

## **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**

**February 14, 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. Special meeting held January 5, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution extending Moratorium on Car Washes in the B3 Zoning District

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of City of Roseville Assessing Department 2023 Hardship Exemption Guidelines

g) Approval of Disbursement List:

DATE: January 25, 2023; February 6, 2023; February 14, 2023

General Fund	922,924.00
Motor Vehicle Highway – Major	92,895.37
Local Street Fund	175,463.92
Police & Fire Retirement Fund	4.27
American Rescue Act	86,081.94
Indigent Defense Fund	47,255.87
Downtown Development Authority	365.70
Block Grant	4,619.71
Library Fund	16,255.84
Capital Improvement	1,210.68
Equipment Replacement	14,986.57
Storm Water Fund	29,865.02
Employee Benefit	75,177.90
Worker’s Compensation Fund	98.84
City Tax	166,730.96
County & School Tax	3,395,378.62
Agency Fund	35,387.34
Chapter 20 Drain Fund	19,323.80
Pay # 16 (2-1-23)	716,344.16
Water Operating	361,521.31
Pay # 16 (2-1-23)	41,361.42

**V. APPROVAL OF CONSENT AGENDA**

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

**VII. PRESENTATIONS**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- a. Request awarding of Bid for Dirt Debris Removal to Sontoro Services, LLC for street sweeping spoils and water main dirt removal.
- b. Request awarding of Bid for the purchase of two (2) 2023 Chevrolet Tahoe 4WD Police Package vehicles from Berger Chevrolet, Inc. (single source vendor).
- c. Request approval of agreement with BS&A for the Community Development enhancements and to authorize Mayor signatory permission.
- d. Approval of employment agreement extension for Assistant City Manager.
- e. Request Closed Door Session to discuss written legal opinion pursuant to MCL 15.268(1)(h).

**XI. APPOINTMENTS**

- **Board of Review**  
Joanne Baker
- **Downtown Development Authority**  
Scott Hoch
- **Housing Commission**  
Susan Stadwick

**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**

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