

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 28, 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 January 10, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution Authorizing Proposed Budget to be used for the Community Development Block Grant Funds Fiscal Year 2023-2024 Annual Action Plan & Environmental Record Reviews (ERR).

d) Approval of Permits:

1. Request from the Roseville Community Schools Scholarship Foundation to conduct the 9th Annual Joe Manfreda Dream Dash on May 6, 2023 from 9 a.m. – 12 p.m. on City streets.
- e) Approval of DDA “Thursday Nights Under the Lights” concerts at the Alley at Erin Commons and to allow for the legal possession and consumption of alcohol in the pocket park area during the events
- f) Establishment of Public Hearing Dates:
- g) Approval of Disbursement List:

DATE: February 17, 2023; February 28, 2023

General Fund	855,679.48
Motor Vehicle Highway – Major	8,607.45
Police & Fire Retirement Fund	5.56
American Rescue Act	29,341.05
Indigent Defense Fund	23,519.99
Block Grant	4,335.94
Library Fund	14,792.72
Capital Improvement	1,030.44
Equipment Replacement	26,161.24
Storm Water Fund	4,000.00
Employee Benefit	80,453.11
City Tax	2,141.38
County & School Tax	553.74
Agency Fund	2,433.93
Chapter 20 Drain Fund	1.30
Pay # 17 (2-15-23)	708,847.83
Water Operating	655,570.26
Pay # 17 (2-15-23)	39,411.13

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 from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 29, 2023; which includes requests for road closures and assistance from Roseville Police Officers and Reserve Officers for traffic control.
- b. Request Closed Door Session to discuss union negotiations pursuant to MCL15.268(c).
- c. Request Closed Door Session to discuss written legal opinion pursuant to MCL 15.268(1)(h).
- d. Discussion and/or Action regarding City Manager employment agreement.

XI. APPOINTMENTS

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

**RYAN MONROE (586) 445-5410
CITY MANAGER**