REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, SEPTEMBER 22, 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

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

Councilman Salvatore Aiuto arrived to the meeting at 7:03 p.m.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting September 8, 2009.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to approve minutes of the Regular Meeting held September 8, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List # 6.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland reminded the voters in Precinct #1, Dort Elementary, that this precinct will be temporarily relocated to the VFW hall on Gratiot for the November 3 City Election, voters in Precinct #20 will be temporarily relocated to Steenland Elementary on Chestnut street for the November 3 City Election and Precinct #17 will return to its original voting place, Kment Elementary, on Washington Street.

Mr. Steenland announced that the Close of Registration for the November 3 City Election is Monday, October 5. Individuals may register at the Clerk's Office or any Secretary of State Branch office. Absentee Ballot applications were mailed this week; an application may be requested by contacting the Clerk's Office.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brant, discussed agenda items #4 & #7.

Terry Mergenthaler, 25801 Wiseman, discussed agenda item #5.

IV. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on City streets, September 25 through 27, 2009 with proceeds to benefit community services programs, Gordie Farmer, petitioner.

Gordie Farmer, 24418 Berry, Warren, MI, appeared on behalf of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, September 25 through 27, 2009 with proceeds to benefit community service programs.
MOTION CARRIED UNANIMOUSLY

2. Request from Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the City streets November 27 and 28, 2009, Ed Young, petitioner.

Ed Young, PO Box 202, Roseville, appeared on behalf of this request. From the proceeds of last year's paper drive the Goodfellows helped 162 families, 359 children and 13 senior citizens; 95% of this organization's funds were used to help these people.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the City streets November 27 and 28, 2009.
MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-376-031, commonly known as 25323 Wiseman, Joseph Smagacz (deceased), owner of record.

City Manager Stephen Truman explained that the owner of this property is deceased and no family members wish to occupy the home. Mr. Truman asked the Council to proceed with the abatement process.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution and Abatement of Public Nuisance, parcel number 14-19-376-031, commonly known as 25323 Wiseman 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:

South 26 feet of Lot 14 and north 22 feet of Lot 15, including all of the adjoining vacated public alley at the rear thereof, Fluer De Lys Subdivision, according to the plat thereof as recorded in liber 10, page(s) 36 of Plats, Macomb County Records.

Parcel ID No. 14-19-376-031

more commonly known as 25323 Wiseman, Roseville, Michigan has become so dilapidated and damaged to be a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents 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 is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and 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 Building Director 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 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

4. Request to set Public Hearing date in connection with application to create an Industrial Facilities Exemption Certificate for Wolverine Bronze Company, 28178 Hayes.

City Manager Stephen Truman explained this request to Council and requested that the Public Hearing date be set for October 13, 2009.

Mayor John Chirkun asked Mr. Truman for the total amount of taxes that would be abated with this request; the City will receive $220,724 in revenue if the IFT is approved.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to set the Public Hearing date for October 13, 2009 in connection with the application to create an Industrial Facilities Exemption Certificate for Wolverine Bronze Company, 28178 Hayes.
MOTION CARRIED UNANIMOUSLY

5. Request to enter into contract with AT&T.

City Manager Stephen Truman introduced City Controller/Assistant City Manager Peter Provenzano who explained this request to Council. About a year ago the City was advised that the phone system needed upgrading and $76,000 was budgeted this year to upgrade this system. AT&T assigned an employee, who is a Roseville resident, to this account and the representative aided in the process of enhancing the current phone systems without spending the budgeted amount. By investing $13,000 into the current phone system the City will save $17,000 per year.

Jay Van Duzen, AT&T representative, a Roseville resident, and Mr. Truman addressed concerns raised during the first Public Hearing about this item.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to enter into contract with AT&T.
MOTION CARRIED UNANIMOUSLY

6. Request awarding of bid for Stanley Mounted Concrete Breaker for the Water Department.

City Manager Stephen Truman explained that the Water Department prepared specifications and bid invitations were issued to five companies; three companies responded with quotes. The low bid meeting specifications was submitted by Jack

Doheny Supplies totaling $12,000. This item came in under budget and Mr. Truman recommended that the bid be awarded to Jack Doheny supplies.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for Stanley Mounted Concrete Breaker for the Water Department to Jack Doheny Supplies totaling $12,000.
MOTION CARRIED UNANIMOUSLY

7. Request awarding of bid for 2009 Asphalt Spray Patch Program.

City Manager Stephen Truman explained to Council that the bid specifications were prepared and the City received two bids. The low bid received meeting specifications was from Spray Patch Road Repair, Inc. totaling $49,900. Mr. Truman addressed comments made during the Public Hearing about this item and answered questions for Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for 2009 Asphalt Spray Patch Program to Spray Patch Road Repair, Inc. of Madison Heights totaling $49,900.
MOTION CARRIED UNANIMOUSLY

8. Appointments.

Mayor John Chirkun reappointed Timothy Hoste to the Elected Officials Compensation Pay Board for a seven-year term.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to reappoint Timothy Hoste to the Elected Officials Compensation Pay Board for a seven-year term.
MOTION CARRIED UNANIMOUSLY

Mayor Chirkun reappointed Kurmmell Knox, Joseph Montgomery and Otto Wilhelm to the Planning Commission for a three-year term.

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to reappoint Kurmmell Knox, Joseph Montgomery and Otto Wilhelm to the Planning Commission for a three-year term.
MOTION CARRIED UNANIMOUSLY

9. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Roseville Department will host its annual Open House this Sunday, September 27, 2009 from 1 p.m.- 5 p.m. at Headquarters on Common Road.
b. On October 1, 2009 the odd/even water restrictions will be lifted.
c. The Mom/Son All Star Dance will take place at the Recreation Center on Friday, October 2, 2009 from 7-9 p.m.
d. The City of Roseville will host a blood drive in Erin Auditorium on Tuesday, October 6, 2009 from 8 a.m. to 1 p.m.

10. Reports of City Attorney.

No City Attorney was present this evening.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed campaign signs, the asphalt bid awarded this evening and thanked the Roseville Police for apprehending a robber from a recent robbery.

Mike Clover, 16279 12 Mile, asked if the City of Roseville is holding an election for the Fraser School Board. City Clerk Richard Steenland explained that the City has two precincts that are in the Fraser School District and those two districts will vote for the Fraser School Board. Mr. Clover suggested that all construction updates be posted on the City cable channel.

Terry Mergenthaler, 25801 Wiseman, discussed the differences between Industrial Facility Exemption Certificates and Renaissance Recovery Zones.

George McCloskey, Owner of World Gardenland, 29800 Gratiot, discussed Council's recent approval of a pumpkin sale at Sacred Heart and Holy Innocents Churches.

Mayor John Chirkun responded to Mr. McCloskey's concerns.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano discussed using union companies for bid work, congratulated the Roseville Community School Board on the openings of the new schools, Sandy Scott, the incoming Optimist Club president and Nick Miglio, the outgoing Optimist Club president. Mr. Maisano stated that the flagpole at the Roseville High School stadium is now lit at night.

Councilman Salvatore Aiuto congratulated the Roseville School Board and the residents of Roseville on the opening of the newly-constructed schools.

Councilman Bill Shoemaker congratulated the School Board on the openings, commented on the annual "See you at the flagpole" prayer service held by local students and announced a USO-style Dance on Sunday, September 27 from 5 p.m. to 9 p.m. at Sacred Heart Catholic Church.

Councilwoman Jan Haggerty announced the VFW's Miscellaneous Meat Raffle and the Holy Innocents Hoe Down this coming weekend. Mrs. Haggerty congratulated the Roseville School Board and citizens on the new schools, congratulated the individuals who were reappointed to their commissions this evening and offered get well wishes to Teresa Squira.

Councilwoman Colleen McCartney thanked the Roseville Community School Board for the addition to Roseville High School and the new elementary schools. Mrs. McCartney stated that she will help the Goodfellows out with their paper sale this year and announced a bowl-a-thon at Rose Bowl Lanes for the Roseville High School Volley Ball team.

Mayor Pro Tem Robert Taylor offered good wishes to the Roseville Lions Club and the Roseville Goodfellows on their 2009 campaigns, congratulated the Roseville Optimist Club for their fundraising endeavors this year, thanked the Roseville Police Department for a recent arrest on a home invasion and thanked the Roseville Fire Department for their response to his parents' home for a relative who fell. Mr. Taylor complimented the Roseville High School football team on their wins so far this season.

Mayor John Chirkun congratulated Sandy Scott on her election to President of the Roseville Optimist Club and thanked outgoing Optimist President Nick Miglio for his work this past year, reminded everyone to attend the Fire Department Open House and complimented the Police Department on a home invasion arrest. Mr. Chirkun wished Gerald and Rosalie Franchy Happy 60th Wedding Anniversary, commented on the VFW's Miscellaneous Meat Raffle, the Knights of Columbus 50th Anniversary and discussed the recent openings of the newly-constructed schools and the addition to Roseville High School.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:59 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk