REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 24, 2009
7 P.M.

ROLL CALL:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:		Salvatore Aiuto (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson

Mayor John Chirkun called the meeting to order at 7 p.m. with the Pledge of Allegiance.

Mayor Chirkun stated that Councilman Salvatore Aiuto is ill and will not be present at the meeting this evening.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to excuse absent Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

Mayor Chirkun announced that due to technical difficulties during the February 10, 2009 Council Meeting no sound was broadcasted to the residents. Both cable carriers inspected the City's cable equipment and a few pieces were replaced. Both cable carriers assured the City that the sound would be fine this evening. New audio equipment will be installed in Council Chambers tomorrow.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held February 10, 2009.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Regular Meeting held February 10, 2009.

Abstain: Councilman Frank Maisano
MOTION CARRIED

2. Approval of minutes of Special Meeting held February 17, 2009.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Special Meeting held February 17, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #16 dated February 11, 2009 through February 24, 2009.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland announced that the Absentee Ballot Applications for the May 5, 2009 School Board Election will be mailed this week; anyone who has not received an Absentee Ballot Application and is interested in obtaining one may contact the Clerk's Office.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Council consideration of request for issuance of massage therapist license, Craig Simms, petitioner.

City Attorney Tim Tomlinson explained that the State of Michigan has enacted new legislation pertaining to the local licensing of massage therapists. Due to the legislation, local municipalities may no longer license massage therapists; however, the City may still issue licenses to the massage establishments. Mr. Tomlinson is in the process of updating the City's Ordinance pertaining to massage therapy.

Mr. Tomlinson recommended that this item be removed from the agenda; the petitioner has been advised that he must apply through the State of Michigan for a license.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to remove the request for issuance of massage therapist license, Craig Simms, petitioner, from the agenda.
MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-378-017, commonly known as 25341 Pearl, Dora Jones, owner of record.

City Manager Stephen Truman explained to Council that this building has been vacant for 11 months and the City has had no contact with the City.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution and Abatement of Public Nuisance, parcel number 14-20-378-017, commonly known as 25341 Pearl, Dora Jones, owner of record as follows:

WHEREAS, the Director of Building and Inspection for the City of Roseville, Mr. Glenn Sexton, has determined that the property at the following location:

MACOMB GARDENS LOT 241 INCL ½ OF VAC ALLEY ADJ

PP# 14-20-378-017

more commonly known as 25341 Pearl, Roseville, Michigan has become and does present an immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, for the following described reasons: the house is vacant; the roof is in need of repair; the front porch is dilapidated; the windows are broken; and the owner has not taken steps to repair or maintain the property in over eleven months; and thus, presents a threat to the health, safety and welfare of the general public, and

WHEREAS, the Director of Building and Inspection has notified the owner, Dora Jones, of the above described property of the condition of the property and has demanded that same be corrected; and

WHEREAS, the owner has failed, refused and neglected to correct said violations and comply with building and health ordinances of the City of Roseville; and

WHEREAS, the existence of the above described property in its present condition is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and must be abated and removed;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the property at the afore described location for the afore described reasons is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and said violations and dangerous conditions must be abated and removed.

2. That the afore described property be and is hereby declared a public nuisance, and it is hereby ordered that all code violations and dangerous conditions existing on said property be abated and removed.

3. That the Attorney for the City of Roseville and the Director of Building and Inspection for the City of Roseville are hereby authorized to commence all necessary actions to clean up the property pursuant to Section 203-9 of the Code for the City of Roseville, and abate said public nuisances; that all costs incurred by the City of Roseville to abate said nuisances,

plus interest at seven (7%) percent per annum, shall become a lien for the benefit of the City of Roseville on all or part of the real property where the violations are located, and such liens shall be of the same character and effect as created by the Roseville City Charter for taxes.

MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution in Support of Community Banks.

City Manager Stephen Truman explained to Council that the City Treasurer Catherine Haugh is requesting that this resolution be adopted. Earlier this month a proposal was given to the 26 Macomb County Municipal Treasurers; this proposal requests that the Cities each invest money in the twelve community banks in Macomb County. Community Banks are stable because they have not invested in sub-prime mortgages. The Community Banks did not receive any Federal Government Funding.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to adopt the Resolution in support of Community Banks as follows:

Whereas, there exists a direct correlation between the strength of Macomb County's economy and the viability of its Community Banks; and

Whereas, a majority of the funds deposited in Michigan are invested in other areas of the Country which exacerbates the credit crunch in Michigan; and

Whereas, the funds made available through the Troubled Assets Relief Program (TARP) has had little impact on the promoting the availability of credit to Michigan citizens and businesses; and

Whereas, economic recovery in Macomb County and Michigan will only occur with the free flow of credit to stimulate investment.

Now, Therefore, Be It Resolved, that we, representing The City of Roseville by and through its City Council, call upon President Obama and the Members of Congress to:

- Suspend market-to-market accounting for held to maturity investments;
- Expand the 12-month time limit for capitalizing deferred tax assets;
- Restrict loan impairment requirements for performing loans;
- Increase the amount of the allowance for loan and lease losses eligible for inclusion in tier 2 capital;
- Increase FDIC insurance to cover all governmental unit deposits;
- Make permanent the $250,000 FDIC guarantee for all other deposits.

MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution regarding Record Retention Schedule.

City Clerk Richard Steenland explained to Council that a Record Retention Schedule was adopted by Council on March 23, 1999; however, the State of Michigan has changed the retention schedule. The Michigan Municipal League recommended that the new schedule be adopted. All departments impacted by the change have been notified of proposed changes and reviewed the proposed schedule; City Attorney Tim Tomlinson also reviewed the proposed resolution. Any future changes to the schedule will be brought before Council.

Mayor John Chirkun asked City Clerk Steenland how long the meeting minutes are maintained for. Mr. Steenland explained that the minutes are a permanent record; however, the schedule does not require the tapes to be held once minutes are approved because once approved, the minutes are the permanent record of the meeting.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution regarding Record Retention Schedule as follows:

WHEREAS, on Tuesday, March 23, 1999 the Roseville City Council adopted the General Record Retention and Disposal Schedule according to the Michigan Municipal League; and,

WHEREAS, The State of Michigan Records Management Services within the Department of History, Art & Libraries is updating record management schedule topic by topic rather than adopting a combined General Schedule; and,

WHEREAS, The State of Michigan Records Management Services intends for topical schedule to replace sections in the General Schedule;

NOW, THEREFORE BE IT RESOLVED, The City of Roseville hereby adopts the new retention schedule promulgated by the State of Michigan as follows:

Schedule #11 Local Law Enforcement
Schedule #16 Trial Courts
Schedule #17 Public Libraries
Schedule #18 Fire and Ambulance Department
Schedule #23 Elections
Schedule #24 City and Village Clerks
Schedule #26 Local Government Human Resources

MOTION CARRIED UNANIMOUSLY

5. Request closed-door session to discuss negotiations.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to enter into closed-door session after agenda item VI Items for Discussion by City Council.

ROLL CALL

Mayor Chirkun	Yes
Mayor Pro Tem Taylor	Yes
Councilwoman Haggerty	Yes
Councilman Maisano	Yes
Councilwoman McCartney	Yes
Councilman Shoemaker	Yes

MOTION CARRIED UNANIMOUSLY

6. Appointments.

Mayor John Chirkun appointed Danielle Stoner to the Planning Commission.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Danielle Stoner to the Planning Commission to complete a partial term ending October 9, 2010.

MOTION CARRIED UNANIMOUSLY

Mayor Chirkun recommended that Mayor Pro Tem Robert Taylor be appointed the designee for South Eastern Michigan Council of Governments (SEMCOG) and City Manager Stephen Truman appointed as the alternate designee.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Mayor Pro Tem Robert Taylor as the designee to the South Eastern Michigan Council of Governments (SEMCOG) and City Manager Stephen Truman as the alternate designee.

MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

City Manager Stephen Truman reported the following:

a. Winter Taxes are due no later than Monday, March 2; due to the fact that February 28 falls on a Saturday, City Treasurer Catherine Haugh moved the due date to the next business day.
b. Spring/Summer registration begins at Parks and Recreation on Monday, March 2.
c. Macomb County Finance Director David Diegle will present an overview of the County's current and projected financial situation on Tuesday, March 3 at 5 p.m. in Erin Auditorium.
d. The American Cancer Society Relay for Life kick-off will take place on Tuesday, March 10 at the Recreation Center; registration begins at 6:30 p.m.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, welcomed newly-appointed Councilman Frank Maisano and announced a fundraiser hosted by the Knights of Columbus on Sunday, March 1 from 4-7 p.m. at Sacred Heart Catholic Church.

Ronald Blazejewski, 18860 Victor, congratulated Councilman Maisano on his appointment and discussed the funding of the annual fireworks.

Terry Mergenthaler, 25801 Wiseman, commented on City employee concessions and the City budget.

City Manager Stephen Truman and Mayor John Chirkun addressed comments made by Mr. Mergenthaler pertaining to the City's financial situation.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano announced the Roseville Optimist Youth Appreciation Event at Roseville Junior High Wednesday, February 25 at 6:30 p.m. and congratulated Danielle Stoner on her appointment to the Planning Commission.

Councilman Bill Shoemaker stated that the Council will have tough decisions to make during the budget process this year and congratulated Mrs. Stoner on her appointment to the Planning Commission.

Councilwoman Jan Haggerty congratulated Danielle Stoner on her appointment to the Planning Commission, announced the Meat and Miscellaneous Raffle hosted by VFW Post 2358 on March 28 at 6 p.m.

Councilwoman Colleen McCartney congratulated Danielle Stoner on her appointment to the Planning Commission and Mayor Pro Tem Robert Taylor on his appointment as designee to SEMCOG.

Mayor Pro Tem Robert Taylor welcomed Danielle Stoner to the Planning Commission and announced an Optimist Club-sponsored hockey fundraiser on April 19 at the Great Lakes Hockey Arena featuring the Roseville Police and Fire Departments against the St. Clair Shores Fire Department; proceeds will benefit two families in need of assistance in Roseville.

Mayor John Chirkun announced that he will hold "Meet the Mayor" on March 2 from 1 p.m. to 3 p.m. and March 9 from 5 p.m. to 7 p.m. in Council Chambers, congratulated Danielle Stoner on her appointment to the Planning Commission and commented on the budget process for this year.

Leave Regular Meeting at:	7:33 p.m.
Enter Closed Door at:	7:38 p.m.
Leave Closed Door at:	8:22 p.m.
Enter Regular Meeting at:	8:24 p.m.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:25 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk