

## **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**

**April 14, 2015**

**7:00 P.M.**

**I. CALL TO ORDER at \_\_\_\_\_ P.M.**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. ROLL CALL:** Mayor Robert Taylor\_\_\_\_, Mayor Pro Tem Haggerty\_\_\_\_, Councilman Salvatore Aiuto\_\_\_\_, Councilwoman Catherine Haugh\_\_\_\_, Councilman Timothy Hoste\_\_\_\_, Councilwoman Colleen McCartney\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_

**IV. APPROVAL OF CONSENT AGENDA**

a) Approval of minutes:

- Regular Meeting held March 24, 2015
- Special Meeting held March 28, 2015

b) Acceptance of Communications, reports, correspondence:

- Letter of Resignation from Retirement Board Member Salvatore Aiuto

c) Issuance of Resolutions, Proclamations or Recognitions:

- Proclamation proclaiming April 24, 2015 as Arbor Day in the City of Roseville

d) Approval of Permits:

- Request from Roseville Lions Club to solicit on City streets, April 24<sup>th</sup> through 27<sup>th</sup>.
- Request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 25, 2015 at 10 a.m. on city streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 25, 2015; March 26, 2015; April 14, 2015

General Fund	101	633,261.29
Motor Vehicle Highway – Major		6,829.58
Block Grant	251	7,872.29
Library Fund	271	20,182.50
Debt Service Fund		5,490.40
Employee Benefits	677	129,974.84
Workers' Compensation		5,053.25
County & School Tax		1,422,495.88
PAIR Fund		12.84
Agency Fund		657.50
Chapter 20 Drain		460.56
Pay # 20 (3-25-15)		548,031.24
Pay # 21 (4-8-15)		599,718.57
Water Operating	592	292,170.26
Pay # 20 (3-25-15)		35,735.04
Pay # 21 (4-8-15)		34,914.75

**V. CONSENT AGENDA ACTION ITEMS**

**VI. PRESENTATIONS**

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

**VIII. NEW BUSINESS**

- Request adoption of ordinance to amend the Code of Ordinances Chapter 285, Article I, regarding residential refuse collection; to provide for ninety-six (96) gallon refuse containers; provide for increase in size to recycling bins; to amend the placement of waste and recyclables for collection; to provide for repealer; severability; and effective date.
- Request adoption of ordinance to amend the Code of Ordinances, Chapter A384, Gas Service Franchise, granting to Consumers Energy, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains,

pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Roseville, Macomb County, Michigan, for a period of thirty years, to provide for repealer, severability and effective date (first reading).

- c. Request awarding of Bid for two (2) SCBA Air Packs and gear, single source vendor.
- d. Request approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.
- e. Public Hearing and adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2015 through June 30, 2016.
- f. Request approval to receive and place on file the budget for fiscal year 2015-2016 as presented to the City Council per City Charter at the Special Meeting of March 28, 2015.

#### **IX. APPOINTMENTS**

- Councilwoman Catherine J. Haugh, Retirement Board
- John Baca, Citizens Advisory Committee
- Delores Lindroth, Citizens Advisory Committee
- Leona Niedoliwka, Citizens Advisory Committee (reappointment)
- Margaret Rollinger, Citizens Advisory Committee (reappointment)

#### **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**