

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**July 10, 2012
7:00 P.M.**

ROLL CALL:

PRESENT: Mayor John Chirkun
Mayor Pro Tem Robert Taylor

Councilpersons: Salvatore Aiuto
Colleen McCartney
Jan Haggerty
Bill Shoemaker
Michael Switalski

ABSENT:

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
Human Resource Administrator	Linda Huck
City Controller	Robert Cady
Attorney	Craig Lang

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 to observe the recent passing of former City of Roseville Mayor Jeanne Riesterer.

MAYOR PRO TEM TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to move item #7 from New Business to item #1 at the request of Mayor John Chirkun.

MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held June 18, 2012.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Special Meeting held June 18, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held June 26, 2012.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting held June 26, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #1.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

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

No one from the public wished to be heard.

IV. OLD BUSINESS

1. Request approval to enter Municipal Credit and Community Credit Funding Agreement allowing the Roseville-Eastpointe Recreational Authority to coordinate the Senior Van Transportation Program for the City of Roseville.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to table the request to enter Municipal Credit and Community Credit Funding Agreement allowing the Roseville-Eastpointe Recreational Authority to coordinate the Senior Van Transportation Program for the City of Roseville to July 24, 2012 at the request of City Manager Scott Adkins.

MOTION CARRIED UNANIMOUSLY

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to allow the public to be heard after Old Business prior to closed door session.

MOTION CARRIED UNANIMOUSLY

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Christine Rogers, 19325 Brandt, Roseville
- Anthony Randazzo, 28175 O'Neil, Roseville
- Loretta Randazzo, 28175 O'Neil, Roseville

VI. NEW BUSINESS

1. Request for closed-door session to discuss contract negotiations.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve request for closed-door session to discuss contract negotiations.

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 door Session	7:18 p.m.
Entered Closed Door Session	7:20 p.m.
Leave Closed Door Session	8:34 p.m.
Back in Open Session	8:36 p.m.

2. Request approval for the City of Roseville to become a member of the Downriver Community Conference Downriver Area Brownfield Consortium and appointment of representative and alternate representative.

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the City of Roseville to become a member of the Downriver Community Conference Downriver Area Brownfield Consortium and appoint Michael Connors, Community & Economic Development Director, as representative and Controller Robert Cady as alternate representative.

MOTION CARRIED UNANIMOUSLY

- 3. Request adoption of Ordinance to amend Non-Owner Occupied Housing Ordinance, Chapter 202, to amend the definition of Housing to include multi-family residential homes and condominiums; to provide for repealer, severability and effective date.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the adoption of Ordinance to amend Non-Owner Occupied Housing Ordinance, Chapter 202, to amend the definition of Housing to include multi-family residential homes and condominiums; to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- 4. Request adoption of Resolution to amend the fee schedule.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request for adoption of Resolution to amend the fee schedule.

MOTION CARRIED UNANIMOUSLY

- 5. Council consideration of ratification of proposed Roseville Clerical Alliance Union agreement.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve ratification of proposed Roseville Clerical Alliance Union agreement.

MOTION CARRIED UNANIMOUSLY

- 6. Council consideration of ratification of proposed Roseville Supervisor's Union agreement.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve ratification of proposed Roseville Supervisor's Union agreement.

MOTION CARRIED UNANIMOUSLY

- 7. Council consideration of ratification of proposed Roseville Court Clerks Association agreement.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve ratification of proposed Roseville Court Clerks Association agreement.

MOTION CARRIED UNANIMOUSLY

- 8. Appointments.**

There are no appointments at this time.

9. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Police Chief James Berlin will provide Council with the number of fireworks complaints this year versus past years
- Judges will be asked to prosecute fireworks violators to the fullest extent of the law
- Residents are receiving a solicitation from *American Water Resources of Michigan* regarding their water service. There is no concern with our water system. This is not a notice from the City of Roseville or the Detroit Water and Sewer System.

10. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council discussed resident complaints regarding fireworks, expressed condolences to the family of Jeanne Riesterer, thanked Building Director Glenn Sexton for requesting the update to the rental ordinance and thanked the employees for ratifying concessionary contracts.

VIII ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:11 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk