

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**

June 27, 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 June 13, 2023

b) Acceptance of Communications, reports, correspondence:

1. Receive and File correspondence from Treasurer Chirkun regarding Investment Depositories

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. First time request to conduct a Block Party on Quinkert, between Common and Eastland, on July 8, 2023 (rain date July 15, 2023) from 2:00 p.m. – 8:00 p.m.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: June 20, 2023; June 27, 2023

General Fund	1,497,083.79
Local Street Fund	275,155.89
Indigent Defense Fund	27,538.93
Downtown Development Authority	3,172.60
Block Grant	52,643.54
Library Fund	22,749.71
Capital Improvement	15,344.09
Equipment Replacement	9,630.06
Stormwater Fund	193,394.36
County & School Tax	4,136.37
Agency Fund	63,929.96
Court Fund	5,304.00
Pay # 26 (6-21-23)	784,951.30
Water Operating	334,315.31
Pay # 26 (6-21-23)	42,907.90

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 adoption of Resolution awarding bid for sale of City owned property – 30408 Utica Rd. (second reading).
- b. Request adoption of Resolution awarding bid for sale of City owned properties – Vacant Lawn and 25866 Lawn (second reading).
- c. Request adoption of Resolution to approve Fiscal Year 2022 – 2023 Budget Amendments.
- d. Request awarding of Bid for the outfitting of two (2) new Chevrolet Tahoe police vehicles to Canfield Equipment Service, Inc. (single source vendor).
- e. Request Closed Door Session to discuss union negotiations pursuant to MCL15.268(1)(c).
- f. Council consideration of ratification of proposed Roseville Firefighters Association IAFF Local #1614 union agreement.

XI. APPOINTMENTS

- Mary Ann DeKane, Library Commission (reappointment)
- Michael Busch, General Retirement Board (reappointment)

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**