

## **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**

**December 15, 2015**

#### **IMMEDIATELY FOLLOWING THE 7 P.M. ZONING BOARD OF APPEALS MEETING**

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

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

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

#### **IV. CONSENT AGENDA**

a) Approval of minutes:

- Regular Meeting held December 8, 2015

b) Acceptance of Communications, reports, correspondence:

1. Approval of 2016 City Council meeting dates.
2. Approval to extend the 2015 Pavement Marking Contract for the 2016 program.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: December 4, 2015; December 9, 2015; December 15, 2015

General Fund	101	1,874,229.65
Motor Vehicle Highway – Major		3,855.19
Block Grant	251	2,649.18
Library Fund		10,828.05
Debt Service Fund		117.80
Employee Benefit		35,877.52
Workers' Compensation		12,369.18
City Tax		638.83
County & School Tax		97,284.35
Agency Fund		407.50
Court Fund		11,140.42
Chapter 20 Drain		460.34
Water Operating	592	847,141.31

**V. APPROVAL OF CONSENT AGENDA**

**VI. PRESENTATIONS**

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

**VIII. NEW BUSINESS**

- a. Presentation of audit for fiscal year ending June 30, 2015 by Plante Moran.
- b. Request adoption of Resolution awarding bid for sale of City owned property (second reading).
- c. Request approval of DTE Purchase Agreement for LED street light installation (upgrade) and to designate City Manager as signer.

**IX. APPOINTMENTS**

**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**