

REGULAR MEETING ROSEVILLE CITY COUNCIL

COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

Tuesday, January 10, 2023

6:30 p.m.

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Catherine Haugh
		Colleen McCartney
		K.W. Knox, Esq.
		Bill Shoemaker
		Steven Wietecha

ABSENT:

OTHERS PRESENT:

City Clerk	Jennifer A. Zelmanski
Asst. City Manager	Glenn Sextion
City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led the Pledge of Allegiance.

III. ROLL CALL

City Clerk Jennifer A. Zelmanski administered the roll call.

COUNCILMAN KURMMELL KNOX	Present
COUNCILMAN STEVEN WIETECHKA	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
MAYOR PRO TEM JAN HAGGERTY	Present
MAYOR ROBERT TAYLOR	Present

Let the record reflect 7 members present.

IV. CONSENT AGENDA

a) Approval of minutes:

1. Regular meeting held September 27, 2022.
2. Regular meeting held October 1, 2022.
3. Regular meeting held October 25, 2022.
4. Regular meeting held November 7, 2022.
5. Special meeting held November 15, 2022.
6. Regular meeting held November 22, 2022.
7. Regular meeting held December 6, 2022.
8. Regular meeting held December 13, 2022.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Michigan Liquor Control Commission Local Government Approval of New Class C Redevelopment License for Romano’s Grill under MCL436.1521a (1) b.

g) Approval of Purchase Agreement between DTE Electric Company and the City of Roseville for streetlighting at Martin Rd. and Barkman St.

h) Approval of Purchase Agreement between DTE Electric Company and the City of Roseville for streetlighting at Common Rd. and Normal.

i) **Approval of retainer agreement with Schenk & Bruetsch for legal Services.**

j) **Approval of Disbursement List:**

DATE: December 13, 2022

General Fund	1,869,167.58
Motor Vehicle Highway - Major	84,580.41
Local Street Fund	33,869.45
Police & Fire Retirement Fund	242.34
American Rescue Act	301,616.11
Indigent Defense Fund	35,048.51
Downtown Development Authority	5,695.49
Block Grant	193,717.72
Library Fund	32,521.93
Capital Improvement	15,320.00
Equipment Replacement	14,220.90
Employee Benefit	127,263.14
Workers' Compensation Fund	1,356.56
City Tax	76,572.24
County & School Tax	1,110,747.42
Agency Fund	39,904.60
Court Fund	1,150.00
Chapter 20 Drain Fund	1,102.81
Pay #13 (12-21-22)	732,492.41
Pay #14 (01-04-23)	792,980.81
Water Operating	747,595.95
Pay # 13 (12-21-22)	37,899.89
Pay # 14 (01-04-23)	47,551.29

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN KURMELL KNOX moved, **COUNCILMAN STEVEN WIETecha** seconded to approve consent agenda.

MOTION CARRIED UNANIMOUSLY

VI. APPROVAL OF REQUEST FOR ABATEMENT

There were no requests for abatement.

VII. PRESENTATIONS

- **Swearing in of Deputy City Clerk Jacqueline L. Crimboli.**

City Clerk Jennifer A. Zelmanski administered the Oath of Office to Deputy City Clerk Jacqueline L. Crimboli.

- **Presentation of audit for fiscal year ending June 30, 2022 by Plante Moran.**

Dave Herrington of Plante Moran presented audit for fiscal year ending June 30, 2022 to Mayor Robert Taylor and City Council.

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILMAN STEVEN WIETECH**A seconded to receive and file audit for fiscal year ending June 30, 2022.

MOTION CARRIED UNANIMOUSLY

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

None one from the public wished to be heard.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- a. Public Hearing regarding Rezoning Request from Fresh Start Ministries (PP#14-21-352-030) from R-1 (one family residential) to RM-1 (multiple family – low rise).**

Assistant City Manager Glenn Sexton explained the request.

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to close Public Hearing regarding Rezoning Request from Fresh Start Ministries (PP#14-21-352-030) from R-1 (one family residential) to RM-1 (multiple family – low rise).

MOTION CARRIED UNANIMOUSLY

- b. Request approval of Rezoning Request as detailed in item A.**

Assistant City Manager Glenn Sexton reported one letter was received from an adjacent property owner who requested privacy screening be installed between the adjacent single family homes and the rezoned property.

Pastor Charles T. Winfield of Fresh Start Ministries, petitioner, answered questions from Mayor Robert Taylor and City Council.

COUNCILMAN BILL SHOEMAKER moved, **MAYOR PRO TEM JAN HAGGERTY** seconded to approve Rezoning Request as detailed in item A., subject to the petitioner working with the neighbor regarding placing screening on that side of the property.

MOTION CARRIED UNANIMOUSLY

c. Discussion and/or action by City Council regarding Deferred Compensation 457 (b) Plan Changes.

Kevin Vandenhoute presented information regarding options regarding Deferred Compensation 457 (b) Plan Changes.

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN KURMMELL KNOX** seconded to approve Option 2 as presented, to cease all future transfers from the core funds into the Charles Schwab brokerage account but grandfather those who have assets in the Charles Schwab account.

MOTION CARRIED UNANIMOUSLY

d. Discussion and/or Action by City Council regarding City Manager position.

City Attorney Tim Tomlinson spoke on behalf of this request.

COUNCILWOMAN CATHERINE HAUGH moved, **COUNCILMAN STEVEN WIETecha** seconded to appoint Ryan Monroe as the City Manager subject to reaching an agreeable employment agreement between parties.

MOTION CARRIED UNANIMOUSLY

XI. APPOINTMENTS

• **Recreational Authority of Roseville-Eastpointe.**

Michael Switalski (reappointment)

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to appoint Michael Switalski to the Recreational Authority of Roseville – Eastpointe with a term expiring January 1, 2026.

MOTION CARRIED UNANIMOUSLY

XII. HEARING OF THE PUBLIC *(limit 3 minutes)

The following people wished to be heard:

- Sandra Schram – 15915 Dugan St.
- Paul VanDamme – 29777 Gratiot Ave.

XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a) City Clerk Jennifer A. Zelmanski reported the following:

- Congratulated Ryan Monroe on his appointment to City Manager.
- Congratulated Deputy City Clerk Jackie L. Crimboli on her appointment to Deputy City Clerk.
- Expressed condolences to the family of Scott Pruzinsky.

b) City Attorney Tim Tomlinson reported the following:

- Expressed condolences to the family of Scott Pruzinsky.
- Congratulated Ryan Monroe on his appointment to City Manager.

c) Assistant City Manager Glenn Sexton reported the following:

- Congratulated Jackie L. Crimboli on her appointment as Deputy City Clerk and Ryan Monroe on his appointment to City Manager.
- Congratulated Scott Adkins on his retirement and thanked him for his leadership.
- Expressed condolences to the family of Scott Pruzinsky.

d) Reports of Department Heads:

- There were no reports of department heads.

XIV. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated Jackie Crimboli on her appointment to Deputy City Clerk, thanked Fresh Start Ministries for their work in the community, congratulated Ryan Monroe on his appointment to City Manager, and expressed condolences to the family of Scott Pruzinsky.

XV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:40 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Jennifer A. Zelmanski
City Clerk