Copies of the disbursement list are now available in the controller's office

9-22-09 mtg.

Roseville Lions Club

[redacted]

September 14,2009

To whom it may concern:

This is a request by the Roseville Lions Club to be placed on the City Council meeting agenda for September 22nd . We will be requesting permission to solicit donations on the city streets September 25th through September 27th. The proceeds will be used to benefit our community services programs.

Please be advised that our President Gordie Farmer will be representing our club at this meeting.

If you have any questions please do not hesitate to contact our Secretary, Cathy Bartlett at [redacted]-
[redacted]

Sincerely;

[redacted]

Cathy Bartlett, Secretary
Roseville Lions Club.

INTER-OFFICE MEMO

TO: Chief Mike Pachla

FROM: Steve Truman

DATE: September 15, 2009

SUBJECT: Lions Club
Solicit Donations
September 25 – 27, 2009

==========

We have received a request from the Lions Club to solicit donations on the city streets September 25th – 27th from dawn until dusk. The Lions Club is aware of the rules for soliciting established by City Council. Proceeds from this drive will be used to benefit community service programs.

Please review this request and submit a recommendation so this item may appear on the September 22nd Council agenda.

att.

/yk

ROSEVILLE POLICE DEPARTMENT

Inter-office Memo

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: September 15, 2009

RE: Roseville Lions Club – solicit donations
September 25 – 27, 2009

This Department has reviewed the request from the Roseville Lions Club to solicit donations on the city streets September 25th – 27th, from dawn until dusk, and does not have any objections.

MP/hs

Roseville Goodfellows

"NO KIDDIE WITHOUT A CHRISTMAS"

P.O. Box 202 Roseville, Mich. 48066

Sept. 15, 2009

City Manager
Steve Truman,

The Roseville Goodfellows would like to ask for the OK to have our annual PAPER SALE on the streets of Roseville on Fri. Nov. 27 and Sat. Nov. 28, 2009 this year. With bad weather days of Dec. 4 and Dec. 5, 2009.

Please let me know when I will need to be at a City Council meeting to talk to the Council about this event.

You can reach me at my home, the phone number is [redacted]

Thank You,

[redacted]

Edward J Young Sr.
President Roseville Goodfellows

INTER-OFFICE MEMO

TO: Chief Pachla

FROM: Steve Truman

DATE: September 15, 2009

SUBJECT: Annual Goodfellows Paper Sale
Nov. 27 & 28 (Bad Weather Dec. 4 & Dec. 5)

We have received the annual request from the Roseville Goodfellows to conduct their Paper Sale on the city streets November 27-28, with bad weather dates of December 4 and December 5.

The Goodfellows have conducted this event for many years and have remained in compliance with the Guidelines established for soliciting donations on streets in Roseville.

Please review this request and submit a recommendation so this item may appear on the September 22nd agenda for Council action.

/yk

Attachment

ROSEVILLE POLICE DEPARTMENT

Interoffice Memo

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: September 15, 2009

RE: Goodfellows Annual Paper Sale
November 27 & 28, 2009
Bad Weather Dates December 4 & December 5, 2009

This Department has reviewed the request of the Roseville Goodfellows to conduct their annual paper sale on the city streets November 27 & 28, 2009 with bad weather dates of December 4 & December 5, 2009 and does not have any objections.

MP/hs

CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN

RESOLUTION ON ABATEMENT OF PUBLIC NUISANCE

At a Regular Meeting of the City Council of the City of Roseville, held in the council chambers, 29777 Gratiot Avenue, Roseville, Michigan on the 22nd day of September, 2009, commencing at 7:00 p.m.

PRESENT: MEMBERS_____

ABSENT: MEMBERS_____

THE FOLLOWING MOTION WAS MADE:

_____ moved, _____ seconded, to adopt the following resolution:

WHEREAS, the Building Director 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 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.

AYES: MEMBERS_____

NAYS: MEMBERS_____

ABSENT: MEMBERS_____

RESOLUTION DECLARED ADOPTED

_____
JOHN CHIRKUN, Mayor

_____
RICHARD STEENLAND, City Clerk

STATE OF MICHIGAN)
)ss.
COUNTY OF MACOMB)

I, RICHARD STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan on September 22, 2009, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

_____
RICHARD STEENLAND, City Clerk

City of Roseville

29777 GRATIOT, P.O. 290
ROSEVILLE, MICHIGAN 48066

September 16, 2009

Timothy Tomlinson
York, Dolan & Tomlinson
42850 Garfield, Suite 101
Clinton Township MI 48038

Re: Condemnation - 25323 WISEMAN, Roseville MI 48066

Dear Mr. Tomlinson:

This department is requesting that you prepare a resolution for action by City Council at the September 22, 2009 City Council Meeting commencing the condemnation of the residential building at the above-mentioned location.

This house is vacant and the interior is in a serious state of disrepair and unsanitary due to debris. In its present condition it poses a threat to the health, safety and welfare of the general public and should be removed, as it is a public nuisance. City records indicate that the owner of record is: SMAGACZ, JOSEPH, 25323 WISEMAN, ROSEVILLE MI, 48066. The legal description is PP# 14-19-376-031.

Copies of our file are attached for your information. If you have any questions, please feel free to contact this department at (586) 445-5450.

Sincerely,

[redacted]

Glenn Sexton
Director of Building
and Inspection

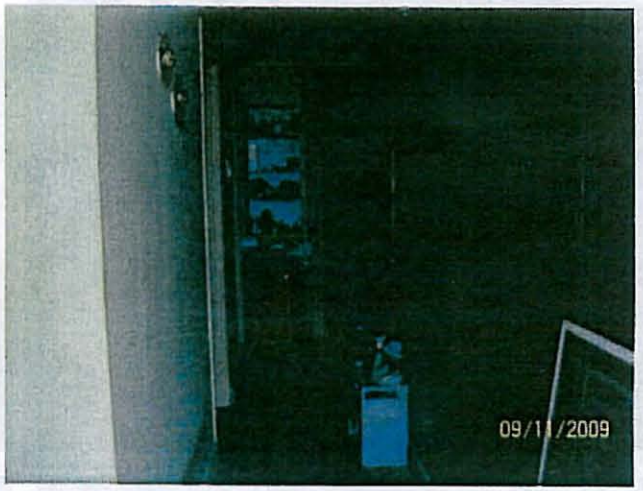
cc: Stephen Truman, City Manager

Attachments

GS/tjh

09/11/2009

09/11/2009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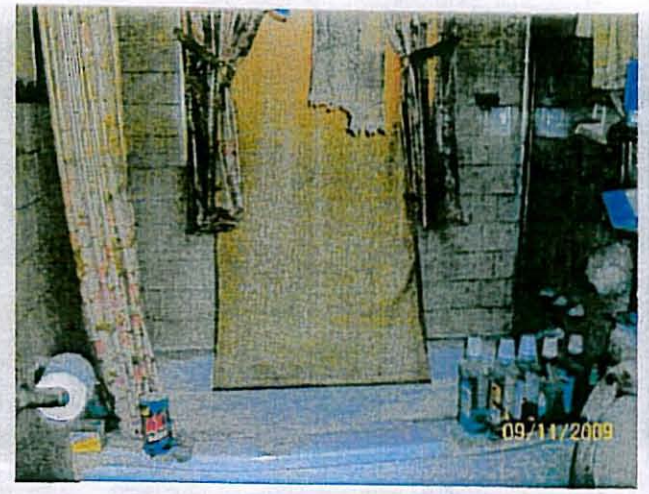
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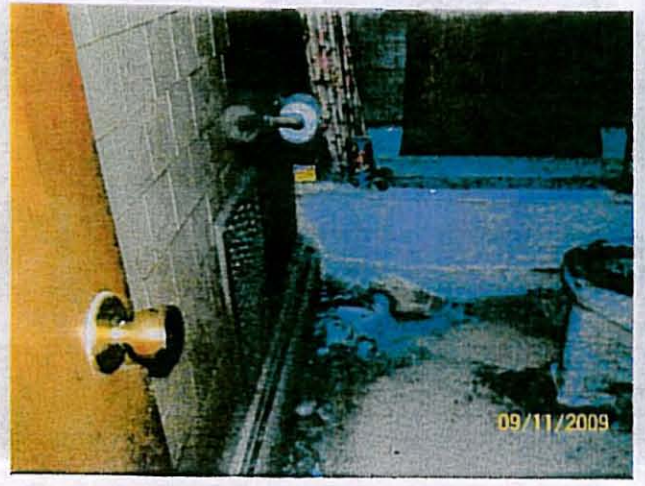
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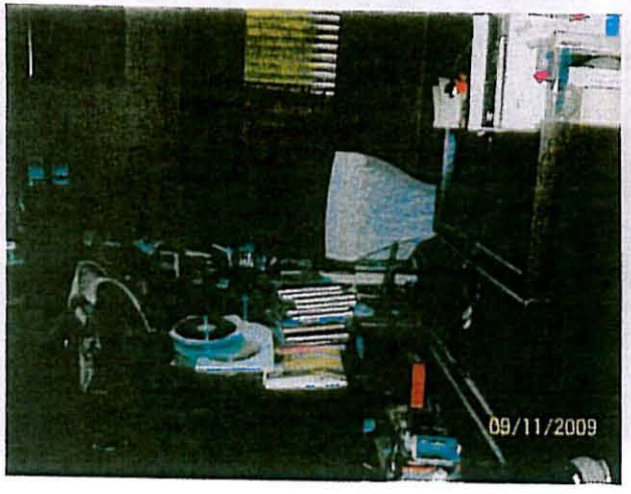
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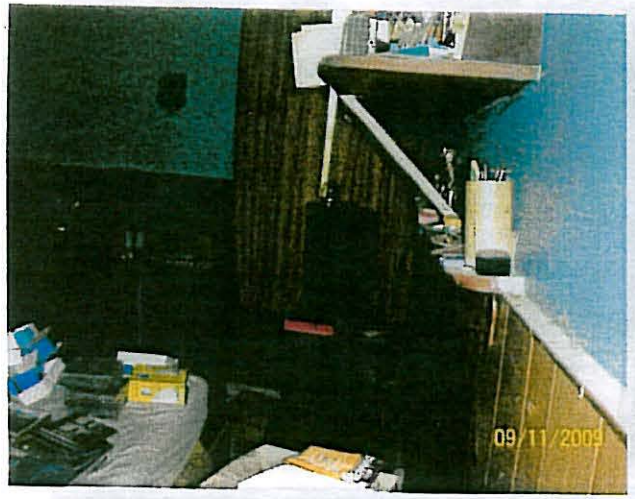
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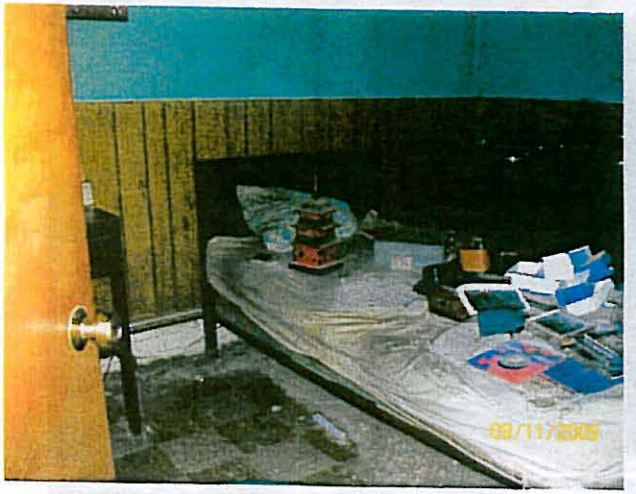
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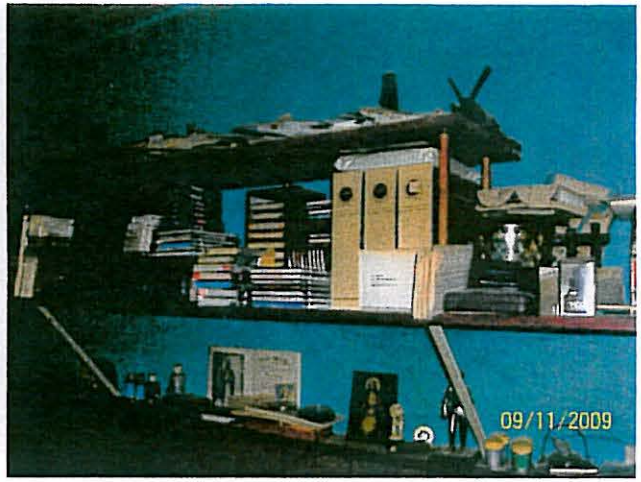
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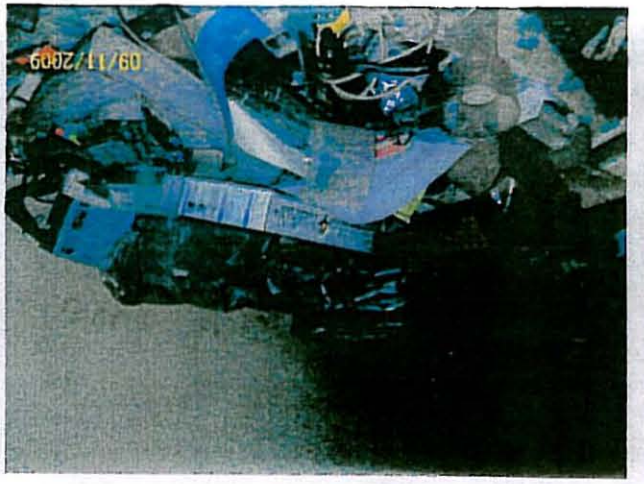
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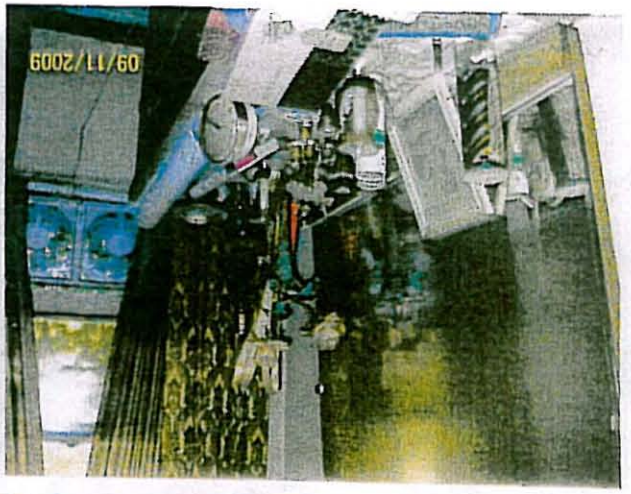
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COPY

Michigan Department of Treasury
1012 (Rev. 3-07)

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.p

To be completed by Clerk of Local Government Unit	
Signature of Clerk	► Date received by Local Unit
STC Use Only	
► Application number	► Date received by STC

APPLICANT INFORMATION

All boxes must be completed.

► 1a. Company Name (Applicant must be occupant/operator of the facility) Wolverine Bronze Company	► 1b. Standard Industrial Classification (SIC) Code – Sec. 2(10) (4 or 6 Digit Code) 332000	
► 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 28178 Hayes, Roseville, Mi 48066	► 1d. City/Township/Village (indicate which) Roseville (city)	► 1e. County Macomb
► 2. Type of Approval Requested [X] New [ ] Transfer (1 copy only) [ ] Speculative Building (Sec. 3(8)) [ ] Rehabilitation (Sec. 3(1)) [ ] Research and Development (Sec.2(9))	► 3a. School District where facility is located Roseville ► 4. Amount of years requested for exemption (1 -12 years) 12 Years	► 3b. School Code 50030

5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed).

Company is a non-ferrous jobbing foundry serving the aerospace, automotive & special machine industries. The equipment will be used in a new developmental foundry using main stream production equipment to improve robust processes that transfer to OEMs. This will increase efficiencies by reducing debug & startup time when OEMs start production.

6a. Cost of land and building improvements (excluding cost of land) ► $ 0.00 Real Property Costs
* Attach list of improvements and associated costs.
* Also attach a copy of building permit if project has already begun.

6b. Cost of machinery, equipment, furniture and fixture ► $ 6,996,800.00 Personal Property Costs
* Attach itemized listing with month, day and year of beginning of installation plus total costs

6c. Total Project Costs ► $ 6,996,800.00 Total of Real & Personal Costs
* Round Costs to Nearest Dollar

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	NA	NA	► [X] Owned [ ] Leased
Personal Property Improvements	3/16/2009	3/15/2011	► [X] Owned [ ] Leased

► 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. [ ] Yes [X] No

► 9. No. of existing jobs at this facility that will be retained as a result of this project. 19 Jobs Retained	► 10. No. of new jobs at this facility expected to create within 2 years of completion. 8 Jobs Created

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district and obsolescence statement for property. The SEV data below must be as of December 31 of the year prior to the rehabilitation.

a. SEV of Real Property (excluding land)	NA
b. SEV of Personal Property (excluding inventory)	
c. Total SEV	

►12a. Check the type of District the facility is located in:
[X] Industrial Development District [ ] Plant Rehabilitation District

►12b. Date district was established by local government unit (contact local unit) 10/02/2006	►12c. Is this application for a speculative building (Sec. 3(8))? [ ] Yes [X] No

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name	13b. Telephone Number	13c. Fax Number	13d. E-mail Address
Charles Arent	586-776-8180	586-776-2339	
14a. Name of Contact Person	14b. Telephone Number	14c. Fax Number	14d. E-mail Address
Charles Arent	586-776-8180	586-776-2339	
▷15a. Name of Company Officer (No Authorized Agents)			
Richard Smith, President			
[redacted]		15c. Fax Number	15d. Date
		586-776-2339	8/14/09
▷15e. Mailing Address (Street, City, State, ZIP Code)		15f. Telephone Number	14g. E-mail Address
28178 Hayes Road, Roseville, Mi 48066		586-776-8180	

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▷16. Action taken by local government unit

Abatement Approved for _____ Years (1-12)

After Completion Yes No

Denied (Include Resolution Denying)

16a. Documents Required to be on file with the Local Unit

Check or Indicate N/A if Not Applicable

- ☐ 1. Notice to the public prior to hearing establishing a district.
- ☐ 2. Notice to taxing authorities of opportunity for a hearing.
- ☐ 3. List of taxing authorities notified for district and application action.
- ☐ 4. Lease Agreement showing applicants tax liability.

16b. The State Tax Commission Requires the following documents be filed for an administratively complete application:

Check or Indicate N/A if Not Applicable

- ☐ 1. Original Application plus attachments, and one complete copy
- ☐ 2. Resolution establishing district
- ☐ 3. Resolution approving/denying application.
- ☐ 4. Letter of Agreement (Signed by local unit and applicant)
- ☐ 5. Affidavit of Fees (Signed by local unit and applicant)
- ☐ 6. Building Permit for real improvements if project has already begun
- ☐ 7. Equipment List with dates of beginning of installation
- ☐ 8. Form 3222 (if applicable)
- ☐ 9. Speculative building resolution and affidavits (if applicable)

16c. LUCI Code	16d. School Code
17. Name of Local Government Body	▷18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▷LUCI Code	▷Begin Date Real	▷Begin Date Personal	▷End Date Real	▷End Date Personal

City of Roseville

To: Steve Truman

From: Peter Provenzano

Date: 9/18/2009

Re: Phone Upgrade

As you are aware, we have been working with AT&T to make improvements to our phone system. Past consultants have indicated that our system needed to be replaced due to its age and our need for greater capacity. Based on previous estimates we budgeted $76,000 to have the system upgraded. Since that time we have been working with a new customer representative who is also a Roseville resident. He has informed us that the phone system does not need to undergo an extensive upgrade. The simple installation of 2 Nortel Digital Cards for $13,000 will allow us to increase our capacity and the phone system will continue to meet our needs for several more years.

Furthermore, the AT&T representative has proposed changing our phone lines to digital lines. The new lines can handle more information and as a result we will be able to cancel many of our old centrex phone lines. Basically, adding 2 Nortel cards and changing our Centrex lines to ISDN PRI lines will cost the city $13,000 but will conservatively save us $17,000 annually.

Therefore I recommend that Council approve the AT&T quote for $13,000 to install 2 Nortel Digital Cards and also approve the AT&T contract to convert our centrex lines to ISDN PRI lines.

at&t

Your World. Delivered.

DATE 8/14/2009
Quotation # ROS08140901

Quotation For:
City of Roseville
Roseville MI

Quotation valid until: 11/12/2009
Prepared by: Jay Van Duzen

Comments or Special Instructions: Based on State of Michigan Rates which are based on Michigan Tariff rates.

QUANTITY	DESCRIPTION	Tariff Rate	INSTALL	Unit MRC	Extended MRC
	2 Nortel Digital Cards			$ 13,000.00	
	Installation			$ -	
	Re-configuration			$ -	
					$ 13,000.00

If you have any questions concerning this quotation, please contact me.
THANK YOU FOR YOUR BUSINESS!

Memorandum

To: Stephen A. Truman, City Manager

From: Peter Provenzano, Assistant City Manager

Date: September 10, 2009

Re: **Stanley Mounted Concrete Breaker Bid**
Bid # 592-040909

Bid Advertised:	August 24, 2009 in the Macomb Daily
Bid Due:	September 9, 2009 at 11:00 a.m. Local Time
Present at Opening:	Paul VanDamme, Purchasing Assistant Jill Cross, Administrative Assistant Brian McGrail, Director of Water Dept.

Specifications were written by the Water Department for a Stanley Concrete Breaker. The concrete breaker is a budgeted item. Bid invitations were sent to five (5) companies of which three (3) companies responded with quotations.

The bids were reviewed by Brian McGrail, Director of the Water Department. Jack Doheny Supplies submitted the low bid in the amount of $12,000 and meets specifications. The City will be installing the concrete breaker on our own equipment and will be interchangeable with all backhoes. The City has done business in a satisfactory manner with Jack Doheny Supplies in the past.

Therefore, it is recommended that we accept the bid submitted by **Jack Doheny Supplies** in the amount of **$12,000** to purchase a Stanley Concrete Breaker.

Should you have any questions, please contact this office.

/jc

Attachment

Stanley Mounted
Breaker Bid
DUE: Sept. 9, 2009

BIDDERS		
Jack Doheny Supplies	Northville	**$12,000.00**
Applied Industrial	Sterling Hts	$14,767.00
Graybar	Belleville	$13,628.00
* Roseville-based business		
Present at Bid Opening:		
Paul VanDamme, Purchasing Assistant		
Jill Cross, Administrative Assistant		
Brian McGrail, Director of Water Dept.		
Reps From:		

Memorandum

TO: Stephen Truman, City Manager

FROM: Peter Provenzano, Assistant City Manager

DATE: September 16, 2009

RE: **2009 Asphalt Spray Patch Program**
AEW Project 100-401

Bid Due:	August 20, 2009; 11:00 A.M., Local Time
Bid Advertised:	Macomb Daily and Construction Trade Papers
Present at Opening:	Paul VanDamme, Purchasing Assistant Steven Wietecha, Engineering Scott Lockwood, AEW Engineering Reps from: Scoedeller, Spray Patch Road Repair, Carr's Outdoor Services

Specifications were written for the **2009 Asphalt Spray Patch Program** by the Engineering Department. Two (2) bids were received, read and reviewed by AEW Engineering.

The low bidder was from Spray Patch Road Repair, Inc with a total bid amount of $49,900.00. AEW has reviewed references for similar work completed in nearby communities. AEW noted that they have performed satisfactorily.

Therefore, based on the recommendation from AEW Engineering, it is recommended the bid from **Spray Patch Road Repair, Inc.** be accepted in the amount of **$49,900.00**

If additional information is required, please contact my office.

/jc

Attachments

ANDERSON, ECKSTEIN AND WESTRICK, INC.
51301 Schoenherr Road, Shelby Township, Michigan 48315
Civil Engineers • Surveyors • Architects 586-726-1234

September 16, 2009

Mr. Stephen Truman, City Manager
City of Roseville
29777 Gratiot Avenue
Roseville, Michigan 48066

Reference: 2009 Asphalt Spray Patch Program
City of Roseville
AEW Project No. 0100-0401

Dear Mr. Truman:

On Thursday, August 20, two (2) bids were received for the project referenced above. Our office has checked the bid tabulation and a copy is attached for your use. The low bidder is Spray Patch Road Repair Inc. with a total bid amount of $49,900.00.

We have reviewed several references for similar work completed in nearby communities. Based on discussion with references and visual inspection of previously completed work, they have performed satisfactorily.

Based on our experience, availability of funds and bids submitted, we recommend the contract for the **2009 Asphalt Spray Patch Program** be awarded to **Spray Patch Road Repair Inc,** 515 East 10 Mile Road, Madison Heights, MI 48071 in the amount of **$49,900.00**.

If you have any questions or need additional information, please advise.

Sincerely,

ANDERSON, ECKSTEIN AND WESTRICK, INC.

[redacted]

Scott Lockwood, PE

Enclosure

cc: Gary Bierl, Department of Public Works
Paul VanDamme, Purchasing
Steve Wietecha, Engineering

\\aew-storage\correspondence\0100\0100-0401\recaward.docx

ANDERSON ECKSTEIN & WESTRICK
51301 SCHOENHERR ROAD
SHELBY TOWNSHIP, MICHIGAN 48315

BID TABULATION

AEW PROJECT NO.
0100-0401

Project: **2009 Asphalt Spray Patch Program**

Owner: **City of Roseville**
Bid Date: August 20, 2009
File O/0100/0100-0401/INSP/BIDTAB.XLS

*Corrected by Engineer

NO.	WORK ITEM	QUANTITY	UNIT	Spray-Patch Road Repair, Inc, 515 E. 10 Mile Rd. Madison Heights, MI. 48071 248-877-2480 UNIT PRICE	AMOUNT	In-Line Const./SJR Pav't Repair 22120 Ryan Rd. Warren, MI. 48091 586-755-3211 UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1.	Mobilization, Max. 3%	1.00	LS	100.00	100.00	3,940.00	3,940.00		
2.	Spray Patch	200.00	Ton	240.00	48,000.00	682.00	136,400.00		
3.	Traffic Control	1.00	LS	1,800.00	1,800.00	3,400.00	3,400.00		
	TOTAL OF ALL BID PRICES:				**49,900.00**		**143,740.00**		