

## **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 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:
- b) Acceptance of Communications, reports, correspondence:
- c) Issuance of Resolutions, Proclamations or Recognitions:
  - 1. Resolution Appointing Police Commissioner in addition to City Manager Duties
- d) Approval of Permits:
- e) Approval of Master Services Agreement between the City of Roseville and Criteria Corp. for civil service testing and authorizing City Manager as signing agent
- f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: March 17, 2023; March 28, 2023

General Fund	701,929.26
Motor Vehicle Highway – Major	5,173.77
Local Street Fund	14,855.65
American Rescue Act	118,727.00
Indigent Defense Fund	44,051.79
Block Grant	3,353.68
Library Fund	11,579.92
Capital Improvement	157.00
Equipment Replacement	2,437.24
Storm Water Fund	1,542.25
County & School Tax	951.19
Agency Fund	30,689.97
Pay # 19 (3-15-23)	718,558.11
Water Operating	310,842.03
Pay # 19 (3-15-23)	45,561.77

**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 the purchase of one (1) 2023 Super Cab Ford Ranger, one (1) 2023 Ford F-150 Regular Cab 4x4 and two (2) 2023 Ford F-150 Regular Cab 4x2 vehicles to Lunghamer Ford of Owosso (single source vendor).
- b. Request approval to enter into agreements with Park\*It and Swank Media for the purpose of providing Community Movie Night events and for costs not to exceed \$10,000 as presented.
- c. Discussion and/or action to appoint Acting Police Chief, at the wage of past Police Chief, until formal appointment of new Police Chief.
- d. Request Closed Door Session to consult with City Attorney regarding settlement strategy pertaining to Samona, Robertson, Johnson and Kanakry v City of Roseville in accordance with MCL15.268(e).
- e. Discussion and/or action regarding Settlement Agreement and Release between Samona, Robertson, Johnson and Kanakry and the City of Roseville.
- f. Request Closed Door Session to discuss written legal opinion regarding Police Chief contract pursuant to MCL 15.268(1)(h).

**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/POLICE COMMISSIONER**