

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**JANUARY 8, 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 |

|                 |                 |                      |
|-----------------|-----------------|----------------------|
| OTHERS PRESENT: | City Manager    | Scott A. Adkins      |
|                 | City Clerk      | Richard M. Steenland |
|                 | City Attorney   | Tim Tomlinson        |
|                 | City Controller | Robert Cady          |

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

### **Presentations and Proclamations**

- a. **Presentation of certificate to Peter and Connie Wynne for “Best Decorated Home in Roseville for the 2012 Holiday Season”.**

Peter and Connie Wynne were unable to attend the meeting.

- b. **Presentation of Proclamation to Paul Fry in honor of his achieving Eagle Scout.**

Mayor John Chirkun and City Council presented Paul Fry a proclamation in honor of his achieving Eagle Scout.

- c. **Presentation of Proclamation to William Fry in honor of his achieving Eagle Scout.**

Mayor John Chirkun and City Council presented William Fry a proclamation in honor of his achieving Eagle Scout.

- d. **Presentation of Proclamation to Sean Heacox in honor of his achieving Eagle Scout.**

Sean Heacox was unable to attend the meeting.

### **I. ROUTINE MATTERS**

1. **Approval of minutes of Regular Meeting held December 18, 2012.**

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILMAN BILL SHOEMAKER seconded to approve minutes of Regular Meeting held December 18, 2012.

**MOTION CARRIED UNANIMOUSLY**

2. **Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #13.

**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. NEW BUSINESS**

**1. Public Hearing regarding Recreation Authority Recreation Master Plan.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing.

**MOTION CARRIED UNANIMOUSLY**

**2. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-182-012, commonly known as 28109 O'Neil, Kathleen Ferguson, owner or record.**

COUNCILMAN MICHAEL SWITALSKI moved COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-182-012, commonly known as 28109 O'Neil.

**MOTION CARRIED UNANIMOUSLY**

**3. Request approval to conduct Water Reservoir Feasibility Study.**

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILMAN SALVATORE AIUTO seconded to approve request to conduct Water Reservoir Feasibility Study.

**MOTION CARRIED UNANIMOUSLY**

**4. Request approval to adopt Amendment No. 2 to Water Service Contract between the City of Detroit and the City of Roseville.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to adopt Amendment No. 2 to Water Service Contract between the City of Detroit and the City of Roseville.

**MOTION CARRIED UNANIMOUSLY**

**5. Request closed-door session to discuss union negotiations.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve request for closed-door session to discuss union negotiations and employment contract with Fire Chief.

**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**

**6. Appointments.**

Mayor John Chirkun appointed Leona Niedoliwka to the Citizens Advisory Committee for a 1 year term expiring December 31, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the appointment of Leona Niedoliwka to the Citizens Advisory Committee for a 1 year term expiring December 31, 2013.

**MOTION CARRIED UNANIMOUSLY**

**7. Reports of City Manager.**

City Manager Scott Adkins reported the following:

- Last day for Christmas tree collection is January 11<sup>th</sup>
- Roseville Library is hosting an *OverDrive Digital Download* workshop on Saturday, January 12<sup>th</sup> from 10 am to 1 pm for Roseville residents only
- City Offices will be open on Martin Luther King Jr. Day, January 21st
- Water bills now have a post office box in Detroit to remit payment
- Snow removal on December 27<sup>th</sup> and 28<sup>th</sup> was hampered by strong winds blowing snow back onto roads and vehicles parked on the roads
- Solicitations from independent firms for water and sewer line insurance are not endorsed by the City of Roseville nor are residents required to have this insurance

**8. Reports of City Attorney.**

City Attorney Tim Tomlinson had nothing to report.

**V. HEARING OF THE PUBLIC**

- Dan Orłowski, 26055 Arlington, Roseville
- David Chesney, 30440 Normal, Roseville

**VI. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council congratulated Peter and Connie Wynne for having the best decorated home, congratulated Paul Fry, William Fry and Sean Heacox for achieving Eagle Scout, offered condolences to the Alsip family, commended all City employees for their outstanding work and wished everyone a Happy New Year.

|                             |           |
|-----------------------------|-----------|
| Left Open door Session      | 7:42 p.m. |
| Entered Closed Door Session | 7:49 p.m. |
| Leave Closed Door Session   | 8:52 p.m. |
| Back in Open Session        | 8:53 p.m. |

**Upon return to open session:**

City Attorney Tim Tomlinson stated the retirement offer to be presented to Fire Chief Gilberto A. Tijerina:

1. Chief Tijerina will retire effective December 31, 2012.
2. City will waive the 50 Year old age requirement so that he is immediately eligible for retirement healthcare benefits.
3. The retiree medical benefits will be the new healthcare being received by the various unions specifically Revised Plan 4.
4. Chief Tijerina shall be entitled to his escalators at the 5 year and 10 year mark as per the current contract.
5. Release to be executed in conjunction with the document presented to Chief Tijerina.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the retirement agreement with Chief Gilberto A. Tijerina as presented by City Attorney Tim Tomlinson.

**MOTION CARRIED UNANIMOUSLY**

**VII. ADJOURNMENT**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:54 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk