

## **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 24, 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:
- b) Acceptance of Communications, reports, correspondence:
- c) Issuance of Resolutions, Proclamations or Recognitions:
- d) Approval of Permits:
- e) Establishment of Public Hearing Dates:
- f) Approval of Disbursement List:

DATE: January 16, 2023; January 24, 2023

General Fund

194,619.82

Motor Vehicle Highway – Major	37,943.11
Local Street Fund	128,552.47
American Rescue Act	44,710.15
Indigent Defense Fund	25,225.00
Downtown Development Authority	5,439.82
Block Grant	15,908.39
Library Fund	22,936.65
Capital Improvement	5,095.41
Equipment Replacement	31,763.05
Storm Water Fund	82,910.18
Employee Benefit	21,858.71
City Tax	401,559.33
County & School Tax	6,129,825.80
Agency Fund	28,563.68
Court Fund	2,957.00
Pay # 15 (01-18-23)	884,437.20
Sick Time Payout (01-12-23)	105,125.83
Water Operating	245,503.74
Pay # 15 (01-18-23)	48,253.01

**V. APPROVAL OF CONSENT AGENDA**

**VI. APPROVAL OF REQUEST FOR ABATEMENT - NONE**

**VII. PRESENTATIONS**

- **Fire Department Badging Ceremony**

Kenneth Payton, Jr., Firefighter/Medic

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- Request approval of Fiscal Year 2021 - 2022 Budget Adjustments.
- Request approval of I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing Mayor signatory permission.
- Request approval of Easement Acquisition Assistance Proposal from 4D Acquisition & Consulting, LLC for the Frazho Road – Hayes to Gratiot project (AEW Project No. 0100-0513).
- Request Closed Door Session to discuss written legal opinion pursuant to MCL 15.268(1)(h).

**XI. APPOINTMENTS**

- **Downtown Development Authority**

Jennifer Colombo (reappointment)

Tom Guswiler (reappointment)

Eric Lafata (reappointment)

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

**XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

- Reports of City Clerk
- Reports of City Attorney
- Reports of City Manager
- 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**

**GLENN SEXTON (586) 445-5410  
ACTING CITY MANAGER**