

## **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**

**November 12, 2013**

**7:00 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 Colleen McCartney\_\_\_\_, Councilman Bill Shoemaker\_\_\_\_

**IV. APPROVAL OF CONSENT AGENGA**

a) Approval of minutes:

- b) Acceptance of Communications, reports, correspondence:
- c) Issuance of Resolutions, Proclamations or Recognitions:
- d) Approval of Permits:
  - Request approval of permit for Lions Club to solicit donations on City streets December 13 – 15, 2013.
- e) Establishment of Public Hearing Dates:
  - November 26, 2013 – Macomb Mall Brownfield Plan
- f) Approval of Disbursement List:

DATE: November 12, 2013

General Fund	101	\$903,314.08
Motor Vehicle Highway – Major		29,985.39
Block Grant	251	5,245.42
Library Fund	271	13,187.45
Debt Service Fund	301	190,320.50
Capital Improvement	450	4,149.50
Employee Benefits	677	69,748.95
Worker’s Compensation	678	3,960.02
City Tax		1,065.78
County & School Tax	703	191,292.39
Agency Fund	760	540.00
Chapter 20 Drain	820	6,123.39
Payroll #9		531,000.55
Payroll #10		543,734.62
Water Operating Pay #9	592	35,762.64
Pay #10		35,217.60

**V. CONSENT AGENDA ACTION ITEMS**

**VI. PRESENTATIONS**

- Presentation of gift to Michael Bronson for 15 years of service on the Retirement Board.

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

**VIII. NEW BUSINESS**

- a) Public Hearing on application for Commercial Rehabilitation District for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.
- b) Request adoption of Resolution approving application for Commercial Rehabilitation District for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.

- c) Request approval to enter into Lease Agreement between Roseville Community Schools and the City of Roseville for Fountain Elementary School Vacant Property.
- d) Request approval to enter into Lease Agreement between Roseville Community Schools and the City of Roseville for Former Arbor Elementary School Site Corner of Meier and Van Howe.
- e) Request approval of Surplus County Property Transfer, Macomb Community College.
- f) Request adoption of Resolution awarding bid for the sale of City-owned property (first reading).

**IX. Reports from Administration and Departments**

- a. Reports of City Clerk**
- b. Reports of City Manager**
- c. Reports of City Attorney**

**X. HEARING OF THE PUBLIC \*(limit 3 minutes)**

**XI. ITEMS FOR DISCUSSION BY CITY COUNCIL**

**XII. ADJOURNMENT**

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED  
TO THE CITY MANAGER'S OFFICE  
SCOTT A. ADKINS (586) 445-5410**