

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

August 26, 2014

6:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. PRESENTATIONS

Jennifer Rigterink – Michigan Economic Development Corporation final report – Redevelopment Ready Communities.

Flood Event Update – Steven Saph – Nickel & Saph Insurance, Vicki Wolber - Macomb Emergency Management; Fire Chief Mike Holland; Director of Building and Inspections Glenn Sexton

V. APPROVAL OF CONSENT AGENDA

- a) Approval of minutes:
 - July 22, 2014
 - August 12, 2014
- b) Acceptance of Communications, reports, correspondence:
- c) Issuance of Resolutions, Proclamations or Recognitions:
 - 1. Resolution on abatement of Public Nuisance – 25501 Dale
- d) Approval of Permits:
- e) Establishment of Public Hearing Dates:
- f) Approval of Disbursement List:

DATE: August 13, 2014; August 26, 2014

General Fund	101	\$1,310,756.20
Motor Vehicle Highway – Major		140,833.03
Block Grant	251	666.00
Library Fund	271	19,897.55
Employee Benefits	677	107,744.86
Workers' Compensation		8,341.56
City Tax		28,961.26
County and School Tax		2,781,502.96
P A I R Fund		55.00
Agency Fund	760	56,431.86
Court Fund		200.00
Chapter 20 Drain	820	719,482.73
Pay #4 (8-13-14)		610,358.79
Water Operating	592	1,384,626.82
Pay #4 (8-13-14)		38,078.22

VI. CONSENT AGENDA ACTION ITEMS

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

VIII. NEW BUSINESS

- a. Approval of Service Agreements - ESO Solutions and Accumed Billing, Inc.

IX. APPOINTMENTS

- a. Reappointment of Alma Jamrus to the Beautification Commission
- b. Reappointment of Rita Wilson to the Beautification Commission
- c. Reappointment of Gwen Eineichner to the Beautification Commission
- d. Reappointment of Janice Carter to the Beautification Commission

- X. Reports from Administration and Departments
 - a. Reports of City Clerk
 - b. Reports of City Manager
 - c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**