

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**FEBRUARY 11, 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
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 the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

Mayor John Chirkun requested an addendum be added to the Consent Agenda under Establishment of Public Hearing Dates to set Public Hearing for Commercial Rehabilitation Exemption Certificate Application, 32385 Gratiot Avenue (Macomb Mall), for March 11, 2014.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to add the addendum to the agenda.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes

- Regular Meeting held January 28, 2014
- Special Meeting held February 4, 2014

b) Acceptance of communications, reports, correspondence

There were no communications, reports or correspondence.

c) Issuance of Resolutions, Proclamations or Recognitions

- Resolution on Abatement of Public Nuisance for 28075 Ginley

d) Approval of Permits

There were no permits.

e) Establishment of Public Hearing dates:

- Set Public Hearing date for Commercial Rehabilitation Exemption Certificate Application, 32385 Gratiot Avenue (Macomb Mall), for March 11, 2014.

f) Approval of Disbursement List:

DATE: January 27, 2014; January 30, 2014; February 11, 2014

General Fund	101	\$ 590,340.78
Block Grant	251	5,800.49
Library Fund	271	7,517.37
Debt Service Fund	301	8.10
Capital Improvements		164,791.56

Employee Benefits	677	51,415.44
Worker's Compensation		6,902.70
City Tax		786.47
County & School Tax	703	1,389.78
Agency Fund	760	657.50
Court Fund		4,080.00
Chapter 20 Drain	820	2,872.54
Pay #16 (1-29-14)		528,631.01
Water Operating	592	690,836.14
Pay #16 (1-29-14)		39,139.93

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

- **Presentation from Beckett & Raeder Inc. regarding the Council and Planning Commission role in the Capital Improvement Plan.**

Planning Consultant Ben Tallerico presented the Capital Improvement Plan as it relates to the role of City Council and the Planning Commission.

- **Presentations regarding Energy Audit Proposals.**

- Energy Service Group

Mr. Bill Harper of Energy Service Group (ESG) presented information on their Energy Audit proposal.

- Chevron

Mr. Ken Hendricks of Chevron Corporation presented information on behalf of his company regarding their Energy Audit report.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to move this item to New Business for action.

MOTION CARRIED UNANIMOUSLY

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

The following individuals spoke:

- Amber Sitko, 16155 Frazho, Roseville - New Business Item a
- Katherine Cross, 7388 Lindenmere, Bloomfield Hills - New Business Item a
- Christine Divito, 22152 Hayes, Eastpointe - New Business Item a
- David Chesney, 30440 Normal, Roseville - New Business Item c

VIII. NEW BUSINESS

- a) Request adoption of Resolution to approve Interlocal Agreement: Macomb Animal Control Coalition (MACC).

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve adoption of Resolution to approve Interlocal Agreement: Macomb Animal Control Coalition (MACC).

MOTION CARRIED UNANIMOUSLY

- b) Request adoption of Resolution to Designate MACC Representative.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution to Designate Chief James Berlin as MACC Representative.

MOTION CARRIED UNANIMOUSLY

- c) Council consideration regarding appointment of consulting firm to perform energy audit services.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Chevron Corporation to perform energy audit services.

MOTION CARRIED

Mayor Pro Tem Robert Taylor opposed

IX. Appointments

Mayor John Chirkun appointed Maggie Rollinger to the Housing Commission to fill the vacant term expiring June 1, 2014.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland had nothing to report.
- b) City Manager Scott Adkins reported the following:
 - City Offices will be closed February 17th in honor of President's Day
 - There is no change in refuse pick up the week of February 17th
 - Deadline for businesses to file personal property tax statements is February 20th
 - Library is offering many activities: Family movie night, Zumba Gold, etc.
- c) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- David Chesney, 30440 Normal, Roseville
- Terry Glenn, 29305 Galloway, Roseville

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked the members of the Planning Commission for attending the meeting and for their service to the City, congratulated Maggie Rollinger on her appointment to the Housing Commission and congratulated Bev and Charlie Mason on their anniversary.

XIII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:34 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk