

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**FEBRUARY 26, 2013
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

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Jack Dolan
City Controller	Robert Cady
Human Resource Administrator	Linda Huck

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

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held February 5, 2013.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held February 5, 2013.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held February 12, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Regular Meeting held February 12, 2013.

MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #16.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

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

- Frank Maisano, 26740 Barbara, Roseville – Item #5
- Dave Chesney, 30440 Normal, Roseville – Item #4
- John Trace, Kristel Group, 136 S. Rochester Road, Clawson – Item #5

IV. NEW BUSINESS

1. Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 22nd – 24th, Kenneth Warzybok, petitioner.

Kenneth Warzybok, petitioner, was present on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 22nd – 24th.

MOTION CARRIED UNANIMOUSLY

** Councilman Salvatore Aiuto arrived at 7:09 p.m.*

2. **Request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 22nd – 24th, Paul Majchrzak, petitioner.**

Paul Majchrzak, petitioner, was present on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 22nd – 24th.

MOTION CARRIED UNANIMOUSLY

3. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 75 – Animals, Section 75-1, to permit the keeping of chickens within City limits, to provide for permitting, property requirements, location and special requirements, to provide for repealer, severability and effective date.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 75 – Animals, Section 75-1, to permit the keeping of chickens within City limits, to provide for permitting, property requirements, location and special requirements, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

4. **Request approval of memorandum of understanding and agreement for the Solid Waste Collection, Disposal, Composting, and Recycling Contract.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve memorandum of understanding and agreement for the Solid Waste Collection, Disposal, Composting, and Recycling Contract.

MOTION CARRIED UNANIMOUSLY

5. **Request awarding of bid for Janitorial Cleaning Services.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to table awarding of bid for Janitorial Cleaning Services.

MOTION CARRIED UNANIMOUSLY

6. **Request awarding of bid for Gratiot Avenue/Groesbeck Highway Reinvestment Plan.**

City Manager Scott Adkins recommended awarding the contract to Carlisle Wortman Associates in the amount of \$23,200 subject to formalized review of the contract by the City Attorney. Mr. Donald Wortman and Mr. Dave Scurto of Carlisle Wortman Associates were present to answer questions from City Council.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve awarding contract for Gratiot Avenue/Groesbeck Highway Reinvestment Plan to Carlisle Wortman Associates in the amount of \$23,200.00.

MOTION CARRIED UNANIMOUSLY

7. Appointments.

There are no appointments at this time.

8. Reports of City Manager.

City Manager Scott Adkins reported the following:

- February 28th is the last day to pay winter taxes
- Macomb County Road Commission will continue signal upgrade project when weather permits

9. Reports of City Attorney.

City Attorney Jack Dolan had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Frank Maisano, 26740 Barkman, Roseville
- John Trace, Kristel Group, 136 S. Rochester Road, Clawson
- Dave Chesney, 30440 Normal, Roseville

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council discussed janitorial services for City buildings and offered condolences to the families of John Schroeder and Steve Donovan.

VII. CLOSED-DOOR SESSION TO DISCUSS UNION NEGOTIATIONS

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into 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 Session	7:46 p.m.
Entered Closed Door Session	7:51 p.m.
Leave Closed Door Session	9:25 p.m.
Back in Open Session	9:26 p.m.

VIII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:27 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk