

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**Tuesday, October 25, 2016
6:30 P.M.**

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	Robert Taylor Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker Steven Wietecha
ABSENT:	None	
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN CHARLES FRONTERA	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILMAN STEVEN WIETecha	Present

IV. CONSENT AGENDA

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Approval of resolution establishing Holy Innocents Ushers Club as a non-profit organization operating in the community for the purpose of obtaining charitable gaming license.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: October 12, 2016; October 25, 2016

General Fund	101	1,199,812.55
Motor Vehicle Highway – Local		13,408.35
Block Grant	251	4,596.07
Library Fund		13,257.24
Capital Improvement		8,255.00
Employee Benefit		58,848.21
Workers’ Compensation		4,718.95
City Tax		94.42
Agency Fund		53,515.33

Patrol Officer Retro Pay (10-12-16)		77,518.40
Pay # 8 (10-19-16)		568,912.32
Water Operating	592	930,788.79
Pay #8 (10-19-16)		39,477.76

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN STEVEN WIETecha moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution of Abatement of Public Nuisance – 27301 Collingwood.

- Steven Stewart - 22609 Dorion, St. Clair Shores, property owner, was present.
- City Attorney Tim Tomlinson recommended City Council adopt as presented and will attempt to work with property owner to remedy without court involvement.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN CHARLES FRONTERA seconded to approve Resolution of Abatement of Public Nuisance – 27301 Collingwood as presented.

MOTION CARRIED UNANIMOUSLY

2. Resolution of Abatement of Public Nuisance – 25704 Waldorf.

- Property owner was not present.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM JAN HAGGERTY seconded to approve Resolution of Abatement of Public Nuisance – 25704 Waldorf.

MOTION CARRIED UNANIMOUSLY

VII. PRESENTATIONS

There were no presentations.

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

No one from the public wished to be heard.

IX. NEW BUSINESS

a. Public Hearing regarding rezoning request of the property located at 17872 12 Mile Road from R-1 Single Family Residential to B-3 General Business.

- No one from the public wished to be heard.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETecha seconded to close public hearing regarding rezoning request of the property located at 17872 12 Mile Road from R-1 Single Family Residential to B-3 General Business.

MOTION CARRIED UNANIMOUSLY

b. Discussion and/or action regarding rezoning request of the property located at 17872 12 Mile Road from R-1 Single Family Residential to B-3 General Business.

- Petitioner Ron Chiesa, RA Chiesa Architects, spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH, COUNCILMAN CHARLES FRONTERA seconded to approve rezoning request of the property located at 17872 12 Mile Road from R-1 Single Family Residential to B-3 General Business.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 370, Section 370-73, Medical Marijuana Dispensaries, in its entirety, to provide for repealer, severability and effective date.

- City Attorney Tim Tomlinson spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 370, Section 3670-73, Medical Marijuana Dispensaries, in its entirety, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

d. Request Closed Door Session to discuss union negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into Closed Door Session to discuss union negotiations after Items for Discussion by City Council.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR ROBERT TAYLOR	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
COUNCILMAN CHARLES FRONTERA	YEA
COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILWOMAN COLLEEN MCCARTNEY	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECH	YEA

MOTION CARRIED UNANIMOUSLY

X. APPOINTMENTS

- **Jason Arlow, Construction Board of Appeals.**
- **Joseph DeFelice, Construction Board of Appeals.**

COUNCILMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETECH seconded to table appointments to the Construction Board of Appeals.

MOTION CARRIED UNANIMOUSLY

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland reported the following:

- Saturday, November 5, 2016 the City Clerk's Office will be open from 10 a.m. until 2 p.m. for last minute Absentee Voters.

b.) City Manager Scott Adkins reported the following:

- Library will host annual "Spooky Fun Halloween Party" on October 26, 2016 at 6 p.m. registration is required.
- Engineering projects on Edison, Masonic and Waldorf are now all in the restoration phases.
- New Traffic Pattern at Gratiot Avenue and Utica Road is working well.
- Animal Control concerns continue being addressed.

c.) City Attorney Tim Tomlinson reported the following:

- Reminded residents City Council is continuing to do their due diligence with the Animal Control issues.

XII. HEARING OF THE PUBLIC *(Limit 3 minutes)

The following people wished to be heard:

- Charlotte Boyd - 26658 Normandy.
- Mike Clover – 29130 E. Brittany Ct.
- Dave Chesney – 30440 Normal.
- Debbie Schutt – Michigan Pet Fund Alliance.
- Catherine Garrett – 3654 University Drive, Grosse Pointe.
- Amber Sitko – 16151 Frazho.
- Tonya Preston – 17615 Roseville Blvd.
- Bryan Shishakly – 17831 Wellworth.
- Melony Pearson - 26838 Hollywood.
- David Sipes – 29065 Dembs.
- Daniel Orłowski – 26055 Arlington.
- Catherine Chauvin - 29112 Elmwood, St. Clair Shores.

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated Roseville High School Homecoming Queen Alex Martin and King Anthony Robart, expressed condolences to the family of Ryan Mannes, sent get well wishes to Fire Chief Michael Holland, thanked those who expressed concerns regarding Animal Control, reminded residents of the Halloween Spooktacular Trick or Treat event through the Recreation Authority, wished everyone a safe and Happy Halloween and Mayor Robert Taylor voiced his opposition regarding medical marijuana.

Left Open Session	7:58 p.m.
Entered Closed Door Session	8:06 p.m.
Leave Closed Door Session	8:24 p.m.
Back in Open Session	8:25 p.m.

XIV. ADJOURNMENT

COUCILWOMAN CATHERINE HAUGH moved, COUNCILMAN STEVEN WIETecha seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:26 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk