

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, May 23, 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
City Manager/ Police Commissioner	Ryan Monroe

29777 GRATIOT AVENUE • ROSEVILLE, MICHIGAN 48066
FAX (586) 445-5402
www.roseville-mi.gov

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 WIETecha	Present
COUNCILMAN BILL SHOEMAKER	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
MAYOR PRO TEM JAN HAGGERTY	Present
MAYOR ROBERT TAYLOR	Present

**Councilman Kurmmell Knox arrived at 6:32 p.m.*

Let the record reflect 7 members present.

IV. CONSENT AGENDA

a) Approval of minutes:

- 1. Regular meeting held May 9, 2023.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- 1. Request adoption of Resolution adopting a final project planning document for Water System Improvements (Drinking Water State Revolving Fund Project Plan) and designate City Manager as authorized representative.
- 2. Resolution recognizing June as LGBTQ+ Pride Month.
- 3. Proclamation Declaring the First Friday in June as National Gun Violence Awareness Day.

d) Approval of Permits:

- 1. First time request to conduct a Block Party on Belanger, between Frazho and Petrie, on July 4, 2023 from 12:00 p.m. – 10:00 p.m.

e) Approval of Agreement with Tovuti for the purpose of providing cloud-based Learning Management Software and authorizing the City Manager or his designee to execute any documents associated with the agreement.

f) Establishment of Public Hearing Dates:

g) Approval of Disbursement List:

DATE: May 17, 2023; May 23, 2023

General Fund	533,093.98
Motor Vehicle Highway – Major	70,756.59
Local Street Fund	402,388.38
Indigent Defense Fund	41,604.70
Downtown Development Authority	1,275.00
Block Grant	3,378.85
Library Fund	40,202.43
Capital Improvement	8,211.78
Equipment Replacement	75.80
Stormwater Fund	96,127.71
Employee Benefit	8,137.01
Agency Fund	38,461.26
Pay # 23 (5-10-23)	724,613.21
Water Operating	268,957.41
Pay # 23 (5-10-23)	44,216.16

V. APPROVAL OF CONSENT AGENDA

COUNCILWOMAN CATHERINE HAUGH moved, **COUNCILMAN STEVEN WIETECH** seconded to approve consent agenda.
MOTION CARRIED UNANIMOUSLY

Mayor Taylor requested item b) under New Business to be removed from the agenda.

COUNCILWOMAN CATHERINE HAUGH moved, **COUNCILWOMAN COLLEEN MCCARTNEY** seconded to remove item b) under New Business from the 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)

No one from the public wish to be heard.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

- a. **Request awarding of Bid for the Northview Street Reconstruction project (CDBG) to Florence Cement Company (AEW Project No. 0100-0530).**

City Manager/Police Commissioner Ryan Monroe explained request and answered Mayor Taylor and City Council questions.

COUNCILMAN STEVEN WIETecha moved, **COUNCILMAN KURMMELL KNOX** seconded approval of request awarding of bid for the Northview Street Reconstruction project (CDBG) to Florence Cement Company (AEW Project No. 0100-0530).

MOTION CARRIED UNANIMOUSLY

- b. **Request approval of amendments to Fee Schedule.**

This item has been removed from the agenda.

- c. **Request adoption of Resolution awarding bid for sale of City owned property – 30408 Utica Rd. (first reading).**

Jim Gammicchia, Administrative Services Specialist explained request and answered questions from Mayor Taylor and City Council.

COUNCILWOMAN COLLEEN MCCARTNEY moved, **COUNCILWOMAN CATHERINE HAUGH** seconded adoption of Resolution awarding bid for sale of City owned property – 30408 Utica Rd. (first reading).

MOTION CARRIED UNANIMOUSLY

- d. **Request adoption of Resolution awarding bid for sale of City owned properties – Vacant Lawn and 25866 Lawn (first reading).**

Jim Gammicchia, Administrative Services Specialist spoke on behalf of this request and answered questions from Mayor Taylor and City Council.

COUNCILMAN KURMMELL KNOX moved, **COUNCILMAN STEVEN WIETecha** seconded adoption of Resolution awarding bid for sale of City owned properties – Vacant Lawn and 25866 Lawn. (first reading).

MOTION CARRIED UNANIMOUSLY

- e. **Discussion and/or Action regarding request from Anderson, Eckstein & Westrick for hourly rate increase for 2023 – 2025**

City Manager/Police Commissioner Ryan Monroe explained request.

COUNCILMAN STEVEN WIETecha moved, **COUNCILWOMAN CATHERINE HAUGH** seconded to approve the request from Anderson, Eckstein & Westrick for hourly rate increase for 2023- 2025.

MOTION CARRIED UNANIMOUSLY

XI. APPOINTMENTS

There were no appointments.

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

The following people wish to be heard:

- Lindsay Laponse, Vice-President of Autism Society of Greater Detroit. - 21821 Alger St., Saint Clair Shores, MI, 48080.
- Amanda Robinette, Advocate for Macomb County National Gun Violence, 27150 Grandmont St., invited Mayor Taylor and City Council along with the public to attend Veterans Memorial Park on Saturday June 3, 2023 from 1 until 4 p.m. to wear orange to honor the victims of gun violence.

Mayor Taylor presented a proclamation to Amanda Robinette, declaring the First Friday in June as National Gun Violence Awareness Day.

XIII. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Jennifer A. Zelmanski had nothing to report.**
- b) City Attorney Tim Tomlinson was absent.**
- c) City Manager/Police Commissioner Ryan Monroe reported the following:**
 - Memorial Day Parade will take place on May 29, 2023 at 10:00 a.m.
 - Thursday Night Under the Lights will begin June 1, 2023.
- d) Reports of Department Heads:**

Jim Gammicchia, Administrative Services Specialist reported Movie in the Park will be held on June 20th at Veterans Memorial Park and thanked participants for job well done on Beautification Day.

XIV. ITEMS FOR DISCUSSION BY CITY COUNCIL

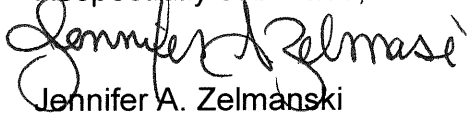
Mayor Robert Taylor and City Council congratulated the Police Department on a job well done regarding a major incident that occurred on Wednesday, May 17, 2023, thanked Amanda Robinette for all of her hard work and dedication raising awareness on gun violence and wished everyone a Happy Memorial Day.

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 6:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Jennifer A. Zelmanski
City Clerk