REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, DECEMBER 23, 2008
7 P.M.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Mayor Pro Tem	John Chirkun
Councilpersons	Salvatore Aiuto
	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 Roseville Police Department Honor Guard presented the Colors and Mayor Haugh led the Pledge of Allegiance.

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of City Employees Casual Day Contribution to Toys for Tots.

Mayor Harold Haugh and Mayor Pro Tem John Chirkun presented a Marine representative from Toys for Tots with a check on behalf of the City Employees Casual Day Contribution.

b. Presentation of retirement gifts to Mayor Harold L. Haugh.

Mayor Pro Tem John Chirkun presented Mayor Harold L. Haugh with a retirement watch and a flag. Mayor Haugh introduced his family and the elected officials who were present in the audience this evening.

Mayor Haugh stated that it has been a joy and a privilege to serve the citizens of Roseville on the City Council for the past 22 years. He feels blessed to have been part of a wonderful team of elected and non-elected officials who have kept Roseville moving in a positive direction. During his 22 years on Council he has had the pleasure of working with 14 new Council Members, three City Clerks, three City Treasurers, four City Managers and three Mayors. He has had the opportunity to take part in the appointment/reappointment of over 50 people to various Boards/Commissions. Mayor Haugh explained that Roseville has always maintained its integrity and a strong sense of Community; the people who live and work in Roseville really care about the community and take great pride in their Roseville roots. Roseville will always be guided by hard working public servants dedicated to the simple principle that the residents come first and are always the most important component to any community. The Mayor has celebrated many events in the last few months and becoming the Elected State Representative for Roseville, Eastpointe and Fraser is another journey in his life. Roseville has been the Mayor's home for over 50 years; he is not leaving Roseville but moving on to serve Roseville in a larger capacity. Mayor Haugh considers being the Mayor of Roseville one of the greatest honors and privileges of his life. He thanked everyone for allowing him to fill this role.

School Board President Joseph Steenland and the Roseville School Board presented Mayor Haugh with a proclamation.

Macomb County Commissioner Betty Slinde presented Mayor Haugh with a proclamation from the Macomb County Board of Commissioners.

Roseville Post Master Lisa Simon and City Clerk Richard Steenland presented Mayor Haugh with a commemorative envelope with a special stamp featuring a portrait of Mayor Haugh.

Mayor Haugh thanked Jere Diebold and all of the City employees for their friendships over the years.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held December 9, 2008.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Regular Meeting held December 9, 2008.
MOTION CARRIED UNANIMOUSLY

MAYOR PRO TEM JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to add a special presentation from the City Council to Mayor Haugh to the agenda after the second Hearing of the Public.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Disbursement List # 12 December 10, 2008 through December 23, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland stated that he received a resignation letter from Mayor Harold Haugh effective December 31, 2008. Mr. Steenland thanked Mayor Haugh for his confidence, leadership and dedication to the community and also for the opportunity to serve on the Council with him.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Council consideration of 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.

   Lawrence Scott, 12900 Hall Road, Suite 350, Sterling Heights, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve 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.
MOTION CARRIED UNANIMOUSLY

2. Request approval of Collective Bargaining Agreement between the City of Roseville and Roseville Court Clerks Association of the Michigan Association of Public Employees contract for July 1, 2008 through June 30, 2011.

   City Manager Stephen Truman stated that he is requesting Council approval of the agreement with the Roseville Court Clerks Association. The agreement meets all of the criteria set forth to the City Administration from Council. The package includes a wage freeze for one year and a 2% increase for the remaining two years of the contract. The health care package is the same as other unions which includes significant concessions from the employees on co-pays and a deductible. This union has participated in the attrition plan by utilizing part-time employees.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to approve the Collective Bargaining Agreement between the City of Roseville and the Roseville Court Clerks Association of the Michigan Association of Public Employees contract for July 1, 2008 through June 30, 2011.
MOTION CARRIED UNANIMOUSLY

3. Request approval of Collective Bargaining Agreement between the City of Roseville and Fire Fighters Association Local No. 1614 contract for July 1, 2007 through June 30, 2012.

   City Manager Stephen Truman stated that he is requesting Council approval of the agreement with the Fire Fighters Association Local No. 1614. A tremendous amount of work has been completed with this contract. The wage proposal is the same as other unions; a wage freeze for the first year of the contract and a 2% increase for the remaining four years of the contract. An additional rate increase will be effective on the fourth and fifth year of the contract for the in-program paramedic. The health care plan is the same as other unions and the Union is working with the City on the attrition plan.

Effective January 1, 2010 a three-platoon system will go into effect. This will help reduce overtime and give the firefighters better training. The City and the Union will collaborate to make sure the citizens get the best service possible and that this system works.

Changes were made to the retirement section of the contract which mirrors the Police Department Contract and includes the Deferred Retirement Option Plan. Mr. Truman complimented the negotiation team of the Fire Department, Human Resources Assistant Linda Melton, City Controller/Assistant City Manager Peter Provenzano and City Attorney Tim Tomlinson.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the collective Bargaining Agreement between the City of Roseville and Fire Fighters Association Local No. 1614 contract for July 1, 2007 through June 30, 2012.
MOTION CARRIED UNANIMOUSLY

4. Request awarding of bid for fold up gym divider curtain for Parks and Recreation.

City Manager Stephen Truman explained this request to Council. The Recreation Center prepared specifications for the fold up gym divider curtain which divides the large gym. This item was not a budgeted expense and so it was paid for out of other Parks and Recreation accounts to stay within the current budget. Six bids were received; the low bid was submitted by AFC Inc. of Grand Rapids in the amount of $9,319 including delivery and installation. Mr. Truman requested that the bid be awarded as presented to AFC, Inc. in the amount of $9,319.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for fold up gym divider curtain for Parks and Recreation to AFC, Inc. of Grand Rapids in the amount of $9,319.
MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor Harold Haugh had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman reported the following:

a. Total City Employee Casual Day Contributions for 2008 were $7,640. In addition to this, 81 gifts at approximately $20 each were purchased for the Salvation Army Angel Tree. Mr. Truman stated that he is proud of the City Employees for the Causal Day donations and for their work on City events all year long.
b. The Parks and Recreation Department received the grant for the hike/bike path at Huron Park. The grant totals $320,800; the City will have to match funds with this grant. Mr. Truman thanked Senator Michael Switalski, Representative Frank Accavitti and Mayor Haugh for their work on this project.
c. City Offices will be closed December 24 and 25 in observance of the Christmas holiday and December 31 and January 1 in observance of the New Years holiday.
d. Mr. Truman thanked Mayor Harold Haugh for the good working relationship they've had over the past 22 years and for his dedication and leadership to the City.

Mayor Haugh thanked Mr. Truman, Linda Melton, Yvette Krellwitz and Pete Provenzano for all of their work.

7. Reports of City Attorney.

City Attorney Tim Tomlinson thanked Scott Bala and the Firefighters negotiation team and Stacy Gann of the Court Clerks' Association for their participation in the contract negotiations.

Mr. Tomlinson thanked Mayor Harold Haugh for his support and friendship. He wished Mayor Haugh well in his new endeavor.

Mayor Haugh stated that the work Mr. Tomlinson and Jack Dolan have done for the City is exemplary and he appreciates Mr. Tomlinson and Mr. Dolan's dedication to the City.

V. HEARING OF THE PUBLIC

Scott Bala, 18750 Common, President of the Roseville Firefighters Association, commented on the contract negotiation process, congratulated Mayor Harold Haugh on his years of service to the City, stated that it is good to see Councilwoman Colleen McCartney back, presented the annual burn calendar to Council and thanked the men and women of the Roseville Fire Department. Mr. Bala reminded everyone to check their smoke detectors and wished everyone Merry Christmas.

Commissioner Betty Slinde presented the Council with a Resolution from the Board of Commissioners in honor of the City's 50th Anniversary.

Roger Windemuth, 26811 Wenfield, commented that everyone will miss Mayor Harold Haugh; however, the City of Roseville is lucky to have him going to Lansing to represent the City.

Ronald Blazejewski, 18860 Victor, discussed plowing of the residential streets, snow removal from the vacant homes in the City and wished everyone Merry Christmas and Happy New Year.

City Attorney Jack Dolan, 42850 Garfield, thanked Mayor Haugh for the 16 years he and the Mayor have served together. Mr. Dolan discussed the many good qualities and abilities of the Mayor.

Terry Mergenthaler, 25801 Wiseman, complimented Mayor Haugh on his tenure as Mayor.

VI. SPECIAL PRESENTATION FROM CITY COUNCIL TO MAYOR HAROLD HAUGH.

Mayor Pro Tem John Chirkun, Councilpersons Salvatore Aiuto, Colleen McCartney, Jan Haggerty, Bill Shoemaker and Robert Taylor along with City Clerk Richard Steenland presented Mayor Haugh with a plaque in honor of his retirement and a nameplate with the City seal for his new office.

Mayor Haugh stated that it has been a privilege and an honor to serve with this Council and wished them many more years of success.

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor thanked the Roseville Police Department Honor Guard for presenting the Colors this evening, commented on the City Employees' contribution to Toys for Tots, thanked Mayor Harold Haugh and his family for his service to the City, wished his wife Jeanne a Happy Birthday and wished everyone Merry Christmas and Happy New Year.

Councilman Salvatore Aiuto thanked the Honor Guard for their presentation this evening, wished his wife Beth a Happy Birthday, thanked Mayor Haugh for his leadership and friendship and wished everyone Merry Christmas.

Councilman Bill Shoemaker thanked the Honor Guard for their presentation this evening and thanked the City Employees for their casual day contributions. Councilman Shoemaker stated that it has been an honor and privilege to serve with Mayor Haugh and the Mayor has done an outstanding job as Mayor. Councilman Shoemaker wished everyone Happy Holidays.

Councilwoman Jan Haggerty thanked the Honor Guard, the School Board and Commissioner Betty Slinde for their presentations this evening. Councilwoman Haggerty expressed get well wishes to George Rollinger and updated everyone that her husband Leonard is home for the holidays. Mrs. Haggerty thanked Mayor Haugh for his friendship and his dedication to the City.

Councilwoman Colleen McCartney thanked the honor guard and offered her condolences to the Montgomery and Gribbin families on the loss of their loved ones, expressed get well wishes to George Rollinger, thanked the City Employees for all that they do and thanked everyone for the get well wishes and the Roseville Fire Department getting her to the hospital safely. Councilwoman McCartney thanked Mayor Haugh for his support, guidance and dedication and wished everyone Merry Christmas.

Mayor Pro Tem John Chirkun stated that Mayor Haugh has been a great friend for the past 14 years and wished him good luck in Lansing. Mr. Chirkun thanked the Mayor's family for sharing the Mayor with the City, thanked Betty Slinde for her presentation this evening and thanked the City employees for their casual day contributions, wished Mrs. Taylor Happy Birthday, complimented the Department of Public Works on the snow removal and wished everyone Merry Christmas and Happy New Year.

Mayor Haugh discussed the Police Honor Guard and thanked the Honor Guard for their service. Mayor Haugh stated that Roseville will always be his City even when he is in Lansing and wished his family, friends and residents Merry Christmas.

VIII. ADJOURNMENT

COUNCILMAN ROBERT TAYLOR moved, MAYOR PRO TEM JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:19 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