REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, DECEMBER 9, 2008
7 P.M.

ROLL CALL

PRESENT:		
	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto
		John Chirkun
		Bill Shoemaker
		Robert Taylor
ABSENT:	Councilpersons	Jan Haggerty
		Colleen McCartney
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, COUNCILMAN ROBERT TAYLOR seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to excuse absent Councilwoman Colleen McCartney.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

Police Chief Michael Pachla presented the D.A.R.E. Holiday Card Design Contest winter Taylor Campbell, from Dort Elementary, with a plaque and a Toys-R-Us gift certificate. Chief Pachla recognized the 2nd place winner Nicole Kelly from Mark Twain Elementary and 3rd place winner Emily Neziel from Arbor Elementary School; neither student was present at the meeting this evening.

a. Presentation of Mayor Award to Officer Susan Payne.

Police Chief Michael Pachla and Mayor Harold Haugh presented Officer Susan Payne with the Mayor's Award. Officer Payne made a brief statement.

b. Presentation of Retirement gift to David Klebba, Water Department.

Mayor Harold Haugh presented David Klebba from the Water Department with a retirement gift. Mr. Klebba made a brief statement and stated that he is a proud Roseville resident and is honored to have been employed by the City for 30 years. Mr. Klebba introduced his family members who were present this evening.

c. Presentation of Certificates to Churches that have been in the City of Roseville for 50 or more years.

Mayor Harold Haugh presented the following Church representatives with certificates in honor of the City's 50th Anniversary:

Erin Presbyterian Church, Margaret Kirkendall
Sacred Heart Catholic Church, Pat Chownyk
Trinity United Methodist Church, Joe Montgomery
Bethlehem Lutheran Church, Pastor Jeff
Church of Christ, George Westerman, Jr.
St Angela Catholic Church
Holy Innocents Catholic Church, Jeanette Heinrich
St. Athanasius Catholic Church, Robert Cory and Gerald Franchy

Mayor Haugh recognized St. Mark Lutheran Church and Bethany Baptist Church; representatives from these two churches were not able to attend the meeting this evening.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held November 25, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held November 25, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #11 dated November 26 and December 9
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

Frank Maisano, 26740 Barbara, asked what the start and completion dates are for the Nieman Street project.

City Manager Stephen Truman explained that his office has not received these dates from the State; however, the construction will take place in 2009.

Mayor Haugh asked Mr. Truman for an update on the 12 Mile railroad track repair; Mr. Truman stated that the date has been moved to April 2009.

IV. NEW BUSINESS

1. Request adoption of Resolution to enter into Michigan Department of Transportation Contract #08-5391 for resurfacing and deck replacement for the Nieman St. overpass and the Service Drive east & west to City limits; altogether with necessary work, and authorizing the Mayor and City Clerk to sign contract documents.

City Manager Stephen Truman explained this request to Council. This project is scheduled for 2009 and the City's share of the project is $29,700.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution to enter into Michigan Department of Transportation Contract #08-5391 for resurfacing and deck replacement for the Nieman St. overpass and the Service Drive east & west to City limits; altogether with necessary work, and authorizing the Mayor and City Clerk to sign contract documents as follows:

PART A - Job no. 72400 (FEDERAL, STATE & LOCAL PARTICIPATION)

Approach work adjacent to Structures SO5, S06, S07 and S09 of 50062 which carry Nieman Street over Highway I-696, eastbound Eleven Mile Road (south Highway I-696 service road) over eastbound Highway I-696 , westbound Eleven Mile Road (north Highway I-696 service road) over westbound Highway I-696; and Eleven Mile Road over the ramp connecting northbound Highway I-94 to westbound highway I-696; all together with necessary work, located within the corporate limits of the City.

PART B - job no. 80291 (FEDERAL, STATE & LOCAL PARTICIPATION)

Deck replacement work on Structures S05, S06 and S07 of 50062 which carry Nieman Street over Highway I-696, eastbound Eleven Mile Road (south Highway I-696) over eastbound Highway I-696, westbound Eleven Mile Road (north Highway I-696 service road) over westbound Highway I-696; and Deep overlay work on Structure S09 of 50062 which carries Eleven Mile Road over the ramp connecting northbound Highway I-94 to westbound highway I-696; together with necessary related work, located within the corporate limits of the City.
MOTION CARRIED UNANIMOUSLY

2. Request from Macomb Community College and Macomb Intermediate School District to collect 100% of their 2009 tax levy on the summer tax bill.

City Manager Stephen Truman explained to Council that this is an annual request. City Treasurer Catherine Haugh recommended that this item be denied; this item has been denied by Council in the past.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to deny the request from Macomb Community College and Macomb Intermediate School District to collect 100% of their 2009 tax levy on the summer tax bill.
MOTION CARRIED UNANIMOUSLY

3. Request awarding of bid for Cable Equipment.

City Manager Stephen Truman explained that this bid is for the cable and microphone equipment in Council Chambers and the City Manager's Conference Room. The current equipment has not been updated since 1979. A pre-bid meeting was held and attended by six companies; three companies responded with quotes. The Administration recommends that the bid be awarded to Thalner Electronic Labs, Inc. in the amount of $50,146.34.

Councilman John Chirkun asked Mr. Truman if all of the current equipment will be replaced. Mr. Truman explained that all of the current equipment will be replaced which includes the cameras, speaker system, intercom system in City Hall, the broadcast equipment in the Manager's Office and a bid for new microphones. Mr. Truman also explained that this bid includes an option for cordless recording equipment to be used by the Clerk's Office.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for Cable Equipment to Thalner Electronic Labs, Inc. for the base amount of $45,742.66 and the additional equipment of $4,403.68 totaling $50,146.34.
MOTION CARRIED UNANIMOUSLY

4. Appointments.

Mayor Harold Haugh reappointed Rose Butler, Jacob Covert, Carol Hodgson, Timothy Hoste, Joanne Kloss, Margaret Rollinger and Brent White to the Citizens Advisory Committee.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to reappointed Rose Butler, Jacob Covert, Carol Hodgson, Timothy Hoste, Joanne Kloss, Margaret Rollinger and Brent White to the Citizens Advisory Committee.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Danielle Stoner to the Citizens Advisory Committee.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to appoint Danielle Stoner to the Citizens Advisory Committee.
MOTION CARRIED UNANIMOUSLY

5. Reports of City Manager.

City Manager Stephen Truman invited the public to a reception on December 23, 2008 at 5:30 p.m., prior to the Council meeting, in honor of Mayor Harold Haugh's last Council meeting as Mayor.

6. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, thanked the City Administration, the Citizens of Roseville and Council on behalf of the Roseville Goodfellows, offered well wishes to Councilwoman Colleen McCartney, commented on salt consumption for roads in the City and wished everyone Happy Holidays.

City Manager Stephen Truman explained that the City is reviewing the alternate method to salting the roads and stated that salt will be in short supply for the State of Michigan this year.

Steve Chilcutt, 29129 Elmwood, congratulated Officer Susan Payne on her award and wished everyone Merry Christmas and Happy New Year.

Jason Schrader, 31435 Kelly, Fraser, commented on the Roseville High School Liaison Officer Program.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated the D.A.R.E. Christmas Card winners, Officer Susan Payne on her award, David Klebba on his retirement and all of the Churches recognized this evening. Councilman Taylor expressed well wishes to Councilwoman Colleen McCartney Councilwoman, Jan Haggerty and Leonard Haggerty.

Councilman Salvatore Aiuto congratulated the churches recognized this evening, David Klebba on his retirement, Officer Susan Payne on her award and expressed well wishes to Councilwoman McCartney.

Councilman Bill Shoemaker congratulated the D.A.R.E. Holiday Card winner, Officer Susan Payne on her award, David Klebba on his retirement, all of the churches recognized this evening and Pastor Tommy Robinson on his ordination as Bishop. Councilman Shoemaker thanked all of the residents who supported the Goodfellows, the Recreation Department, City volunteers and the Beautification Commission on the great tree lighting. He also offered well wishes to Councilwoman McCartney.

Councilman John Chirkun expressed well wishes to Councilwoman Colleen McCartney, Councilwoman Jan Haggerty and Leonard Haggerty. Councilman Chirkun discussed the Goodfellows paper sale, the Christmas Tree Lighting and commented on Pastor Tommy Robinson being ordained as Bishop. He congratulated the D.A.R.E. Holiday Card winners, David Klebba and Officer Susan Payne on their awards tonight.

Mayor Harold Haugh congratulated Officer Susan Payne, discussed the ICE program which the Roseville Police Department is participating in and congratulated David Klebba on his retirement. Mayor Haugh discussed the Ordination of Tommy Robinson, commented that it is good to see Gerry Franchy at the meeting tonight, thanked the City Administration and Employees for the good job they did on the Tree Lighting and wished Councilwoman McCartney a speedy recovery.

VII. ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:03 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