REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, NOVEMBER 11, 2008
7 P.M.

ROLL CALL

PRESENT:

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

ABSENT: None

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. The VFW presented the Colors and led the Pledge of Allegiance in Honor of Veterans Day.

PRESENTATIONS AND PROCLAMATIONS

- Presentation of Certificate to City of Roseville from Solid Ground, Inc.

Dee McCardal of Solid Ground presented Mayor Harold Haugh with a Certificate on behalf of the City of Roseville for the City's support of the Solid Ground Project.

Ms. McCardal announced the Solid Ground Open House on November 16 from 2 p.m. to 5 p.m. Mayor Haugh commented that the City is blessed to have Ms. McCardal and Solid Ground in the City of Roseville.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held October 28, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held October 28, 2008.

Abstain: Councilwoman Jan Haggerty
MOTION CARRIED

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #9 dated October 29 and November 11
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on the city streets, December 5 through 7, 2008 with proceeds to benefit community services programs, Bob Bartlett, petitioner.

Bob Bartlett, 24418 Barry Avenue, Warren, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from the Roseville Lions Club to solicit donations on the City streets, December 5 through 7, 2008 with proceeds to benefit community services programs.
MOTION CARRIED UNANIMOUSLY

2. Request adoption of year-end budget adjustments as presented by the City Controller.

City Manager Stephen Truman explained to Council that before the auditors perform their audit annually, an adjusted budget is brought before Council. In April 2007 Council adopted a budget of $42, 877, 038 total revenues and total expenditures of $42,102,251. The adjusted budget is $262,000 less than originally budgeted in April 2007.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the year-end budget adjustments as presented by the City Council.
MOTION CARRIED UNANIMOUSLY

3. Request approval of Collective Bargaining Agreement between the City of Roseville and Supervisor's Local 1917 contract for July 1, 2008 through June 30, 2012.

City Manager Stephen Truman explained to Council that the tentative agreement meets all the criteria set forth by Council. The contract is a four-year contract with a pay freeze the first year and a 2% increase for the remaining three years of the contract. The health care package is the same that is in place with three other unions. Mr. Truman stated that this union has participated in the attrition plan in the past and jobs in this union will continue to be examined on a case-by-case basis and the contract language will allow management to do so. Changes were made to comp-time, mileage for the use of an employee's own vehicle and changes in the final average compensation calculation for retirement. A limited Deferred Retirement Option Plan (DROP) was negotiated into this contract.

Mr. Truman summarized that the City Administration and the Supervisors union have negotiated a contract within the parameters provided by City Council and Mr. Truman requests approval of the Collective Bargaining Agreement between the City of Roseville and Supervisor's Local 1917 contract for July 1, 2008 through June 30, 2012. Mr. Truman thanked the Supervisor's Board and the City Administration for their work on the contract.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Collective Bargaining Agreement between the City of Roseville and the Supervisor's Local 1917 contract for July 1, 2008 through June 30, 2012.
MOTION CARRIED UNANIMOUSLY

4. Appointments.

Mayor Harold Haugh had no appointments.

5. Reports of City Manager.

City Manager Stephen Truman reported the following:

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.
b. Effective February 17, 2008 television broadcasting will be converted to digital format from analog.

6. Reports of City Attorney.

City Attorney Tim Tomlinson reported that the Clerk's Office, Police Department and his office are researching revisions to procedures and regulations dealing with Precious Metals and Gem Dealers under the State Statute.

V. HEARING OF THE PUBLIC

Edward Stross, 28305 Gratiot, discussed politics, Christmas light decorations and an Art show on November 28.

James Goldwater, 19346 Brandt, congratulated the winners of the November 4 election, thanked all of the veterans for their service to this country and voters who voted in the election. Mr. Goldwater discussed the televising of City meetings in Eastpointe.

Ronald Blazewski, 18860 Victor, discussed the Veterans Proposal that passed on the November 4 ballot.

Roseanne Adamowicz, 25759 Groveland, discussed the revised Winter Parking Ordinance.

City Manager Stephen Truman explained the provisions of the Ordinance to Mrs. Adamowicz.

City Attorney Tim Tomlinson explained that the previous Ordinance was more restrictive than the new Ordinance which allows for certain instances when vehicles may not be parked in the street.

Mayor Harold Haugh asked Mr. Tomlinson to explain the process that will take place once Mayor Haugh is sworn in as State Representative and he resigns as Mayor.

Mr. Tomlinson explained that Mayor Haugh will not take office as State Representative until January; prior to the swearing in Mayor Haugh will have to tender his resignation as Mayor. Once the vacancy occurs it is Council's decision how they wish to proceed with filling the vacant Mayoral position.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated the Roseville VFW Post 2358 for presenting the Colors this evening, thanked Solid Ground for the certificate, commented about the Supervisors Contract, a Dodge Ball Tournament at Roseville High School and the Goodfellows & Lions Club fundraisers. Councilman Taylor congratulated the Roseville High School football team for their Homecoming victory, Mayor Haugh on his successful campaign and thanked everyone who came out and voted on Election Day.

Councilman Salvatore Aiuto thanked the VFW Post 2358 for their service, commented on the 30th Annual Big Bird Run, commented on the local organizations who need charitable support, wished his wife Happy 16th Wedding Anniversary and congratulated Mayor Haugh on winning the election on November 4.

Councilman Bill Shoemaker congratulated Mayor Haugh, thanked Dee McCardal for her service in completing the Solid Ground facility and thanked all of the Veterans for their service.

Councilwoman Jan Haggerty thanked the VFW for presenting the Colors this evening, thanked City Manager Stephen Truman and City Controller/Assistant City Manager Peter Provenzano for their work on the budget, wished the Roseville Lions success on their sale, congratulated Mayor Haugh and thanked everyone for the well wishes for her husband Leonard.

Councilwoman Colleen McCartney thanked the VFW for their attendance at the meeting this evening, congratulated the Roseville High School volleyball team for an undefeated season, commented on an open house she attended for the High School Building Trades, congratulated Mayor Haugh and Councilwoman Haggerty for winning their seats in the election and thanked Solid Ground for the presentation this evening.

Councilman John Chirkun thanked Dee McCardal for her work with Solid Ground, congratulated Mayor Haugh, wished Mayor Haugh Happy Birthday and announced that the Computer Cop program is available at the Roseville Police Department. Councilman Chirkun commented on the services held today in honor of Veterans Day, spoke about the commemorative stamp for the Big Bird Run, welcomed Councilwoman Haggerty back to the meeting and expressed get well wishes to Leonard Haggerty.

Mayor Haugh thanked the Roseville VFW 2358 and the Ladies Auxiliary for their service to the City and the Country, congratulated the Parks and Recreation staff for a successful Big Bird Run, spoke about Dee McCardal and her work with Solid Ground, thanked City Clerk Richard Steenland and his staff for conducting a successful election, thanked the voters of Roseville for their confidence in him by electing him State Representative and wished his wife a Happy 40th Anniversary.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:44 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