

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**

January 10, 2023

6:30 p.m.

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____, Councilwoman Catherine Haugh____, Councilman K.W. Knox, Esq. ____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha ____

IV. CONSENT AGENDA

a) Approval of minutes:

1. Regular meeting held September 27, 2022
2. Regular meeting held October 11, 2022
3. Regular meeting held October 25, 2022
4. Regular meeting held November 7, 2022
5. Special meeting held November 15, 2022
6. Regular meeting held November 22, 2022
7. Regular meeting held December 6, 2022
8. Regular meeting held December 13, 2022

b) Acceptance of Communications, reports, correspondence:

- c) Issuance of Resolutions, Proclamations or Recognitions:
- d) Approval of Permits:
- e) Establishment of Public Hearing Dates:
- f) Michigan Liquor Control Commission Local Government Approval of New Class C Redevelopment license for Romano’s Grill under MCL436.1521a (1) b
- g) Approval of Purchase Agreement between DTE Electric Company and the City of Roseville for streetlighting at Martin Rd. and Barkman St.
- h) Approval of Purchase Agreement between DTE Electric Company and the City of Roseville for streetlighting at Common Rd. and Normal
- i) Approval of retainer agreement with Schenk & Bruetsch for legal services
- j) Approval of Disbursement List:

DATE: December 15, 2022; December 19, 2022; December 29, 2022; January 10, 2023

General Fund	1,869,167.58
Motor Vehicle Highway – Major	84,580.41
Local Street Fund	33,869.45
Police & Fire Retirement Fund	242.34
American Rescue Act	301,616.11
Indigent Defense Fund	35,048.51
Downtown Development Authority	5,695.49
Block Grant	193,717.72
Library Fund	32,521.93
Capital Improvement	15,320.00
Equipment Replacement	14,220.90
Employee Benefit	127,263.14
Workers’ Compensation Fund	1,356.56
City Tax	76,572.24
County & School Tax	1,110,747.42
Agency Fund	39,904.60
Court Fund	1,150.00
Chapter 20 Drain Fund	1,102.81
Pay # 13 (12-21-22)	732,492.41
Pay # 14 (01-04-23)	792,980.81
Water Operating	747,595.95
Pay # 13 (12-21-22)	37,899.89
Pay # 14 (01-04-23)	47,551.29

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT - NONE

VII. PRESENTATIONS

- Swearing in of Deputy City Clerk Jacqueline L. Crimboli
- Presentation of audit for fiscal year ending June 30, 2022 by Plante Moran

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Public Hearing regarding Rezoning Request from Fresh Start Ministries (PP# 14-21-352-030) from R-1 (one family residential) to RM-1 (multiple family – low rise).
- b. Request approval of Rezoning Request as detailed in item A.

- c. Discussion and/or Action by City Council regarding Deferred Compensation 457 (b) Plan changes.
- d. Discussion and/or Action by City Council regarding City Manager position.

XI. APPOINTMENTS

- **Recreational Authority of Roseville-Eastpointe**

Michael Switalski (reappointment)

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

XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a. Reports of City Clerk
- b. Reports of City Attorney
- c. Reports of City Manager
- d. Reports of Department Heads

XIV. ITEMS FOR DISCUSSION BY CITY COUNCIL

XV. 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**