REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, OCTOBER 28, 2008
7 P.M.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Councilpersons	Salvatore Aiuto
	John Chirkun
	Colleen McCartney
	Bill Shoemaker
	Robert Taylor

ABSENT: Jan Haggerty (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7 p.m. with the Pledge of Allegiance.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

- Presentation of Certificate to businesses that have been located in Roseville for 50 or more years.

  Mayor and Council presented the following business representatives with a certificate in honor of operating their businesses in Roseville for 50+ years:

  Roger Quitter, Christian Financial Credit Union
  Frank & Vera Bizzocchi, Four Seasons Transit Mix
  Robert Fronrath, Van's Towing
  The Rosen Family, Great Lakes International Recycling

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held October 7, 2008

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN JOHN CHIRKUN seconded to approve minutes of the Special Meeting held October 7, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held October 14, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to approve minutes of the Regular Meeting held October 14, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held October 21, 2008.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of the Special Meeting held October 21, 2008.

Abstain: Councilman John Chirkun
MOTION CARRIED

4. Approval of Disbursement List.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #8 dated October 16, 2008 and October 28, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland reminded voters about the Presidential Election on November 4; polls will be open from 7 a.m. until 8 p.m. The Clerk's Office will be open Saturday, November 1 from 8 a.m. until 2 p.m. for voters to submit applications for absentee ballots.

Mr. Steenland reminded Voters in Precinct 17, Eastland Elementary School, that their precinct is temporarily relocated to Roseville City Hall for this election. Precinct 21 has moved back to its regular precinct at Dooley Elementary School.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Council consideration of request from Rare Hospitality International, Inc. (a Georgia Corporation) to transfer all stock in 2007 Class C Licensed Business, located at 32456 Gratiot, Roseville, MI 48066, Macomb County, from being a Public Corporation to GMRI, Inc. (a Florida Corporation).

   Patrick Helm, Attorney for Rare Hospitality, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from Rare Hospitality International, Inc. (a Georgia Corporation) to transfer all stock in 2007 Class C Licensed Business, located at 32456 Gratiot, Roseville, MI 48066, Macomb County, from being a Public Corporation to GMRI, Inc. (a Florida Corporation)
MOTION CARRIED UNANIMOUSLY

2. Council consideration to adopt Traffic Control Order #08-102 resolving, 16703, 16723, 16766, 16746 and 16694 Eastland be posted "NO PARKING, STANDING, STOPPING SCHOOL DAYS ONLY FROM 7 a.m. to 9 a.m. and 2 p.m. until 4 p.m."

   City Manager Stephen Truman explained that at the October 7 Special Council Meeting Sergeant Ray Greenway from the Roseville Police Department explained the parking issues around Connor Creek Elementary School. Connor Creek is in support of this request. All residents within 300 feet of the school were notified by mail of this request and Mr. Truman received one letter in support of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to adopt Traffic Control Order #08-102 resolving, 16703, 16723, 16766, 16746 and 16694 Eastland be posted "NO PARKING, STANDING, STOPPING SCHOOL DAYS ONLY FROM 7 a.m. to 9 a.m. and 2 p.m. until 4 p.m.
MOTION CARRIED UNANIMOUSLY

3. Council consideration for issuance of proclamation proclaiming November, 2008 as National Family Caregivers Month within the City of Roseville.

   City Manager Stephen Truman stated that this item was reviewed by Council at the Special Meeting held October 21, 2008.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to proclaim November, 2008 as National Family Caregivers Month within the City of Roseville.
MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss negotiations and litigation.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session to discuss negotiations and litigation after agenda item VI. Items for Discussion by City Council:

ROLL CALL:

Councilman Taylor	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilman Aiuto	Yes
Councilman Chirkun	Yes
Mayor Haugh	Yes

MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor Harold Haugh reappointed Gary Goodin and Michelle Kaminski to the Elected Officials Compensation Board.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to reappoint Gary Goodin and Michelle Kaminski to the Elected Officials Compensation Board.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Ronald Mac Kool and Timothy Hoste to the Elected Officials Compensation Board to fill two vacancies on the Board.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Ronald Mac Kool and Timothy Hoste to the Elected Officials Compensation Board to fill two vacancies on the Board.
MOTION CARRIED UNANIMOUSLY

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The City's 50th Anniversary Dinner Dance will be held at Athena Hall on Tuesday, December 30 from 6:30 p.m. to 12:30 a.m. Tickets are available in the Manager's Office.
b. Mr. Truman welcomed Palmer Distributors to the City of Roseville; this business will take over a vacant property at 15890 Sturgeon Ct. This business manufactures display cases and employs approximately 30 employees.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Michael Warthell, 34190 Tudor Court, Sterling Heights, discussed politics and the legal matter of the People of the City of Roseville vs Edward Stross.

City Attorney Tim Tomlinson & City Manager Stephen Truman responded to comments made by Mr. Warthell.

Steve Chilcutt, 29129 Elmwood, wanted to let everyone know that the Roseville Caring Klowns are selling gourmet nuts and reminded everyone to vote on November 4.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor offered his condolences to Craig and Michelle Sparks on the passing of Craig's brother and Rick and Dianne Eubanks on the passing of their son, reminded everyone about the fundraiser for the Benny Steinhauser family and announced a VFW Auxiliary Dinner Dance on November 8. Councilman Taylor asked everyone to donate to the Roseville Goodfellows and thanked City Manager Stephen Truman for his input on the Stross case this evening.

Councilman Salvatore Aiuto congratulated the businesses recognized this evening, reminded everyone about the 30th Annual Big Bird Run on November 9, announced the Rumblin' Tumblin' Pumpkin Roll Down on Saturday, November 1 and thanked the Parks and Recreation Staff for their work on the Monster Mash. Councilman Aiuto commented on the 50th Anniversary Celebration held by Cornerstone Baptist Church, wished Mr. P. Happy Birthday and reminded everyone to get out and vote on November 4.

Councilman Bill Shoemaker offered his condolences to the family of Russell Wirick, commented on the Anniversary Celebration held at Cornerstone Baptist Church and reminded everyone to vote on November 4.
Councilwoman Colleen McCartney congratulated the businesses recognized this evening, thanked the Roseville High School staff, students and booster club for their work on the homecoming parade, wished everyone a Happy Halloween, offered well wishes to Jan and Leonard Haggerty and reminded everyone to vote on November 4.

Councilman John Chirkun commented on the 50th Anniversary Celebration held at Cornerstone Baptist Church, reminded everyone to vote on November 4, congratulated the businesses recognized this evening, offered his condolences to the Eubanks, Sparks and Wirick families and asked everyone to be careful on Halloween.

Mayor Harold Haugh commented on the businesses recognized this evening, thanked the pastors Tyler and Johnston for hosting the 50th Anniversary Celebration at Cornerstone Baptist Church, asked everyone to be careful on Halloween and reminded everyone to vote on November 4.

Leave Regular Meeting at	7:25 p.m.
Enter closed-door at	7:29 p.m.
Leave closed-door at	8:53 p.m.
Return to Regular Meeting at	8:57 p.m.

City Attorney Tim Tomlinson explained that during the closed-door session Council discussed the settlement agreement pertaining to the Tax Tribunal case of True Industries vs the City of Roseville; True Industries petitioned to reduce the assessment of their personal property taxes. This case has been in litigation since 2002; a settlement agreement was presented to Mr. Tomlinson which will save the City $60,000. Mr. Tomlinson recommends that the City accept the May 28, 2008 proposal which will result in the City's portion of the refund totaling approximately $81,000 from the period of 2002-2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into a settlement agreement with True Industries as recommended by the City Attorney.
MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:56 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk

Please note: A cassette tape of this meeting is on file with the City Clerk's Office for further information