

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**

April 25, 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 April 11, 2023

b) Acceptance of Communications, reports, correspondence:

1. Receive and File 2022 Annual Planning Report to City Council

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation proclaiming April 28, 2023 as Arbor Day in the City of Roseville
2. Proclamation proclaiming April 28, 2023 as Workers Memorial Day in the City of Roseville
3. Proclamation proclaiming May 13, 2023 as Letter Carrier's Food Drive Day in the City of Roseville

4. Resolution supporting participation in United Way for Southeastern Michigan's 21 Day Equity Challenge

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets April 28 – 30, 2023

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 17, 2023; April 25, 2023

General Fund	699,529.77
Motor Vehicle Highway – Major	3,911.30
Local Street Fund	323,896.80
Indigent Defense Fund	13,380.70
Block Grant	10,449.03
Library Fund	4,320.80
Capital Improvement	3,411.20
Equipment Replacement	18,492.84
Stormwater Fund	569,794.07
Employee Benefit	1,446.00
City Tax	302.07
Agency Fund	41,945.13
Court Fund	1,250.00
Pay # 21 (4-12-23)	738,929.31
Water Operating	247,236.94
Pay # 21 (4-12-23)	36,239.91

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT - NONE

VII. PRESENTATIONS

- Postmaster Charmaine Austin – Letter Carrier's Food Drive

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Public Hearing regarding the Clean Water State Revolving Fund Project Plan.
- b. Request adoption of Resolution adopting the Clean Water State Revolving Fund Project Plan and designate City Manager as authorized representative.
- c. Request adoption of Community Development Block Grant Resolution approving budget for fiscal year July 1, 2023 through June 30, 2024.
- d. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2023 through June 30, 2024.
- e. Request Closed Door Session to discuss written legal opinion regarding Police Chief employment agreement pursuant to MCL 15.268(1)(h).
- f. Discussion and/or Action regarding Police Chief employment 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

**RYAN MONROE (586) 445-5410
CITY MANAGER/POLICE COMMISSIONER**