

MAYOR  
ROBERT TAYLOR

MAYOR PRO TEM  
JAN HAGGERTY

CITY COUNCIL  
CATHERINE J. HAUGH  
K.W. KNOX, ESQ.  
COLLEEN MCCARTNEY  
BILL SHOEMAKER  
STEVEN WIETecha



CITY MANAGER/  
POLICE COMMISSIONER  
RYAN M. MONROE

CITY CLERK  
JENNIFER A. ZELMANSKI

CITY TREASURER  
JOHN CHIRKUN

## REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**Tuesday, April 25, 2023**

**6:30 p.m.**

### ROLL CALL:

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

ABSENT:	Councilman	Bill Shoemaker
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### OTHERS PRESENT:

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

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FAX (586) 445-5402  
[www.roseville-mi.gov](http://www.roseville-mi.gov)

Bldg. Inspections ..... 445-5450  
City Assessor ..... 445-5430  
City Clerk ..... 445-5443  
City Manager ..... 445-5410  
Code Enforce ..... 445-5447

Community Develop ..... 445-5423  
Controller ..... 445-5417  
District Court ..... 773-2010  
D.P.W. .... 445-5470  
Engineering ..... 445-5445

Fire ..... 445-5444  
Housing ..... 778-1360  
Library ..... 445-5407  
Personnel ..... 445-5412  
Police ..... 775-2100

Purchasing ..... 445-5425  
Recreation (Parks) ..... 445-5480  
Senior Center ..... 777-7177  
Treasurer ..... 445-5420  
Water (Billing) ..... 445-5460  
Water (Garage) ..... 445-5466

**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.

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to excuse Councilman Bill Shoemaker.  
**MOTION CARRIED**

**III. ROLL CALL**

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

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

Let the record reflect 6 members present and 1 absent.

**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 the 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
Storm Water 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**

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILMAN STEVEN WIETECH** seconded to approve consent agenda.

**MOTION CARRIED**

**COUNCILMAN STEVEN WIETECH** moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to amend agenda adding item g. Discussion and/or action regarding amended resolution appointing Police Commissioner in addition to City Manager duties after Council returns from Closed Door Session.

**MOTION CARRIED**

#### **VI. APPROVAL OF REQUEST FOR ABATEMENT**

There were no requests for abatement.

#### **VII. PRESENTATIONS**

- **Postmaster Charmaine Austin – Letter Carrier’s Food Drive**

Mayor Robert Taylor presented Postmaster Charmaine Austin Proclamation proclaiming May 13, 2023 as Letter Carrier’s Food Drive Day in the City of Roseville.

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

The following person wish to be heard:

- Monica Trojniak 17934 Martin Rd.

#### **IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS**

**a. Public Hearing regarding the Clean Water State Revolving Fund Project Plan.**

Scott Lockwood, Executive AEW Vice President gave presentation.

The following person wish to be heard:

- Brian Agbay 29170 McDonald St.

**COUNCILMAN STEVEN WIETecha** moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to close the Public Hearing regarding Clean Water State Revolving Fund Project Plan.

**MOTION CARRIED**

**b. Request adoption of Resolution adopting the Clean Water State Revolving Fund Project Plan and designate City Manager as authorized representative.**

**COUNCILMAN STEVEN WIETecha** moved, **COUNCILMAN KURMMELL KNOX** seconded to approve Resolution adopting the Clean Water State Revolving Fund Project Plan and designate City Manager as authorized representative.

**MOTION CARRIED**

**c. Request adoption of Community Development Block Grant Resolution approving budget for fiscal year July 1, 2023 through June 30, 2024.**

Administrative Services Specialist Jim Gammicchia, was present to answer any questions.

**MAYOR PRO TEM JAN HAGGERTY** moved, **COUNCILMAN KURMMELL KNOX** seconded to approve adoption of Community Development Block Grant Resolution approving budget for fiscal year July 1, 2023 through June 30, 2024.

**MOTION CARRIED**

**d. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2023 through June 30, 2024.**

City Controller John Walters, was present to answer any questions.

**COUNCILMAN STEVEN WIETecha** moved, **COUNCILMAN KURMMELL KNOX** seconded to approve adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2023 through June 30, 2024.

**MOTION CARRIED**

**e. Request Closed Door Session to discuss written legal opinion regarding Police Chief contract 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 regarding Police Chief contract pursuant to MCL 15.268(1)(h) after Items for Discussion by City Council.

**MOTION CARRIED**

*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 STEVEN WIETecha	YEA
MAYOR PRO TEM JAN HAGGERTY	YEA
MAYOR ROBERT TAYLOR	YEA

**MOTION CARRIED**

6 positive votes

**XI. APPOINTMENTS**

There were no appointments.

**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 had nothing to report.**
- c) **City Manager/Police Commissioner Ryan Monroe had nothing to report.**
- d) **Reports of Department Heads had nothing to report.**

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

Mayor Robert Taylor and City Council thanked City Controller John Walters, Executive AEW Vice President Scott Lockwood, Planning Commission, and the Roseville Letter Carriers for jobs well done.

Left Open Session	7:25 p.m.
Entered Closed Door Session	7:29 p.m.
Left Closed Door Session	7:57 p.m.
Back in Open Session	8:03 p.m.

**f. Discussion and/or Action regarding Police Chief employment agreement.**

**COUNCILWOMAN CATHERINE HAUGH** moved, **COUNCILMAN KURMMELL KNOX** seconded to approve Police Chief employment agreement.

**MOTION CARRIED**

**g. Discussion and/or action regarding amended resolution appointing Police Commissioner in addition to City Manager duties.**

**COUNCILMAN KURMMELL KNOX** moved, **COUNCILMAN STEVEN WIETECH** seconded to approve amended resolution appointing Police Commissioner in addition to City Manager duties.


**MOTION CARRIED**

**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 8:06 p.m.

**MOTION CARRIED**

Respectfully submitted,

  
Jennifer A. Zelmanski  
City Clerk