

# REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**Tuesday, February 14, 2023**

**6:30 p.m.**

## ROLL CALL:

PRESENT:	Mayor Councilpersons	Robert Taylor K.W. Knox, Esq. Colleen McCartney Bill Shoemaker Steven Wietecha
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ABSENT:	Mayor Pro Tem Councilperson	Jan Haggerty Catherine Haugh
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## 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 WIETECH	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILWOMAN CATHERINE HAUGH	Absent
MAYOR PRO TEM JAN HAGGERTY	Absent
MAYOR ROBERT TAYLOR	Present

Let the record reflect 5 members present, 2 members absent.

**COUCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN KURMMELL KNOX** seconded to excuse Mayor Pro Tem Jan Haggerty.  
**MOTION CARRIED UNANIMOUSLY**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN STEVEN WIETECH** seconded to excuse Councilwoman Catherine Haugh.  
**MOTION CARRIED UNANIMOUSLY**

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- 1. Special meeting held January 5, 2023.

**b) Acceptance of Communications, reports, correspondence:**

**c) Issuance of Resolutions, Proclamations or Recognitions:**

- 1. Resolution extending Moratorium on Car Washes in the B3 Zoning District.

**d) Approval of Permits:**

**e) Establishment of Public Hearing Dates:**

**f) Approval of City of Roseville Assessing Department 2023 Hardship Exemption Guidelines.**

**g) Approval of Disbursement List:**

DATE: December 13, 2022

General Fund	922,924.00
Motor Vehicle Highway - Major	92,895.37
Local Street Fund	175,463.92
Police & Fire Retirement Fund	4.27
American Rescue Act	86,081.94
Indigent Defense Fund	47,255.87
Downtown Development Authority	365.70
Block Grant	4,619.71
Library Fund	16,255.84
Capital Improvement	1,210.68
Equipment Replacement	14,986.57
Storm Water Fund	29,865.02
Employee Benefit	75,177.90
Workers' Compensation Fund	98.84
City Tax	166,730.96
County & School Tax	3,395,378.62
Agency Fund	35,387.34
Chapter 20 Drain Fund	19,323.80
Pay #16 (2-1-23)	716,344.16
Water Operating	361,521.31
Pay # 16 (2-1-23)	41,361.42

**V. APPROVAL OF CONSENT AGENDA**

**COUNCILMAN STEVEN WIETecha** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to approve consent agenda.  
**MOTION CARRIED UNANIMOUSLY**

**VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

**VII. PRESENTATIONS**

There were no presentations.

**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 awarding of Bid for Dirt Debris Removal to Sontora Services, LLC for street sweeping spoils and water main dirt removal.**

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

**COUNCILMAN STEVEN WIETECH**A moved, **COUNCILMAN KURMMELL KNOX** seconded awarding of Bid for Dirt Debris Removal to Sontora Services, LLC for street sweeping spoils and water main dirt removal.

**MOTION CARRIED UNANIMOUSLY**

- b. **Request awarding of Bid for the purchase of two (2) 2023 Chevrolet Tahoe 4WD Police Package vehicles from Berger Chevrolet, Inc. (single source vendor).**

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

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN STEVEN WIETECH**A seconded awarding of Bid for the purchase of two (2) 2023 Chevrolet Tahoe 4WD Police Package vehicles from Berger Chevrolet, Inc. (single source vendor).

**MOTION CARRIED UNANIMOUSLY**

- c. **Request approval of agreement with BS&A for the Community Development enhancements and to authorize Mayor signatory permission.**

Jim Gammicchia, Community and Economic Development, explained request.

**COUNCILMAN KURMMELL KNOX** moved, **COUNCILMAN STEVEN WIETECH**A seconded approval of agreement with BS&A for the Community Development enhancements and to authorize Mayor signatory permission.

**MOTION CARRIED UNANIMOUSLY**

- d. **Approval of employment agreement extension for Assistant City Manager.**

City Attorney Tim Tomlinson spoke on behalf of this request.

**COUNCILMAN BILL SHOEMAKER** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded approval of employment agreement extension for Assistant City Manager.

**MOTION CARRIED UNANIMOUSLY**

- e. **Request Closed Door Session to discuss written legal opinion pursuant to MCL 15.268(1)(h).**

City Attorney Tim Tomlinson spoke on behalf of this request.

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN STEVEN WIETECH**A seconded to enter into Closed Door Session to discuss written legal opinion pursuant to MCL 15.268(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 COLLEEN MCCARTNEY	YEA
COUNCILMAN KURMMELL W. KNOX	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECHA	YEA
MAYOR ROBERT TAYLOR	YEA

**MOTION CARRIED UNANIMOUSLY**

5 positive votes.

**XI. APPOINTMENTS**

- **Board of Review**

Joanne Baker

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN STEVEN WIETECH**A seconded to appoint Joanne Baker to the Board of Review with a term expiring February 1, 2026.

**MOTION CARRIED UNANIMOUSLY**

- **Downtown Development Authority**

Scott Hoch

**COUNCILMAN STEVEN WIETECH**A moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to appoint Scott Hoch to the Downtown Development Authority with a term expiring January 26, 2026.

**MOTION CARRIED UNANIMOUSLY**

- **Housing Commission**

Susan Stadwick

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN BILL SHOEMAKER** seconded to appoint Susan Stadwick to the Housing Commission with a term expiring June 1, 2025.

**MOTION CARRIED UNANIMOUSLY**

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

The following people wished to be heard:

- Evelena Scott – 16134 Canberra St.
- Tracy Mazure – 29225 Park St.
- Joseph Grembos – 29252 Park St.
- Suzanne Edwards – 25136 Fortuna St.
- Elie Otayek – 29225 Park St.
- Stanley Mazure – 9655 Brandon Rd., Newport, Michigan.

## **XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

b) **City Attorney Tim Tomlinson had nothing to report.**

c) **Acting City Manager/Police Chief Ryan Monroe reported the following:**

- Requested a workshop Special Meeting to be held on February 21, 2023 immediately following the Zoning Board of Appeals meeting.

d) **Reports of Department Heads:**

- Jacalyn Harvey, Roseville Public Library Director, reported on programs being held at the Library.
- Jim Gammicchia, Economic Development reported City Council meeting livestreaming will begin on Tuesday, February 28, 2023.

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

Mayor Robert Taylor and City Council wished Kimberly Knox a Happy Birthday, congratulated Joanne Baker, Scott Hoch and Susan Stadwick on their appointments, wished everyone a Happy Valentine's Day and expressed thoughts and prayers to those affected by the Michigan State University event.

Left Open Session	7:15 p.m.
Entered Closed Door Session	7:19 p.m.
Left Closed Door Session	7:52 p.m.
Back in Open Session	7:54 p.m.

## **XV. ADJOURNMENT**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN STEVEN WIETecha** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:54 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Jennifer A. Zelmanski  
City Clerk