

**SPECIAL MEETING
ROSEVILLE CITY COUNCIL**

MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

Tuesday, January 17, 2017
Immediately following the 6:30 p.m. Zoning Board of Appeals Meeting

ROLL CALL:

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

Mayor Robert Taylor called the meeting to order at 6:56 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. ACTION ITEMS.

There were no action items.

3. DISCUSSION AND/OR ACTION ITEMS.

a. Discussion regarding water reservoir.

City Manager Scott Adkins and City Attorney Timothy Tomlinson discussed future options for considering a water reservoir agreement with the City of Eastpointe.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN STEVEN WIETECHTA seconded to authorize administration to continue discussing the water reservoir with the City of Eastpointe.

MOTION CARRIED UNANIMOUSLY

b. Discussion and/ or Action requesting adoption of Resolution to approve Fiscal Year 2016-2017 Budget Adjustments.

- City Controller John Walters was present of behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN BILL SHOEMAKER seconded to adopt Resolution to approve Fiscal Year 2016-2017 Budget Adjustments.

MOTION CARRIEND UNANIMOUSLY

c. Closed Door Session to discuss items related to contract negotiations.

COUNCILMAN STEVEN WIETECHTA moved, COUNCILMAN CHARLES FRONTERA seconded to remove closed door session to discuss items related to contract negotiations from the agenda.

MOTION CARRIED UNANIMOUSLY

4. DISCUSSION ITEMS.

There were no discussion items.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the following:

- Safer Grant for the Fire Department.
City Council directed City Manager Scott Adkins not to purse Safer Grant.
- Towing contract will be expiring in February.
City Council directed administration to discuss possible contract extension with Vans Towing.
- Medical Marihuana ordinance
- Staffing updates

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council had nothing to discuss.

8. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYO PRO TEM JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:29 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk