

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**

August 8, 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. Special meeting held July 18, 2023
2. Regular meeting held July 25, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. First time request to conduct a Block Party on Macomb, between Oakdale and Church, on August 26, 2023 from 2:00 p.m. – 10:00 p.m.

- e) Michigan Liquor Control Commission Local Government Approval for Amended Class C Redevelopment license for Romano’s Grill pursuant to MCL436.1521a (1) b
- f) Approval of Contract No. 23-5325 with the Michigan Department of Transportation (MDOT) for the purpose of fixing the rights and obligations of the parties in agreeing to the improvements to Frazho Road from Hayes Road to Gratiot Avenue as described in Parts A & B of the contract; and authorizing the Mayor and City Clerk to sign the contract documents

g) Establishment of Public Hearing Dates:

h) Approval of Disbursement List:

DATE: July 31, 2023; August 8, 2023

General Fund	177,472.22
Motor Vehicle Highway – Major	13,018.99
Local Street Fund	270,406.14
American Rescue Act	2,491.75
Indigent Defense Fund	28,499.88
Block Grant	1,968.95
Library Fund	3,347.55
Capital Improvement	6,475.64
Equipment Replacement	23,956.48
Stormwater Fund	137,722.63
City Tax	351.15
County & School Tax Fund	1,019,961.87
Agency Fund	34,465.73
Chapter 20 Drain	60.35
Pay # 3 (8-2-23)	744,633.44
Water Operating	77,674.31
Pay # 3 (8-2-23)	41,620.11

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Public Hearing to open the 30-day commenting period for the Community Development Block Grant (CDBG) 2022 – 2023 Consolidated Annual Performance Evaluation Report (CAPER).
- b. Discussion and/or Action regarding Bond Proposal.
- c. Request adoption of Resolution for Submitting Bond Proposal.
- d. Request Closed Door Session to discuss union negotiations pursuant to MCL15.268(1)(c).

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**