

MAYOR
ROBERT TAYLOR

MAYOR PRO TEM
JAN HAGGERTY

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



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, May 9, 2023

6:30 p.m.

ROLL CALL:

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

ABSENT: None

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
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Bldg. Inspections 445-5450	Community Develop 445-5423	Fire 445-5444	Purchasing 445-5425
City Assessor 445-5430	Controller 445-5417	Housing 778-1360	Recreation (Parks) 445-5480
City Clerk 445-5443	District Court 773-2010	Library 445-5407	Senior Center 777-7177
City Manager 445-5410	D.P.W. 445-5470	Personnel 445-5412	Treasurer 445-5420
Code Enforce 445-5447	Engineering 445-5445	Police 775-2100	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.

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 April 25, 2023.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Performance Resolution for Municipalities (MDOT)

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 26, 2023; May 2, 2023; May 9, 2023

General Fund	1,492,296.59
Motor Vehicle Highway – Major	2,238,046.99
Local Street Fund	268,650.29
Police & Fire Retirement Fund	134,500.00
American Rescue Act	139,534.40
Indigent Defense Fund	6,164.29
Block Grant	46,410.53
Library Fund	269,135.12
Capital Improvement	47,062.62
Equipment Replacement	18,133.69
Stormwater Fund	954,332.74
Employee Benefit	319,217.61
City Tax	302.07

Agency Fund	386,799.58
Chapter 20 Drain Fund	49,473.00
Pay # 22 (4-26-23)	775,778.62
Water Operating	1,257,329.31
Pay # 22 (4-26-23)	55,363.77

V. APPROVAL OF CONSENT AGENDA

COUNCILMAN KURMMELL KNOX 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

- **Police Department Swearing In**

City Clerk Jennifer A. Zelmanski administered the Oath of Office to Chief of Police, Mitchell Berlin.

- **Tony Leese – SERESA 2022 Annual Report**

Tony Leese presented SERESA 2022 Annual Report.

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

No one from the public wish to be heard.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

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

Scott Lockwood, Executive AEW Vice President gave presentation.

No one from the public wish to be heard.

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILMAN STEVEN WIETecha** seconded to close the Public Hearing regarding Drinking Water State Revolving Fund Project Plan.
MOTION CARRIED UNANIMOUSLY

b. Public Hearing regarding the FY 2023 – 2024 Annual Action Plan and Environmental Record Reviews for the City of Roseville Community Development Block Grant Program.

Erica Burman, CDBG/Financial Specialist presented 2023 – 2024 Annual Action Plan and Environmental Record Reviews.

No one from the public wish to be heard.

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILMAN KURMMELL KNOX** seconded to close public hearing regarding FY 2023 – 2024 Annual Action Plan and Environmental Record Reviews for the City of Roseville Community Development Block Grant Program.

MOTION CARRIED UNANIMOUSLY

c. Request adoption of Resolution approving the Annual Action Plan and Environmental Record Reviews for the City of Roseville 2023 – 2024 Community Development Block Grant (CDBG) Program.

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN KURMMELL KNOX** seconded adoption of Resolution approving the Annual Action Plan and Environmental Record Reviews for the City of Roseville 2023 -2024 Community Development Block Grant (CDBG) Program.

MOTION CARRIED UNANIMOUSLY

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

Ryan Monroe, City Manager, spoke on behalf of this request.

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN KURMMELL KNOX** seconded awarding of Bid for the purchase of two (2) 2023 Chevrolet Tahoe 4WD Police Package vehicles from Berger Chevrolet, Inc. (single source).

MOTION CARRIED UNANIMOUSLY

XIV. 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 reported the following:**

- Union negotiations have begun, Council will be updated in upcoming weeks.

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

- City Hall remodeling is in process of waterproofing and painting the exterior.

d) **Reports of Department Heads:**

Jackie Harvey, Library Director reported upcoming events at the library.

XIV. ITEMS FOR DISCUSSION BY CITY COUNCIL


Mayor Robert Taylor and City Council expressed condolences to the Van Damme Family and congratulated Police Chief, Mitchell Berlin.

XV. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, **COUNCILMAN COLLEEN MCCARTNEY** seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,


Jennifer A. Zelmanski
City Clerk