

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**

April 11, 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 March 14, 2023
2. Regular meeting held March 28, 2023
3. Special meeting held April 3, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Approval to exempt the Planning Commission from the preparation of the annual Capital Improvements Program as part of the fiscal year budget in accordance with the provisions of the Planning Enabling Act

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: March 24, 2023; April 4, 2023; April 11, 2023

General Fund	493,723.38
Motor Vehicle Highway – Major	183,196.81
Local Street Fund	74,250.60
Police & Fire Retirement Fund	19,343.64
American Rescue Act	338,916.60
Indigent Defense Fund	25,340.33
Block Grant	2,650.52
Library Fund	32,165.33
Capital Improvement	1,898.80
Equipment Replacement	1,848.08
Employee Benefit	148,260.26
Workers' Compensation Fund	3,885.48
City Tax	207,701.02
County & School Tax	4,282,115.84
Agency Fund	1,439.50
Pay # 20 (3-29-23)	713,581.28
Water Operating	646,441.40
Pay # 20 (3-29-23)	38,710.67

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 approval to receive and place on file the budget for fiscal year 2023 – 2024 as presented to City Council, per the City Charter, at the Special Meeting of April 3, 2023.
- b. Public Hearing regarding the Community Development Block Grant budget for fiscal year July 1, 2023 through June 30, 2024.
- c. Public Hearing of the budget for fiscal year 2023 – 2024 as presented to the City Council, per City Charter, at the Special Meeting of April 3, 2023.
- d. Request approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.
- e. 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**