

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**

March 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. Regular meeting held January 24, 2023
2. Regular meeting held February 14, 2023
3. Special meeting held February 21, 2023
4. Regular meeting held February 28, 2023

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 revocable License to Use Road Right-of-Way between the County of Macomb and the City of Roseville
- g) Approval of Agreement with Community Showcase Banners, LLC for the purpose of providing marketing banners for a 3-year term and to authorize use of City letterhead for marketing materials as presented
- h) Approval of Disbursement List:

DATE: March 2, 2023; March 14, 2023

General Fund	479,134.98
Motor Vehicle Highway – Major	3,156.20
Local Street Fund	94,622.56
Police & Fire Retirement Fund	2,474.08
American Rescue Act	7,046.38
Indigent Defense Fund	21,842.50
Downtown Development Authority	259.29
Block Grant	1,315.46
Library Fund	15,164.17
Capital Improvement	3,471.65
Equipment Replacement	6,265.20
Storm Water Fund	400.27
Workers' Compensation Fund	42,092.62
City Tax	31,726.70
County & School Tax	108,018.36
Agency Fund	1,834,036.52
Court Fund	2,794.48
Chapter 20 Drain Fund	391.04
Pay # 18 (3-1-23)	773,426.58
Water Operating	606,524.71
Pay # 18 (3-1-23)	42,188.61

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. Public Hearing to open the 30-day public commenting period to start on March 15, 2023 and end on April 25, 2023 for the 2023 – 2024 Community Development Block Grant (CDBG) Annual Action Plan (AAP) and 2023 -2024 Community Development Block Grant (CDBG) Environmental Record Review's (ERR's).
- b. Request awarding of Bid for the Huron Park LED Lighting Replacement of ball field lights to Wesco Distribution (single source vendor).
- c. Request awarding of Bid for the upgrade of Security Cameras for City Hall/Library to Knight Watch, Inc. (single source vendor).
- d. Request Closed Door Session to discuss union negotiations pursuant to MCL15.268(c).

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**