

# **REGULAR MEETING ROSEVILLE CITY COUNCIL**

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

**January 9, 2018  
6:30 P.M.**

## ROLL CALL:

|          |                |   |
|----------|----------------|---|
| PRESENT: | Mayor          | Robert Taylor   |
|          | Mayor Pro Tem  | Jan Haggerty  |
|          | Councilpersons | Charles Frontera<br>Catherine Haugh<br>Colleen McCartney<br>Bill Shoemaker<br>Steven Wietecha |

ABSENT:           None

## OTHERS PRESENT:

|               |                      |
|---------------|----------------------|
| City Clerk    | Richard M. Steenland |
| City Manager  | Scott Adkins         |
| City Attorney | 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**

|                                |         |
|--------------------------------|---------|
| 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 WIETECHKA    | Present |

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- Regular meeting held December 12, 2017.
- Regular meeting held December 19, 2017.

**b) Acceptance of Communications, reports, correspondence:**

**c) Issuance of Resolutions, Proclamations or Recognitions:**

- Resolution transferring the Commercial Rehabilitation Exemption certificate issued to Gratiot Beaconsfield, LLC to Gratiot Lodge, Inc.

**d) Approval of Permits:**

**e) Establishment of Public Hearing Dates:**

**f) Approval of Disbursement List:**

DATE: December 22, 2017; January 9, 2018

|                                |            |
|--------------------------------|------------|
| General Fund                   | 766,692.79 |
| Motor Vehicle Highway – Major  | 61,350.40  |
| Motor Vehicle Highway – Local  | 95,226.23  |
| Downtown Development Authority | 313.00     |
| Block Grant                    | 77,053.60  |
| Library Fund                   | 27,929.46  |
| Capital Improvement            | 98.38      |
| Storm Water Fund               | 2,577.00   |
| Employee Benefit               | 60,544.71  |
| City Tax                       | 19,571.96  |
| County & School Tax            | 8,329.06   |
| Agency Fund                    | 100.00     |
| Chapter 20 Drain               | 299.59     |
| Pay # 13 (12-27-17)            | 632,946.58 |

|                     |           |
|---------------------|-----------|
| Water Operating     | 82,107.38 |
| Pay # 13 (12-27-17) | 40,022.57 |

#### **V. APPROVAL OF CONSENT AGENDA**

**COUNCILMAN STEVEN WIETecha** moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to approve consent agenda.

**MOTION CARRIED UNANIMOUSLY**

#### **VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

#### **VII. PRESENTATIONS**

There were no presentations.

#### **VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 Minutes)**

No one from the public wished to speak.

#### **IX. NEW BUSINESS**

##### **a. Presentation of audit for fiscal year ending June 30, 2017 by Plante Moran.**

Dave Harrington of Plante Moran presented the audit for fiscal year ending June 30, 2017.

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILMAN STEVEN WIETecha** seconded to receive and file audit for fiscal year ending June 30, 2017 by Plante Moran.

**MOTION CARRIED UNANIMOUSLY**

##### **b. Request from Macomb Community College to collect 100% of their 2018 tax levy on the summer tax bill.**

City Manager Scott Adkins spoke on behalf of this request.

**COUNCILWOMAN CATHERINE HAUGH** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to deny request from Macomb Community College to collect 100% if their 2018 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**c. Request from Macomb Intermediate School District to collect 100% of their 2018 tax levy on the summer tax bill.**

City Manager Scott Adkins spoke on behalf of this request.

**COUNCILWOMAN CATHERINE HAUGH** moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to deny request from Macomb Intermediate School District to collect 100% of their 2018 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**d. Request from Fraser Public Schools to collect 100% of their 2018 tax on the summer tax bill.**

City Manager Scott Adkins spoke on behalf of this request.

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve request from Fraser Public Schools to collect 100% of their 2018 tax on the summer tax bill.

**MOTION CARRIEND UNANIMOUSLY**

**e. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 142, Article I, Section 142-1, adopting the 2015 edition of the International Fire Code and as amended, in the future, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property and the occupancy of buildings and premises in the City of Roseville; providing for the issuances of permits and collection of fees; 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, Chapter 142, Article I, Section 142-1, adopting the 2015 edition of the International Fire Code and as amended in the future, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property and the occupancy of buildings and premises in the City of Roseville; providing for the issuances of permits and collection fees; t provide for repealer, severability, and effective date .

**MOTION CARRIED UNANIMOUSLY**

f. **Request approval to modify Exhibit A of the Metro Act Permit issued by the City of Roseville to Fibertech on July 8, 2014.**

City Attorney Tim Tomlinson spoke on behalf of this request.

**COUNCILMAN STEVEN WIETecha** moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to approve request to modify Exhibit A of the Metro Act Permit issued by the City of Roseville to Fibertech on July 8, 2014.

**MOTION CARRIED UNANIMOUSLY**

g. **Request approval of Amendment No. 3 to Water Service Contract between Great Lakes Water Authority and City of Roseville.**

City Manager Scott Adkins spoke on behalf of this request.

**COUNCILMAN STEVEN WIETCHA** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to approve request of Amendment No. 3 to Water Service Contract between Great Lakes Water Authority and City of Roseville.

**MOTION CARRIED UNANIMOUSLY**

**X. APPOINTMENTS**

- **Steve Wietecha - Alternate to SMDA SEMSD Board.**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to appoint Steve Wietecha as Alternate to SMDA SEMSD Board.

**MOTION CARRIED UNANIMOUSLY**

**XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

a) **City Clerk Richard M. Steenland had nothing to report.**

b) **City Manager Scott Adkins reported the following:**

- Warming Centers and hours of public facilities.
- City employees donated \$4,605 from casual days to give to local charities.
- City Hall access doors.
- Winter Parking Ordinance is in effect. There is no parking on City streets during a snow emergency. Contact the Department of Public Services with any issues with street plowing.
- Meeting with the Michigan Department of Transportation (MDOT) regarding I-696 repaving and construction.
- Special City Council workshop will be held January 16<sup>th</sup> following the Zoning Board of Appeals meeting.

c) **City Attorney Tim Tomlinson had nothing to report.**

## **XII. HEARING OF THE PUBLIC \*(limit 3 Minutes)**

The following people wished to be heard:

- Dan Orłowski – 26055 Arlington.
- Monica Trojniak – 17934 Martin.
- Gerald Burak – 28738 Sunray Ct., Chesterfield.
- Dave Chesney – 30440 Normal.
- Scott Bala – 18950 Common.

## **XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council thanked City Manager Scott Adkins, City Controller John Walters and staff for their work on the audit, extended a job well done to the Water Department for their work on water main breaks, commended the Department of Public Services, Police Department, and Fire Department employees for working during the extreme temperatures, thanked City employees for casual day donations for local charities, extended get well wishes to Don Arnold and wished everyone a Happy New Year.

## **XIV. ADJOURNMENT**

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILMAN CHARLES FRONTERA** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:59 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk