

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 22, 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) Establishment of Public Hearing Dates:
- f) Approval of Disbursement List:

DATE: August 15, 2023; August 22, 2023

| | |
|-------------------------------|------------|
| General Fund | 533,680.14 |
| Motor Vehicle Highway – Major | 632.15 |
| Local Street Fund | 151,141.37 |

| | |
|--------------------------------|--------------|
| Parks and Rec | 59.00 |
| Downtown Development Authority | 1,412.81 |
| Block Grant | 4,688.04 |
| Library Fund | 36,200.45 |
| Capital Improvement | 15,478.84 |
| Equipment Replacement | 4,749.07 |
| Stormwater Fund | 104,071.14 |
| Employee Benefit | 240,376.84 |
| Workers' Compensation Fund | 4,865.56 |
| City Tax | 2,292.97 |
| County & School Tax Fund | 3,016,465.94 |
| Agency Fund | 10,107.56 |
| Court Fund | 5,615.16 |
| Chapter 20 Drain | 274,730.70 |
| Pay # 4 (8-16-23) | 783,142.69 |
| 8/15/2023 Special Pay | 28,907.19 |
| Water Operating | 956,503.67 |
| Pay # 4 (8-16-23) | 39,663.92 |

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. Request awarding of Bid for the purchase of two (2) Motorola Base Consolettes and Installation to Motorola Solutions, Inc. and Macomb County Technical Services (single source vendors).
- b. Discussion and/or Action regarding New Home Construction Incentive Program.
- c. Discussion and/or Action regarding request to resume water-shut offs/collections on delinquent water billing accounts.
- d. Discussion and/or Action regarding destruction and/or retention of Legal Files.
- e. Request Closed Door Session to discuss union negotiations pursuant to MCL15.268(1)(c).
- f. Council consideration of ratification of proposed Roseville Command Officers Association (POLC) union agreement.

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