

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**

July 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:
- b) Acceptance of Communications, reports, correspondence:
- c) Issuance of Resolutions, Proclamations or Recognitions:
- d) Approval of Permits:
- e) Approval of request to reinstate a full-time Clerical position within the Building Department and approval of 2023/2024 budget amendment facilitating the position
- f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: June 29, 2023; July 11, 2023

General Fund	198,267.29
Motor Vehicle Highway – Major	4,982.10
Local Street Fund	4,027.71
American Rescue Act	664.59
Indigent Defense Fund	22,196.02
Downtown Development Authority	2,634.22
Block Grant	5,473.26
Library Fund	30,682.68
Capital Improvement	1,867.78
Equipment Replacement	444.97
Stormwater Fund	478.10
Agency Fund	1,625.00
Pay # 1 (7-5-23)	725,361.52
Clothing Allowance (7-3-23)	177,418.95
Police Degree/Fire Holiday (7-6-23)	146,106.53
Water Operating	18,444.02
Pay # 1 (7-5-23)	41,411.07
Clothing Allowance (7-3-23)	5,096.16

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution on Abatement of Public Nuisance – 26345 Parkington St.
2. Resolution on Abatement of Public Nuisance – 28350 Maple St.

VII. PRESENTATIONS

- Presentation of certificate to Connor Garrett (Kaiser Elementary) – National Night Out Poster Contest winner
- Presentation of donation from Brian Lambka, Roseville Masonic Temple, for the Roseville Police Department Community Outreach Program

VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Request approval of First Amendment to Contract Document for Solid Waste Collection, Disposal, Composting and Recycling with GFL Environmental USA, Inc.
- b. Request awarding of Bid for the 2017 Pierce Enforcer L9 diesel engine to Cummins Sales and Service (single source vendor).

XI. APPOINTMENTS

- Mike Clover, Parks & Recreation 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**