

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**

May 23, 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 May 9, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Request adoption of Resolution adopting a final project planning document for Water System Improvements (Drinking Water State Revolving Fund Project Plan) and designate City Manager as authorized representative
2. Resolution recognizing June as LGBTQ+ Pride Month
3. Proclamation Declaring the First Friday in June as National Gun Violence Awareness Day

d) Approval of Permits:

1. First time request to conduct a Block Party on Belanger, between Frazho and Petrie, on July 4, 2023 from 12:00 p.m. – 10:00 p.m.

e) Approval of Agreement with Tovuti for the purpose of providing cloud-based Learning Management Software and authorizing the City Manager or his designee to execute any documents associated with the agreement

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: May 17, 2023; May 23, 2023

General Fund	533,093.98
Motor Vehicle Highway – Major	70,756.59
Local Street Fund	402,388.38
Indigent Defense Fund	41,604.70
Downtown Development Authority	1,275.00
Block Grant	3,378.85
Library Fund	40,202.43
Capital Improvement	8,211.78
Equipment Replacement	75.80
Stormwater Fund	96,127.71
Employee Benefit	8,137.01
Agency Fund	38,461.26
Pay # 23 (5-10-23)	724,613.21
Water Operating	268,957.41
Pay # 23 (5-10-23)	44,216.16

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 Northview Street Reconstruction project (CDBG) to Florence Cement Company (AEW Project No. 0100-0530).
- b. Request approval of amendments to Fee Schedule.
- c. Request adoption of Resolution awarding bid for sale of City owned property – 30408 Utica Rd. (first reading).
- d. Request adoption of Resolution awarding bid for sale of City owned properties – Vacant Lawn and 25866 Lawn (first reading).
- e. Discussion and/or Action regarding request from Anderson, Eckstein & Westrick for hourly rate increase for 2023 – 2025.

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**