

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**November 25, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:		None
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held October 14, 2014
- Regular Meeting held October 28, 2014
- Regular Meeting held on November 11, 2014

b) Acceptance of communications, reports, correspondence

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution for Blanket Permit for General Road Maintenance, Macomb County Department of Roads.

d) Approval of Permits:

- Request from the Roseville Lions Club to solicit on City Streets December 12, 13 & 14, 2014

e) Establishment of Public Hearing dates

- December 9, 2014 – Regarding establishment of an Industrial Development District and approval of Application for Industrial Facilities Exemption Certificate for National Coney Island, Inc., 27947 Groesbeck, Roseville, MI 48066

f) Approval of Contract between the City of Roseville and Wade Shows, Inc. to provide amusement entertainment for 2015 Rose Fest.

g) Approval of Disbursement List:

Date: November 12, 2014; November 25, 2014

General Fund	101	1,029,514.15
Motor Vehicle Highway – Major		28,534.09
Motor Vehicle Highway – Local		145.35
Block Grant	251	22,984.56
Library Fund	271	13,765.32
Debt Service Fund	301	246.56
Building Authority Debt Service		112.50
Capital Improvement		434,506.50
Employee Benefits	677	52,742.84
County & School Tax	703	210,069.69
PAIR Fund		338.48
Agency Fund	760	51,428.33
Chapter 20 Dain	820	11,922.78
Pay #11 (11-19-14)		573,994.29
Water Operating	592	255,782.61
Pay #11 (11-19-14))		38,446.14

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no Consent Agenda Action Items.

VI. PRESENTATIONS

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a.) Request Adoption of Resolutions on abatement of public nuisances for the following properties at 27759 Lasslett.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the adoption of resolution on abatement of public nuisance for the property at 27759 Lasslett.

MOTION CARRIED UNANIMOUSLY

b.) Request approval for the installation of a traffic control signal at the corner of Flora and 13 Mile.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the installation of a traffic control signal at the corner of Flora and 13 Mile.

MOTION CARRIED UNANIMOUSLY

c) **Request Approval to enter into Fiscal Agency Agreement between the City of Roseville and the Roseville Public Library.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into Fiscal Agency Agreement between the City of Roseville and the Roseville Public Library.

MOTION CARRIED UNANIMOUSLY

d) **Request approval to enter into Building Lease Agreement between the City of Roseville and the Roseville Public Library.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded enter into Building Lease Agreement between the City of Roseville and the Roseville Public Library.

MOTION CARRIED UNANIMOUSLY

e.) **Request approval to enter into Employee Leasing Services Agreement between the City of Roseville and the Roseville Public Library.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN CATHERINE HAUGH seconded enter into Employee Leasing Services Agreement between the City of Roseville and the Roseville Public Library.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland wished Beautification Chairperson Alma Jamrus a Happy Birthday and wished the residents of Roseville a Happy Thanksgiving.
- b) City Manager Scott Adkins reported the following:
- City office will be closed on Friday, November 28th and reopen on Monday December 1
 - State of the County address will take place on Wednesday, December 3
 - See, Click, Fix Citizen reporting app will go live in early December
 - Friday, December 5th, the Roseville Public Library will present an all-day Mary Poppins Extravaganza from 9 a.m. until evening
 - Engineering report has been provided for each of you this evening
 - Happy and safe Thanksgiving to all and a special birthday shout out to one of my favorite Beautification gals Alma Jamrus who celebrates her Birthday on Thanksgiving as well.
 - RoseFest, dates planned are June 18th through 21st. Volunteer meeting Wednesday December 10th , Council Chambers
- c) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover – 29130 E. Brittany Ct.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council wished residents a Happy Thanksgiving, encouraged residents to attend the upcoming Tree Lighting Ceremony and wished Beautification Chairperson Alma Jamrus a Happy Birthday.

XII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:31 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk