

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**

September 26, 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 August 22, 2023

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution to approve annual transfer of funds from the Motor Vehicle Highway Major Street Fund to the Motor Vehicle Highway Local Street Fund
2. Resolution Approving the Consolidated Annual Performance Evaluation Report (C.A.P.E.R.) for the City of Roseville 2022 – 2023 Community Development Block Grant (CDBG) Program
3. Resolution Committing Funds to the Gratiot Avenue Streetscape

- d) Approval of Permits:
- e) Approval of Addendum A to the I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS
- f) Establishment of Public Hearing Dates:
- g) Approval of Disbursement List:

DATE: September 19, 2023; September 26, 2023

General Fund	664,048.00
Police & Fire Retirement Fund	316.34
American Rescue Act	213,905.10
Indigent Defense Fund	7,621.81
Downtown Development Authority	4,777.23
Block Grant	3,711.38
Library Fund	13,429.01
Capital Improvement	223,883.80
Equipment Replacement	8,721.72
Stormwater Fund	330.94
Employee Benefit	534.75
Worker's Compensation Fund	9,984.81
County & School Tax	17,193,167.88
Agency Fund	1,865.62
Chapter 20 Drain	50.00
Pay # 6 (9-13-23)	815,949.15
Special Equipment Checks (9-20-23)	32,732.90
Water Operating	635,449.01
Pay # 6 (9-13-23)	16,077.65

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

- Presentation of Proclamation to Trinity United Methodist Church in honor of their 100th Anniversary

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Request awarding of Bid for the Water Service Material Investigation Program to M.L. Chartier Excavating, Inc. (AEW Project No. 0100-0543).
- b. Request awarding of Bid for the City Hall Window Shades and Window Film project to Sun-Shade Window Tinting (single source vendor).
- c. Request awarding of Bid for the purchase of one (1) 2023 Chevrolet Silverado 1500 4WD Crew Cab Police Package vehicle to Berger Chevrolet, Inc. (single source vendor).
- d. Public Hearing regarding Conditional Rezoning Requests for the properties located at PP# 14-17-277-008, PP# 14-17-278-032 and PP# 14-17-278-015 as described below in agenda Items e, f and g.
- e. Request approval of Conditional Rezoning Request for the property located on the East side of Gratiot at Utica (Commonly known as 18430 Utica PP# 14-17-277-008) from R-1 (One-Family Residential) to B-3 (General Business).

- f. Request approval of Conditional Rezoning Request for the property located on the East side of Gratiot at Utica (Commonly known as 18441 Utica PP# 14-17-278-032) from O-S (Office Service) to B-3 (General Business).
- g. Request approval of Conditional Rezoning Request for the property located on the East side of Gratiot at Utica (Commonly known as Vacant Utica PP#14-17-278-015) from O-S (Office Service) to B-3 (General Business).

XI. APPOINTMENTS

- **Beautification Commission**
Joanne Baker (reappointment)
Margaret Brackett (reappointment)
Janice Carter (reappointment)
Mary Wietecha (reappointment)
Donyale Robinson
- **Elected Officials Compensation Pay Board**
Timothy Hoste (reappointment)
- **Parks & Recreation Board**
Maurice Edwards
Donyale Robinson
- **Planning Commission**
Michael Batke (reappointment)
Pamela Weeks (reappointment)
Geraldine White (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**