanski administered roll call vote.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of resolution approving the City of Roseville budget for fiscal year July 1, 2015 – June 30, 2016.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) Deputy City Clerk Jennifer Zelmanski reported the following:

- Special election will be held Tuesday, May 5, 2015.
- Clerk's Office will be open Saturday, May 2, 2015 for any last minute ballots.

b.) City Manager Scott Adkins reported the following:

- All 2015 water main and road construction projects throughout the City continue through phase 1 with weather permitting.
- 2015 Pavement / Water Patch Program – Road work is expected to be completed within two weeks. Contractor will return to replace sidewalks due to 30 day notice being required per City Ordinance.
- The 2015 RoseFest is scheduled for June 18th – 21st. Advanced discount tickets are available at City Hall or through the City's website.

c.) City Attorney Tim Tomlinson reported the following:

- Planning Commission has approved and recommended the following Ordinance Amendments; Exterior Lighting, Composting and Extractive District. These ordinances will be brought to Council at the next meeting.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Diane Rodgers – 26029 Fernwood.
- Dave Chesney – 30440 Normal.
- Mike Clover - 29130 E. Brittany Ct.
- James Lewis – 25142 Pinehurst.
- Charlotte Boyd – 26654 Normandy.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council wished good luck to the Letter Carriers on their food drive, thanked City Manager Scott Adkins and City Controller John Walters for their efforts with the 2015 – 2016 budget, expressed condolences to Kevin Switanowski and his family on the passing of Helen Switanowski, and sent get well wishes to Charley Mason of Project Art in Roseville.

XII. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:24 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk