COPIES OF THE DISBURSEMENT LIST ARE NOW AVAILABLE IN THE CONTROLLER'S OFFICE

Request ID # 369030
AMENDED 9-11-08:SES

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request to TRANSFER ALL RIGHTS TO RENEWAL OF 2008 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 25100 KELLY, ROSEVILLE, MI 48066, MACOMB COUNTY, FROM RJJ RESTAURANTS LLC TO L-BOW ROOM-KELLY, INC., WITH LICENSE TO BE HELD IN ESCROW.

be considered for _____
(Approval or Disapproval)

APPROVAL	**DISAPPROVAL**
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed)_____
(Township, City or Village Clerk)

SEAL

_____
(Mailing address of Township, City or Village)

LC-1305 (Rev. 08/2005) Authority: MCL 436.1501 Completion: Mandatory Penalty: No License	The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

Notified 12-16-08

Interoffice Memo

Date: **December 16, 2008**

To: **City Manager Stephen Truman**

From: **Det. Patrick Rourke**

Re: **LIQUOR LICENSE TRANSFER – L BOW ROOM, KELLY**

This application involves a request by L-Bow Room Kelly, Inc. to transfer ownership of the liquor license held in escrow at 25100 Kelly, Roseville, from RJJ Restaurants, Inc., with the license to be held in escrow.

The applicants/stockholders are Dorothy McCloskey, Evelyn F. Scott, and Muriel Wagner. The L-Bow Room was formerly owned and operated by their husbands, all of whom are recently deceased. The applicants intend to transfer the Class C liquor license to their names so that they can offer it for sale. They have no intention of reopening the restaurant as the building itself has been converted into offices.

Writer fingerprinted and conducted background checks on each of the applicants and none has had any negative contact with any police agency. Nothing was discovered that would disqualify any one of them for consideration to hold a liquor license. The applicants have made payment to the City of Roseville in the amount of one thousand, two hundred dollars ($1,200.00) according to the fee schedule for transfer ownership of a Class C license. It should also be noted that this transfer will have no impact on the City of Roseville whatsoever.

Writer has discussed this matter with Deputy Chief James Berlin and he concurs with my recommendation that this application be approved by the Roseville City Council.

INTER-OFFICE MEMO

TO: Mayor and Council

FROM: Steve Truman, City Manager

DATE: December 19, 2008

RE: Roseville Court Clerk's Association Contract

Roseville Court Clerk's Association ratified a contract that had been reviewed by City Council in a closed-door session.

The highlights of the Tentative Agreement are as follows:

1) Wages: A wage freeze was accepted effective July 1, 2008. On July 1, 2009 and July 1, 2010 wage increases of 2% per year were agreed upon. .

2) Health Care: With the new schedule of benefits, for the first time, a $250.00 (individual) and $500.00 (family) deductible has been negotiated with significant increases in out-of-network. Co-pays have increased and a four-tiered approach including the rarely used Specialty Drugs has been implemented. Office visit co-pays have also increased. The major changes in health care are the section which allows co-pays and office visits to increase after retirement up to 100% of what they were when the employees retired. No longer will the employees be guaranteed the same prescription and office co-pay that they had when they retired. These benefits will be tied into future contracts.

3) Attrition Plan: The Union has been cooperative in the past assisting management in allowing the use of part-time employees, thereby reducing legacy costs. The language in the proposed contract allows this practice to continue.

In summary, the administration and the Court Clerk's Association has negotiated a contract within the parameters provided by City Council, especially in terms of wages and health care. I respectfully request approval of the Contract between the City of Roseville and the Roseville Court Clerk's Association.

MAPE
Michigan Association of Public Employees
27704 Franklin Road
Southfield, Michigan 48034-8206
Phone (248) 304-8803 • Toll Free 1-800-368-1159
Fax (248) 304-8810

December 15, 2008

Stephen A. Truman, City Manager
City of Roseville
P.O. Box 290
29777 Gratiot Ave.
Roseville MI 48066

RE: ***Contract Ratification***

Dear Mr. Truman:

This letter shall serve as the Union's official notice that at a meeting on Thursday, December 11, 2008 the Michigan Association of Public Employees' (MAPE) bargaining unit ratified the tentative agreement between the 39th District Court/City of Roseville and MAPE.

It is the Union's understanding that the changes regarding the healthcare shall go into effect on January 1, 2009 with the implementation of the successor agreement. The successor agreement shall also bring forward all language found in the current agreement not affected by the changes that were agreed to and ratified. Please contact me if you have any questions.

Sincerely yours,
MICHIGAN **A**SSOCIATION OF **P**UBLIC **E**MPLOYEES

Ronald E. Palmquist
Labor Relations Specialist

REP/jp

cc: Stacey Gann, Union President
Melissa M. King, Court Administrator

INTER-OFFICE MEMO

TO: Mayor and Council

FROM: Steve Truman, City Manager

DATE: December 19, 2008

RE: Roseville Firefighters Local 1614 Union Contract

Roseville Firefighter's Union Local 1614 ratified a contract that had been reviewed by City Council in a closed-door session.

The highlights of the Tentative Agreement are as follows:

1) Wages: A wage freeze was accepted effective July 1, 2007. On July 1, 2008, July 1, 2009, July 1, 2010 and July 1, 2011 wage increases of 2% per year were agreed upon. Additional rate increases of 0.5% will be granted to In-program paramedic rates effective July 1, 2010 and July 1, 2011.

2) Health Care: With the new schedule of benefits, for the first time, a $250.00 (individual) and $500.00 (family) deductible has been negotiated with significant increases in out-of-network. Co-pays have increased and a four-tiered approach including the rarely used Specialty Drugs has been implemented. Office visit co-pays have also increased. The major changes in health care are the section which allows co-pays and office visits to increase after retirement up to 100% of what they were when the employees retired. No longer will the employees be guaranteed the same prescription and office co-pay that they had when they retired. These benefits will be tied into future contracts.

3) Attrition Plan: The Union has been cooperative in assisting management in implementing the attrition plan. The language in the proposed contract allows this practice to continue.

4) Working Conditions: The Union Board negotiated changes regarding compensation time and will also be converting to the Three Platoon system in January of 2010, which will reduce their work hours.

5) Retirement Changes: Changes were made in the computation of Final Average Compensation, members will be allowed to purchase prior service credit, and will be eligible to apply to participate in the DROP. This Plan only guarantees one year with annual renewals up to three years.

In summary, the administration and the Firefighter's Union has negotiated a contract within the parameters provided by City Council, especially in terms of wages and health care. I respectfully request approval of the Contract between the City of Roseville and the Roseville Firefighter's Local 1614.

Roseville Firefighters Association

I.A.F.F. Local 1614
P. O. Box 402
Roseville, Michigan 48066

December 19, 2008

Steve Truman
City Manager
City of Roseville

Dear Steve:

I am pleased to announce that the membership of Local 1614 has formally ratified the tentative agreement between the City of Roseville and the Roseville Fire Fighter's Association, IAFF Local 1614 for the contract years July 1, 2007-June 30, 2012.

Sincerely,

[redacted]

Scott J. Bala
President
IAFF Local 1614

Memorandum

To: Stephen Truman, City Manager

From: Peter Provenzano, Assistant City Manager

Date: December 17, 2008

Re: Fold-Up Gym Divider Curtain - Bid #101-030812

Bid Advertised:	November 11, 2008 in the Macomb Daily
Bid Due:	December 9, 2008 at 11:00 a.m. Local Time
Present at Opening:	Paul VanDamme, Purchasing Assistant Jill Cross, Administrative Assistant Tony Lipinski, Director of Parks & Recreation

Specifications were written for a Fold-up Gym Divider Curtain for the Large Gym at the Recreation Center. Bid invitations were sent to ten (10) companies of which six (6) companies responded with a quotation.

The low bid was submitted from AFC, Inc. of Grand Rapids in the amount of $9,319 which includes delivery and installation. Mr. Lipinski reviewed all the bids and finds the low bidder, AFC, meets specifications.

Therefore, it is recommended that the City accept the low bid from **AFC, Inc.** in the amount of **$9,319.00**.

/jc

Attachments

December 11, 2008

TO: Pau Van Damme [redacted]

FROM: Tony Lipinski

RE: Gym Curtain Divider Bids

I have reviewed the bids for delivery and installation for a fold-up gym curtain divider and recommend awarding the bid to the low bidder, AFC, Inc. in the amount of $9,319.00. I have spoken with Mr. John Baker, President of AFC, Inc. to discuss his bid and their bid meets the specifications.

Should you need additional information please let me know.

Cc:Steve Truman, City Manager
Parks & Recreation Board

Gym Divider Curtain
Bid# 101-030812
Due 12/09/2008

BIDDERS	Total
AFC	**$ 9,319.00**
C&M Associates	$ 10,075.00
Dew-El Corporation	$ 10,120.00
Foster Specialty	$ 13,400.00
Piper School Equipment	$ 10,750.00
Special Trades Marketing	$ 20,605.00

Present at Bid Opening:	Paul VanDamme, Purch Assistant
	Jill Cross, Admin Assistant
	Tony Lipinski, Director of Parks & Rec.
	Reps from: