REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 10, 2009
7 P.M.

ROLL CALL:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:		None

OTHERS PRESENT:

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

Mayor John Chirkun called the meeting to order with the Pledge of Allegiance led by Cub Scout Pack 1442.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held January 27, 2009.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held January 27, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held February 3, 2009.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Special Meeting held February 3, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #15 dated January 15, 2009 through February 10, 2009.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland announced that deadline for any candidate to file to run for the Office of School Board Member elapsed at 4 p.m. today. Four candidates will appear on the ballot May 5, 2009; February 13, 2009 is the deadline to withdraw from the School Board Election.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt discussed agenda items 2 & 3 under New Business.

Mayor John Chirkun instructed Mr. Goldwater to correct his behavior at the podium.

Edward Stross, 28305 Gratiot discussed agenda items 2 & 3 under New Business.

IV. NEW BUSINESS

1. Request approval to renew lease with Roseville Community Schools for 6.5 acres of vacant property north of Fountain School, north portion of Parcel 14-18-226-049, commonly known as Lions Park, ending October 31, 2013.

   City Manager Stephen Truman explained to Council that in 1989 the City began to lease this property from Roseville Community Schools at a cost of $1.00 per year. The terms of the lease are for five years beginning November 1, 2008 through October 31, 2013 and the City will use this facility for softball/baseball practice and games.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to renew the lease with Roseville Community Schools for 6.5 acres of vacant property north of Fountain School, north portion of parcel #14-18-226-049 commonly known as Lions Park, ending October 13, 2013.
MOTION CARRIED UNANIMOUSLY

2. Elected Officials Compensation Commission pay raise recommendation for fiscal years 2009/2010 and 2010/2011.

City Attorney Tim Tomlinson explained that Council must act on the recommendation of the Elected Officials Compensation Commission or the recommendation is automatically implemented. At the January 22, 2009 meeting of the Elected Officials Compensation Commission, the Commission voted that there be no increase in the compensation to Elected Officials.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to accept the recommendation of the Elected Officials Compensation Commission that the Mayor, Councilpersons, Clerk and Treasurer receive no compensation increases for fiscal years 2009/2010 and 2010/2011.
MOTION CARRIED UNANIMOUSLY

3. Selection of Councilperson to fill vacancy.

Mayor John Chirkun thanked all of the applicants for their interest in the Council vacancy; thirty-one resumés were received and Councilpersons chose six candidates to interview. The City Manager's Administrative Assistant and the Mayor drew names randomly for the purpose of scheduling interviews. Council interviewed Danny Sims, Michael Keith, Frank Maisano, Kurmmell Knox, Terry Mergenthaler and Otto Wilhelm; each candidate was allotted 20 minutes for introduction, to give background information and to answer questions of the Council. All questions asked by Council were uniform and the same questions were given to each candidate; each candidate was invited to attend the meeting this evening to witness the selection process.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Frank Maisano to fill the Council vacancy.
MOTION CARRIED UNANIMOUSLY

Councilman Salvatore Aiuto commented that this was a difficult decision to make as all of the interviewees were good candidates.

City Clerk Richard Steenland administered the Oath of Office to newly appointed Councilman Frank Maisano.

4. Request closed-door session to discuss negotiations.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss negotiations after agenda item VI Items for Discussion by City Council.

Roll Call:

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

MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor John Chirkun had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. City Offices will be closed for Presidents' Day on Monday, February 16; curbside garbage collection will take place.
b. The DARE graduation will take place Thursday, February 19, 2009 at the Roseville Junior High School Auditorium.
c. The filing deadline for Business Personal Property Statements with the City Assessor is Friday, February 20, 2009.
d. Lane closures will occur on I-696 during the month of March; further information will be posted on the City cable channel.
e. Mr. Truman and Fire Chief Benjamin Foronato traveled to Beaumont Hospital to present two of its doctors with plaques, certificates and letters from Roseville Firefighters in appreciation of their assistance in an industrial accident in December, 2008.
f. Mr. Truman complimented all of the individuals who interviewed for the Council Vacancy.

Mayor Pro Tem Robert Taylor asked Mr. Truman if the billing issues have been cleared up in the Water Department; he has received comments from residents that they have not received their water bills. Mr. Truman will check into this matter.

7. Reports of City Attorney.

City Attorney Tim Tomlinson updated Council on the People of the City of Roseville versus Edward Stross. The City has prevailed at the Supreme Court level in reference to the constitutionality of the actions that were taken in this case; the Supreme Court rejected and denied the defendant's motion for reconsideration in this matter and the case was sent back to the Court of Appeals to address the issue of sentencing. Mr. Tomlinson will keep Council updated on this case.

Mr. Tomlinson congratulated newly appointed Councilman Frank Maisano and stated that he looks forward to working with him.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, congratulated newly appointed Councilman Frank Maisano, discussed the Elected Officials Compensation Commission recommendation and discussed politics in the City.

Thomas Young, 25668 Ford, congratulated Councilman Maisano and discussed the film industry coming into Michigan and asked Council to be proactive and bring this industry to Roseville.

Kurmmell Knox, 26810 Oakland congratulated Councilman Maisano and stated the he is honored to have interviewed for the Council vacancy and thanked Council for their consideration in this process.

Zachary Goggins, 7398 Gronow, Centerline, Eagle Scout from Huron Park Elementary School, Pack 1412, announced a fundraiser he is hosting to raise money to complete his Eagle Scout project. With the funds he will purchase a handicapped accessible picnic table for Dooley Park. The fundraiser will take place March 15 from 1-5 p.m. at the VFW Post 2358 on Gratiot.

Edward Stross, 28305 Gratiot, congratulated Councilman Maisano and announced an art show he will be hosting at his studio.

Dale McDermott, 29045 Pinehurst, congratulated Mayor John Chirkun on his appointment to Mayor and Councilman Maisano on his appointment to Council. Mr. McDermott commented

that the City employees do a great job, especially the DPW employees and thanked City Manager Stephen Truman for his assistance.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano thanked his wife of 44 years, Francine, for her support and thanked Mayor and Council for appointing him to Council. Councilman Maisano congratulated all of the individuals who interviewed for the appointment, introduced his family and stated that he will not let the residents down.

Councilman Salvatore Aiuto welcomed Councilman Maisano to the Council and thanked all of the individuals who applied for the Council vacancy.

Councilman Bill Shoemaker welcomed Councilman Maisano to the Council and thanked all of the applicants who applied for the Council vacancy.

Councilwoman Jan Haggerty thanked the Cub Scouts for leading the Pledge of Allegiance this evening, welcomed Councilman Maisano and commented on what a hard decision it was to fill the vacancy. Councilwoman Haggerty extended get well wishes to Sergeant Ray Greenway and Animal Control Officer Dan Orlowski, wished Zachary Goggins good luck with his fundraiser and wished her husband and the residents Happy Valentines Day.

Councilwoman Colleen McCartney thanked the Cub Scouts for leading the Pledge of Allegiance, thanked all of the applicants who applied for the Council vacancy and the six individuals who interviewed for the vacancy. Councilwoman McCartney congratulated Councilman Maisano on his appointment to Council and wished everyone Happy Valentines Day.

Mayor Pro Tem Robert Taylor thanked all of the applicants who applied for the Council vacancy, congratulated Councilman Maisano, extended get well wishes to Sergeant Greenway and Officer Orlowski, offered his condolences to the Leroy Herron family, wished everyone Happy Valentines Day and wished his dad happy 91st Birthday.

Mayor John Chirkun congratulated Councilman Maisano and discussed the credentials of the individuals who interviewed for the Council vacancy. Mayor Chirkun commented on the Roseville Schools Scholarship dance, offered get well wishes to Starr Hickey, Sergeant Greenway and Officer Orlowski and wished everyone happy Valentines Day.

Leave Regular Meeting at:	7:48 p.m.
Enter Closed Door at:	7:49 p.m.
Leave Closed Door at:	8:24 p.m.
Enter Regular Meeting at:	8:25 p.m.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:26 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk