

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**JANUARY 14, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held December 10, 2013
- Regular Meeting held December 17, 2013

b) Acceptance of communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution on Abatement of Public Nuisance for 25381 Blair
- Resolution on Abatement of Public Nuisance for 19140 Colorado
- Resolution on Abatement of Public Nuisance for 27503 Edward
- Resolution on Abatement of Public Nuisance for 20115 Lakeworth
- Resolution on Abatement of Public Nuisance for 27220 Pinewood

d) Approval of Permits

e) Establishment of Public Hearing dates:

f) Approval of Disbursement List:

December 19, 2013; January 14, 2014

General Fund	101	\$833,215.82
Motor Vehicle Highway – Major		51,753.28
Motor Vehicle Highway – Local		494.90
Block Grant	251	37,584.62
Library Fund	271	11,923.11
Debt Service Fund	301	241.90
Capital Improvements		510.10
Employee Benefits	677	130,814.68
Worker’s Compensations		4,713.78
City Tax		18,176.93
County & School Tax	703	20,921.89
PAIR Fund	706	752.90
Agency Fund	760	407.50
Chapter 20 Drain	820	1,023.62
Payroll #13 (12-18-13)		534,391.90
Payroll #14 (12-30-13)		588,070.57
Fire Shift Differential (1-6-14)		58,423.72

Water Operating	592	738,186.77
Pay #13 (12-18-13)		37,800.88
Pay #14 (12-30-13)		47,490.41

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

There were no presentations.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

The following individual spoke:

- David Chesney, 30440 Normal, Roseville - New Business Item #d

VIII. NEW BUSINESS

- a) **Public Hearing and Council consideration to adopt Ordinance to amend the City of Roseville Zoning Ordinance, by amending Article 2, General Standards, Section 201 Definitions to provide for the definition of outdoor café and complete streets; to amend Article 12, B-3 General Business Districts, Section 1202 principal uses permitted subject to Special Conditions, to provide for outdoor cafés and internet cafés, dog daycare, other dog service establishments, residential occupancy of two story structures along certain areas along Gratiot Avenue, as principal uses permitted subject to Special Conditions; to Amend Article 20, off street parking, parking layout and loading and unloading standards, section 2000 General Parking requirements, to provide for bicycle parking reduction, general parking reduction; to amend Article 21, site plan review, section 2100 site plan process, to provide additional site plan review guidelines; to amend Article 23, General provisions, to provide for Section 2318 Governing complete street improvements with regulations and certain exceptions; to provide for repealer, severability and effective date.**

City Manager Scott Adkins and City Attorney Tim Tomlinson explained the reasons for this request.

No one from the public wished to be heard.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Ordinance to amend the City of Roseville Zoning Ordinance, by amending Article 2, General Standards, Section 201 Definitions to provide for the definition of outdoor café and complete streets; to amend Article 12, B-3 General Business Districts, Section 1202 principal uses permitted subject to Special Conditions, to provide for outdoor cafés and internet cafés, dog daycare, other dog service establishments, residential occupancy of two story structures along certain areas along Gratiot Avenue, as principal uses permitted subject to Special Conditions; to Amend Article 20, off street parking, parking layout and loading and unloading standards, section 2000 General Parking requirements, to provide for bicycle parking reduction, general parking reduction; to amend Article 21, site plan review, section 2100 site plan process, to provide additional site plan review guidelines; to amend Article 23, General provisions, to provide for Section 2318 Governing complete street improvements with regulations and certain exceptions; to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

- b) Request approval to reappoint Michael Switalski to the Recreation Authority of Roseville and Eastpointe Board for a three year term.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve reappointing Michael Switalski to the Recreation Authority of Roseville and Eastpointe Board for a three year term expiring January 1, 2017.

MOTION CARRIED UNANIMOUSLY

- c) Request approval to purchase redevelopment property.**

City Manager Scott Adkins explained this is a purchase from Fifth Third Bank for a 24 space parking lot off of Homer Street at Utica Road commonly known as 18030 Homer, Parcel ID #14-17-253-060. The property is zoned Commercial and the cost is \$14,900.00.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve purchase redevelopment property.

MOTION CARRIED UNANIMOUSLY

- d) Request awarding of bid for demolition of 28109 O'Neil.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve awarding of bid for demolition of 28109 O'Neil.

MOTION CARRIED UNANIMOUSLY

- e) Appointments**

Mayor John Chirkun re-appointed Rose Butler, Timothy Hoste and Margaret Rollinger to the Citizens Advisory Committee for one year terms expiring December 31, 2014.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the re-appointment of Rose Butler, Timothy Hoste and Margaret Rollinger to the Citizens Advisory Committee for one year terms expiring December 31, 2014.

MOTION CARRIED UNANIMOUSLY

Mayor John Chirkun appointed to the Board of Review Joseph Montgomery to fill vacancy through February 1, 2016, re-appointed Michael Krucker for a second three year term expiring February 1, 2017 and appointed as alternate Thomas Trakul for a three year term expiring February 1, 2017.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the appointment to the Board of Review Joseph Montgomery to fill vacancy through February 1, 2016, re-appointment of Michael Krucker for a second three year term expiring February 1, 2017 and appointment as alternate Thomas Trakul for a three year term expiring February 1, 2017.

MOTION CARRIED UNANIMOUSLY

IX. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland updated City Council on the status of Entry Level Police and Fire Fighter eligibility lists.
- b) City Manager Scott Adkins reported the following:
 - City offices will be open on Martin Luther King Day, Monday, January 20th
 - Library has several upcoming activities and more information can be obtained at the Library website or by calling the Library
 - January is Youth Art Month in Roseville
 - City Hall heating system was repaired today and offices will be open tomorrow
 - Residents are receiving letters from Home Serve soliciting insurance for utility lines and residents are not required to purchase insurance for water or sewer lines
 - Two snow emergencies have been declared this winter
 - DPS is working on patching pot holes due to the recent freeze/thaw period
- c) City Attorney Tim Tomlinson reported on the status of creating Macomb Animal Control Coalition, stated the 39th District Court has requested a review of the Handicap Parking ordinance and indicated clarification on the winter parking ordinance will be brought before Council.

X. HEARING OF THE PUBLIC

The following individuals spoke:

- Pierre Abu-Joudeh, 28945 Utica, Roseville
- David Chesney, 30440 Normal, Roseville
- Vincent Woronchuk, 26051 Belanger, Roseville

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated the appointees, thanked the DPS for their excellent work in clearing snow from the recent storms, offered condolences to Scott Pruzinsky for the passing of his mother, sent get well wishes to the injured fire fighters and apologized for any inconvenience experienced by residents due to City Hall being closed today due to building issues.

XII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk