

# **REGULAR MEETING ROSEVILLE CITY COUNCIL**

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

**Tuesday, February 28, 2023**

**6:30 p.m.**

## ROLL CALL:

PRESENT: Mayor Robert Taylor

Councilpersons Catherine Haugh  
K.W. Knox, Esq.  
Colleen McCartney  
Bill Shoemaker  
Steven Wietecha

ABSENT: Mayor Pro Tem Jan Haggerty

## OTHERS PRESENT:

City Clerk Jennifer A. Zelmanski  
City Attorney Tim Tomlinson  
City Manager Ryan Monroe

**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	Absent
MAYOR ROBERT TAYLOR	Present

Let the record reflect 6 members present, 1 member absent.

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

**IV. CONSENT AGENDA**

**a) Approval of minutes:**

- 1. Regular meeting held January 10, 2023.

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

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

- 1. Resolution Authorizing Proposed Budget to be used for the Community Development Block Grant Funds Fiscal Year 2023-2024 Annual Action Plan & Environmental Record Reviews (ERR).

**d) Approval of Permits:**

- 1. Request from the Roseville Community Schools Scholarship Foundation to conduct the 9<sup>th</sup> Annual Joe Manfreda Dream Dash on May 6, 2023 from 9 a.m. – 12 p.m. on City streets.

**e) Approval of DDA “Thursday Nights Under the Lights” concerts at the Alley at Erin Commons and to allow for the legal possession and consumption of alcohol in the pocket park area during the events.**

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

**g) Approval of Disbursement List:**

DATE: February 17, 2023; February 28, 2023

General Fund	855,679.48
Motor Vehicle Highway - Major	8,607.45
Police & Fire Retirement Fund	5.56
American Rescue Act	29,341.05
Indigent Defense Fund	23,519.99
Block Grant	4,335.94
Library Fund	14,792.72
Capital Improvement	1,030.44
Equipment Replacement	26,161.24
Storm Water Fund	4,000.00
Employee Benefit	80,453.11
City Tax	2,141.38
County & School Tax	553.74
Agency Fund	2,433.93
Chapter 20 Drain Fund	1.30
Pay #17 (2-15-23)	708,847.83
Water Operating	655,570.26
Pay # 17 (2-15-23)	39,411.13

**V. APPROVAL OF CONSENT AGENDA**

**COUNCILMAN BILL SHOEMAKER** moved, **COUNCILMAN STEVEN WIETecha** seconded to remove Consent Agenda item c) 1. Resolution Authorizing Proposed Budget to be used for the Community Development Block Grant Funds Fiscal Year 2023-2024 Annual Action Plan & Environmental Record Reviews (ERR) and add item under New Business.

**MOTION CARRIED UNANIMOUSLY**

**COUNCILWOMAN CATHERINE HAUGH** 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**

There were no presentations.

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

The following person wished to be heard:

- Monica Trojniak - 17934 Martin Road.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

- a. **Request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 29, 2023; which includes requests for road closures and assistance from Roseville Police Officers and Reserve officers for traffic control.**

Matt Beltz of the Roseville Memorial Day Parade Committee spoke on behalf of this request.

**COUNCILMAN KURMMELL KNOX** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded approval of request from the Roseville Memorial Day Parade Committee to conduct the Memorial Day Parade on May 29, 2023; which includes requests for road closures and assistance from Roseville Police Officers and Reserve officers for traffic control.

**MOTION CARRIED UNANIMOUSLY**

- b. **Request Closed Door Session to discuss union negotiations pursuant to MCL 15.268(c).**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded entering into Closed Door Session to discuss union negotiations pursuant to MCL 15.268(c) 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
COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILMAN KURMMELL W. KNOX	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECH	YEA
MAYOR ROBERT TAYLOR	YEA

**MOTION CARRIED UNANIMOUSLY**

6 positive votes.

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

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILWOMAN CATHERINE HAUGH** 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
COUNCILWOMAN CATHERINE HAUGH	YEA
COUNCILMAN KURMMELL W. KNOX	YEA
COUNCILMAN BILL SHOEMAKER	YEA
COUNCILMAN STEVEN WIETECH	YEA
MAYOR ROBERT TAYLOR	YEA

**MOTION CARRIED UNANIMOUSLY**

6 positive votes.

**d. Discussion and/or Action regarding City Manager employment agreement.**

City Attorney Tim Tomlinson explained discussion and/or action on this item will occur after Closed Door Session.

**e. Resolution Authorizing Proposed Budget to be used for the Community Development Block Grant Funds Fiscal Year 2023-2024 Annual Action Plan & Environmental Record Reviews (ERR)**

Erica Burman, CDBG/Financial Services Specialist, spoke on behalf of this request.

**COUNCILMAN BILL SHOEMAKER** moved, **COUNCILMAN STEVEN WIETECH** seconded to approve Resolution Authorizing Proposed Budget to be used for the Community Development Block Grant Funds Fiscal Year 2023-2024 Annual Action Plan & Environmental Record Reviews (ERR).

**MOTION CARRIED UNANIMOUSLY**

**XI. APPOINTMENTS**

There were no appointments.

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

The following people wished to be heard:

- Monica Trojniak – 17934 Martin Rd.
- James Mattison – 16541 Chestnut St.

**XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

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

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

- Discussed pan handling issues and addressed concerns.

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

- Police Department and Department of Public Services continue to address concerns regarding pan handling issues.

**d) Reports of Department Heads:**

- Jim Gammicchia, Administrative Services Specialists, reported on the upcoming Thursday Nights' Under the Lights events.

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

Mayor Robert Taylor and City Council thanked Matt Beltz and the Roseville Memorial Day Committee, thanked Jim Gammicchia for his work with Thursday Nights Under the Lights event, reminded residents of the Joe Manfreda Dream Dash on May 6, 2023, discussed the Roseville Community Schools Scholarship Dance.

Left Open Session	7:12 p.m.
Entered Closed Door Session	7:15 p.m.
Left Closed Door Session	7:38 p.m.

Left Open Session	7:12 p.m.
Entered Closed Door Session	7:38 p.m.
Left Closed Door Session	7:50 p.m.
Back in Open Session	7:51 p.m.

**d. Discussion and/or Action regarding City Manager employment agreement.**

City Attorney Tim Tomlinson spoke on behalf of this request.

**COUNCILMAN KURMMELL KNOX** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve the City Manager/Police Commissioner employment agreement with Ryan Monroe, with 1 modification to Section 13, to provide that the annual review will occur in the month of February on an annual basis and otherwise as presented.

**MOTION CARRIED UNANIMOUSLY**

*Mayor Robert Taylor and City Council congratulated Ryan Monroe on his appointment to City Manager/Police Commissioner.*

**XV. ADJOURNMENT**

**COUNCILWOMAN COLLEEN MCCARTNEY** moved, **COUNCILMAN CATHERINE HAUGH** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:53 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Jennifer A. Zelmanski  
City Clerk