REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 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 at 7 p.m. with the Pledge of Allegiance.

Mayor Chirkun announced to everyone that a new audio system was installed in Council Chambers and this is the first meeting using this system.

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of twenty-five year service award to Phil Longueuil, Information Services.

Mayor John Chirkun presented Phil Longueuil with a twenty-five year service award. Mr. Longueuil made a statement and introduced his family and co-workers who were present in the audience.

2. Presentation of Proclamation to Betty Slinde in recognition of her years of service as County Commissioner.

Mayor John Chirkun presented a proclamation to Betty Slinde in recognition of her years of service as County Commissioner. Mrs. Slinde made a statement and thanked Council for the proclamation.

3. Presentation to the Roseville Senior Citizen Club from Retired County Commissioner Betty Slinde.

Retired County Commissioner Betty Slinde and County Commissioner Irene Kepler presented Bill Heath from the Roseville Senior Citizen Club with a proclamation from the Macomb County Board of Commissioners in honor of the organization's 47th anniversary. Mr. Heath made a statement and thanked the Roseville Recreation Department and the VFW for their support.

4. Presentation of Police and Civilian Citation Awards.

Police Chief Michael Pachla, Mayor John Chirkun and Council presented the following individuals with Police and Civilian Citation Awards:

Fred Logan, Civilian Citation
Officer Kurt Latour, Police Citation
Officer Kevin Witherspoon, Police Citation
Officer Christopher Kment, Police Citation

The following Police Citation recipients were not present at the meeting this evening:

Detective Brian Shock
Detective Sergeant Jerome Urbaniak
Officer Mark Jackson
Officer Jacob Sidaway

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held February 24, 2009.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held February 24, 2009.
MOTION CARRIED UNANIMOUSLY

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

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Special Meeting held March 3, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to approve Disbursement List # 17 dated February 25, 2009 through March 10, 2009.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland reviewed one letter from State Representative Harold Haugh and State Senator Michael Switalski pertaining to State Shared Revenue, announced the deadline to register for the May 5, 2009 Roseville School Board Election is Monday, April 6 at 4:30 p.m. and reminded the registered voters in precinct 17, Eastland Elementary School, that their precinct is temporarily relocated to Roseville City Hall for the May 5 School Board Election.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 25 (Rain date April 26) from 9:30 a.m. to 5:00 p.m., Randy Apczynski and Kevin Kleinow, petitioners.

   Randy Apczynski and Kevin Kleinow appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 25 (Rain date April 26) from 9:30 a.m. to 5:00 p.m.
MOTION CARRIED UNANIMOUSLY

2. Request from the VFW Post 2358 to conduct their annual VFW Parade on the City streets, Monday, May 25 beginning at 10 a.m., Victor Raybaud, petitioner.

   Victor Raybaud appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from the VFW Post 2358 to conduct their annual VFW Parade on the City streets Monday, May 25 beginning at 10 a.m.
MOTION CARRIED UNANIMOUSLY

3, Request from the VFW Post 2358 to conduct their annual Buddy Poppy Sales on the City streets, May 7 through 9, Thomas J. Dubiel, petitioner.

   Thomas J. Dubiel appeared on behalf of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from the VFW Post 2358 to conduct their annual Buddy Poppy Sales on the City streets, May 7 through 9.
MOTION CARRIED UNANIMOUSLY

4. Request from Knights of Columbus Council #14213 to conduct their Tootsie Roll Drive on the City streets April 3 through 5, Paul Majchrzak, petitioner.

   Paul Majchrzak appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from the Knights of Columbus Council #14213 to conduct their Tootsie Roll Drive on the City streets April 3 through 5.
MOTION CARRIED UNANIMOUSLY

5. Request approval to post the Gratiot Avenue Access Management Plan on the City of Roseville website.

City Manager Stephen Truman explained this request to Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve posting the Gratiot Avenue Access Management Plan on the City of Roseville website.
MOTION CARRIED UNANIMOUSLY

6. Request approval to extend the Martin Road Water Main Replacement contract.

City Manager Stephen Truman explained this request to Council. This matter has been reviewed by Mr. Truman, City Attorney Tim Tomlinson and City Council. The company does pay a prevailing wage and conducted satisfactory work on Martin Road west of Gratiot.

Engineering Consultant Scott Lockwood from Anderson, Eckstein and Westrick appeared with Engineer Aide Steven Wietecha to answer questions for Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to extend the Martin Road Water Main Replacement contract with Bricco Excavating Co., LLC.
MOTION CARRIED UNANIMOUSLY

7. Appointments.

Mayor John Chirkun had no appointments.

8. Reports of City Manager.

City Manager Stephen Truman reported that compost collection will begin on Monday, March 23 and he congratulated Phil Longueuil on his twenty-five year service award.

9. Reports of City Attorney.

City Attorney Tim Tomlinson will provide Council with proposed ordinances for their review in the next few weeks.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, commented on the water main replacement, the proclamation presented to retired Commissioner Betty Slinde and County Commissioner Irene Kepler vs the State of Michigan.

Robert DeBruyn, Local 520 President, 29411 Calahan, welcomed new Councilperson Frank Maisano and thanked the Local 520 Union Members who attended the meeting this evening.

Tim Szewczuk, 25861 Fortuna, discussed the water main replacement project.

City Manager Stephen Truman responded to Mr. Szewczuk's concerns about the work done on Frazho Road last year.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano offered his condolences to Detective Sergeant Jerome Urbaniak on the passing of his mother and congratulated all of the award recipients.

Councilman Salvatore Aiuto congratulated all of the award recipients this evening and announced a few fundraisers in Roseville this weekend.

Councilman Bill Shoemaker congratulated all of the award recipients this evening.

Councilwoman Jan Haggerty thanked the City employees who attended the meeting, congratulated all of the award recipients, offered her condolences to the Urbaniak family and announced that St. Donald Catholic Church will host a fish fry each Friday through April 10.

Councilwoman Colleen McCartney congratulated all of the award recipients this evening.

Mayor Pro Tem Robert Taylor offered his condolences to the Urbaniak family, congratulated the award recipients, thanked the City employees who attended this evening and commented on the great public service provided by the City.

Mayor John Chirkun congratulated the award recipients, commented that Commissioner Irene Kepler is doing a good job, commented on the work done by the Neighborhood Watch Programs, and offered his condolences to the Urbaniak family. Mayor Chirkun updated everyone that the Police Department received a grant for $105,000 and discussed a letter from State Senator Michael Switalski and State Representative Harold Haugh pertaining to revenue sharing with the State of Michigan; Roseville's shared revenue will not be decreased this year.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:58 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk