

# REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**Tuesday, January 24, 2023**

**6:30 p.m.**

## ROLL CALL:

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

ABSENT:                      None

## OTHERS PRESENT:

City Clerk	Jennifer A. Zelmanski
Acting City Mgr./	
Police Chief	Ryan Monroe
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:**

**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: January 16, 2023; January 24, 2023	
General Fund	194,619.82
Motor Vehicle Highway - Major	37,943.11
Local Street Fund	128,552.47
American Rescue Act	44,710.15
Indigent Defense Fund	25,225.00
Downtown Development Authority	5,439.82
Block Grant	15,908.39
Library Fund	22,936.65
Capital Improvement	5,095.41
Equipment Replacement	31,763.05
Storm Water Fund	82,910.18
Employee Benefit	21,858.71

City Tax	401,559.33
County & School Tax	6,129,825.80
Agency Fund	28,563.68
Court Fund	2,957.00
Pay #15 (01-18-23)	884,437.20
Sick Time Payout (01-12-23)	105,125.83
Water Operating	245,503.74
Pay # 15 (01-18-23)	48,253.01

**V. APPROVAL OF CONSENT AGENDA**

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve consent agenda.  
**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

**VII. PRESENTATIONS**

- **Fire Department Badging Ceremony**  
 Kenneth Payton, Jr., Firefighter/Medic

Fire Chief Keith Jacobs presented badge to Firefighter/Medic Kenneth Payton, Jr.

**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. **Request approval of Fiscal Year 2021-2022 Budget Adjustments.**

City Controller John Walters explained adjustments and answered questions from Mayor Robert Taylor and City Council.

**COUNCILMAN STEVEN WIETecha** moved, **COUNCILMAN KURMMELL KNOX** seconded approval of Fiscal Year 2021-2022 Budget adjustments.  
**MOTION CARRIED UNANIMOUSLY**

- b. **Request approval of I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing Mayor signatory permission.**

Acting City Manager/Police Chief Ryan Monroe explained this request.

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded approval of I.T. Services Interlocal Agreement between the City of Roseville and Oakland County Information Technology – CLEMIS and authorizing Mayor signatory permission.

**MOTION CARRIED UNANIMOUSLY**

- c. **Request approval of Easement Acquisition Assistance Proposal from 4D Acquisition & Consulting, LLC for the Frazho Road – Hayes to Gratiot project (AEW Project No. 0100-0513).**

Acting City Manager/Police Chief Ryan Monroe spoke on behalf of this request.

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded approval of Easement Acquisition Assistance Proposal from 4D Acquisition & Consulting, LLC for the Frazho Road – Hayes to Gratiot project (AEW Project No. 0100-0513).

**MOTION CARRIED UNANIMOUSLY**

- d. **Request Closed Door Session to discuss written legal opinion pursuant to MCL15.268(1)(h).**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to enter into Closed Door Session to discuss written legal opinion pursuant to MCL15.268(1)(h) after Items for Discussion by City Council.

**MOTION CARRIED UNANIMOUSLY**

*City Clerk Jennifer A. Zelmanski administered the roll call vote.*

**ROLL CALL VOTE**

COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILWOMAN COLLEEN MCCARTNEY	YEA
COUNCILMAN KURMMELL W. KNOX	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECH	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
MAYOR ROBERT TAYLOR	YEA

**MOTION CARRIED UNANIMOUSLY**

7 positive votes.

**XI. APPOINTMENTS**

- **Downtown Development Authority**

Jennifer Colombo (reappointment)

Tom Guswiler (reappointment)

Eric Lafata (reappointment)

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to appoint Jennifer Colombo, Tom Guswiler and Eric Lafata to the Downtown Development Authority with terms expiring January 26, 2027.  
**MOTION CARRIED UNANIMOUSLY**

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

No one from the public wished to be heard.

**XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

a) **City Clerk Jennifer A. Zelmanski had nothing to report.**

b) **City Attorney Tim Tomlinson reported the following:**

- Recreational Marijuana Facility application process is open and will close on January 31, 2023.

c) **Acting City Manager/Police Chief Ryan Monroe had nothing to report.**

d) **Reports of Department Heads:**

- Jim Gammicchia, Economic Development reported updates regarding the City website and live streaming of City Council meetings.

**XIV. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor Robert Taylor and City Council congratulated Firefighter/Medic Kenneth Payton, Jr., on his badging ceremony, congratulated Jennifer Colombo, Tom Guswiler and Eric Lafata on their appointments to the Downtown Development Authority and welcomed Acting City Manager/Police Chief Ryan Monroe.

Left Open Session	7:02 p.m.
Entered Closed Door Session	7:03 p.m.
Left Closed Door Session	7:45 p.m.
Back in Open Session	7:46 p.m.

**XV. ADJOURNMENT**

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILMAN KURMMELL KNOX** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:46 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Jennifer A. Zelmanski  
City Clerk