

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**MAY 28, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mayor John Chirkun called for a moment of silence for our fallen soldiers guarding us overseas and on American soil and asked everyone to thank veterans for their service.

I. PRESENTATIONS AND PROCLAMATIONS

a. Signing of Statement of Support for the Guard and Reserve.

Mayor John Chirkun stated the petitioner was unable to attend tonight's meeting and requested this item be tabled.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to table this item until further notice.

MOTION CARRIED UNANIMOUSLY

II. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held May 14, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held May 14, 2013.

MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve Disbursement List #22.

MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

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

- Shelly Neumann, Speed Clean Services, Clinton Twp – Item #1
- Jerry Iezzy, 38315 Hidden Lane, Clinton Twp – Item #1
- Judy Warren-Wright, 26354 Academy, Roseville – Item #1
- Carla Reeve, 3313 Frankton Dr, Troy – Item #1
- Steve Charlie, Friends of Mt. Clemens – Item #1
- George Calvette, 21129 Briar Road, Armada – Item #1
- Greg Evennou, 20884 Flora, Roseville – Item #1

V. NEW BUSINESS

- 1. Request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on July 28th from 12 p.m. – 6 p.m. from the turn around north of 11 Mile Road to the turn around north of 13 Mile Road and to close Martin Road at Gratiot, Stephan Pawl, petitioner.**

Jerry lezzy appeared in place of Stephan Pawl on behalf of this request.

City Manager Scott Adkins discussed this request with City Council and recommended a conditional approval be granted.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to grant a conditional approval for the request from the Roseville Heritage Foundation to conduct a Classic Car Cruise on July 28th from 12 p.m. – 6 p.m. from the turn around north of 11 Mile Road to the turn around north of 13 Mile Road and to close Martin Road at Gratiot with the following requirements: 50% deposit for city-related costs to be submitted prior to June 7th in the amount of \$12,675.00, remaining balance of city-related costs to be paid in full by June 28th, valid certificate of insurance naming the City as Additional Insured to be provided by June 28th providing coverage for the event, copies of contracts for traffic barricades, cones, signs and portable restrooms be provided to the City by June 28th, approved event plan be submitted and administratively approved by June 28th which shall include event location map, communication plan, first aid/medical plan, volunteer plan, staging area, set-up and tear down plan and event coordination contact information and an approved event permit be obtained from MDOT by July 18th.

MOTION CARRIED UNANIMOUSLY

- 2. Request from St. Mark Lutheran Church to block Park N. on Saturday, June 9th from 8 a.m. – 4 p.m. to conduct a church picnic, Eric Gray, petitioner.**

Eric Gray, petitioner, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve request from St. Mark Lutheran Church to block Park N. on Saturday, June 9th from 8 a.m. – 4 p.m. to conduct a church picnic.

MOTION CARRIED UNANIMOUSLY

- 3. Request appointment of Deputy Emergency Management Coordinator.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Fire Chief Michael Holland as Deputy Emergency Management Coordinator.

MOTION CARRIED UNANIMOUSLY

- 4. Appointments.**

There are no appointments.

5. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Trash pickup will be one day behind this week due to Memorial Day holiday
- June 1st is the deadline for filing a Homestead Exemption Affidavit with Assessing
- Friends of the Library annual meeting with election of officers will be May 29th at 7:00 p.m. in Erin Auditorium
- Library *Dig in to Reading* summer reading club kick-off is June 14th at 10:00 a.m.
- United States Postal Service has requested all residents be aware of National Dog Bite Prevention week
- Construction updates for City, County and State road projects

6. Reports of City Attorney.

City Attorney Tim Tomlinson reminded residents of the allowable days for fireworks per Fireworks Ordinance.

VI. HEARING OF THE PUBLIC

The following individuals spoke:

- Anthony Randazzo, 28175 O’Neil, Roseville

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked past and present Armed Service Members, wished the Heritage Foundation good luck with the car cruise, thanked the VFW for a wonderful Memorial Day Parade, congratulated the Class of 2013, announced winners of the Library Book Mark Design contest and reminded residents the fireworks will be June 22nd at Memorial Park.

VIII. CLOSED-DOOR SESSION TO DISCUSS MATERIAL SUBJECT TO ATTORNEY-CLIENT PRIVILEGE.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss material subject to attorney-client privilege.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:49 p.m.
Entered Closed Door Session	7:52 p.m.
Leave Closed Door Session	8:26 p.m.
Back in Open Session	8:27 p.m.

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded as of October 1, 2013 the City of Roseville will begin enforcing the Open Air Sales Ordinance based on the recent Attorney General's opinion.

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:29 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk