REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, SEPTEMBER 8, 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.

PRESENTATIONS & PROCLAMATIONS

a. Presentation of Proclamation to the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution honoring CONSTITUTION WEEK, September 17-23, 2009.

Mayor John Chirkun presented Jane May with a Proclamation on behalf of the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution honoring CONSTITUTION WEEK, September 17-23, 2009. Mrs. May thanked Mayor and Council for the recognition and encouraged everyone to get out and vote as it is a constitutional right.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting August 25, 2009.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Regular Meeting held August 25, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held September 1, 2009.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held September 1, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List # 5.
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.

III. HEARING OF THE PUBLIC

Ronald Blazejewski, 18860 Victor, discussed agenda item #7.

IV. NEW BUSINESS

1. Request from Sacred Heart Church and Holy Innocents Church to conduct fundraiser event (pumpkin sales) on their premises located at 18430 Utica Road and 26100

Ridgemont, October 1st through 31st from 9 a.m. to 8 p.m., with waiver of fees, Tom French, petitioner.

Tom French, 24835 Wagner, Warren, MI, appeared on behalf of this request and answered questions for Council. Council discussed this issue further with City Manager Stephen Truman and City Attorney Tim Tomlinson.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from Sacred Heart Church and Holy Innocents Church to conduct fundraiser event (pumpkin sales) on their premises located at 18430 Utica Road and 26100 Ridgemont, October 1 through 31 from 9 a.m. to 8 p.m., with waiver of fees.
MOTION CARRIED UNANIMOUSLY

2. Request from Holy Innocents to conduct a Hoedown on the church grounds, September 25th and 26th, with waiver of fees, Michelle Glandon, petitioner.

Michelle Glandon, petitioner, failed to appear. Councilman Salvatore Aiuto explained this request to Council on behalf of Holy Innocents.

City Manager Stephen Truman explained that the event is the same as the previous two years; however, the bonfire area has been replaced with an area for inflatables.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from Holy Innocents to conduct a Hoedown on the church grounds, September 25th and 26th, with waiver of fees.
MOTION CARRIED UNANIMOUSLY

3. Council consideration of request for issuance of massage therapist license, Yi Jian Wang, petitioner.

Yi Jian Wang, 26311 W. 14 Mile, Franklin, MI, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request for issuance of massage therapist license to Yi Jian Wang.
MOTION CARRIED UNANIMOUSLY

4. Request from Parks & Recreation to conduct the 31st Annual Big Bird Run on the City streets, Sunday, November 8, 2009, from 10-11:30 a.m.

City Manager Stephen Truman explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to adopt the resolution approving the request to conduct the 31st Annual Big Bird Run on the City streets, Sunday, November 8, 2009 from 10-11:30 a.m. as follows:

BE IT RESOLVED that permission is hereby granted to hold the 31h Annual Big Bird Run on Sunday, November 8, 2009, at 10:00 a.m. until 11:30 a.m. Only the right lane of all roads will be used.

The above named applicant hereby makes application for a permit to use M-3 (Gratiot Avenue) and I-696 Service Drive, City of Roseville, County of Macomb, State of Michigan. The exact location is as follows:

- Start at Recreation Department - West on Sycamore;
- North on (M-3) Gratiot to Martin Road;
- Martin Road east to Van Howe;
- Van Howe south to Hazelwood;
- West on Hazelwood to Pinewood;
- South on Pinewood to I-696 Service Drive;
- Westbound I-696 Service Drive to pedestrian bridge;
- Pedestrian bridge south over I-696 Expressway;
- Eastbound I-696 Service Drive east to Arlington;
- South on Arlington to Frazho;
- Frazho west to Pinehurst;
- Pinehurst north to Marquette;
- East on Marquette to Barbara;
- North on Barbara to Glendale;
- West on Glendale to Fernwood;
- North on Fernwood to pedestrian bridge over I-696 Expressway;
- Pedestrian bridge over I-696;
- East on Westbound I-696 Service Drive to Nieman;
- North on Nieman to Blue Island;
- East on Blue Island to Kelly;
- North on Kelly to Hazelwood;
- West on Hazelwood to finish area near Spruce.

MOTION CARRIED UNANIMOUSLY

5. Request awarding of bid for 2009 Joint Sealing Program.

City Manager Stephen Truman explained that the Engineering Department prepared Bid Specifications and three (3) bids were received. The low bid meeting specifications was submitted by Carr's Outdoor Services, Inc. in the amount of $88,490. The City's Engineering Firm of Anderson, Eckstein and Westrick experienced satisfactory work by this company in other communities. Mr. Truman recommended that the bid be awarded to Carr's Outdoor Services, Inc. for $88,490.

Mr. Truman answered questions for Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to award the bid for 2009 Joint Sealing Program to Carr's Outdoor Services totaling $88,490.

MOTION CARRIED UNANIMOUSLY

6. Request to extend 2008 City Calendar contract for 2010.

City Manager Stephen Truman explained that the previous bid was awarded in 2007 with a two-year extension option included in the contract for the same fee

as 2007; the City exercised this option for the 2008 and 2009 calendars. Changes may be made to the format of the 2010 calendar and the cost will change; therefore, the item must be re-issued for bid.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to deny the request to extend the 2008 City Calendar Contact and to proceed with the formal bid process for the printing and delivering of the 2010 City Calendar.
MOTION CARRIED UNANIMOUSLY

7. Request closed-door session to discuss negotiations.

City Manager Stephen Truman requested a closed-door session to discuss negotiations with the Local 520 Union.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session to discuss negotiations after agenda item #VI. Items for Discussion by City Council.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

8. Appointments.

Mayor John Chirkun had no appointments.

9. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The City of Roseville's Video Tour Book is now available for access on the City's webpage. This addition is at no cost to the City due to sponsorship of local businesses.
b. The Family Movie Night was incorrectly advertised in the City Calendar for this Saturday and will not be held; a corporate-sponsored "Movie in the Park" was held at Veterans Memorial Park in July.
c. Mr. Truman updated Council on three issues raised during the Public Hearing at previous Council meetings.

Mayor John Chirkun commented on a complaint made during the Public Hearing at the last meeting concerning a property owner who felt that he was being "harassed" by the Building Department.

10. Reports of City Attorney.

City Attorney Tim Tomlinson stated that a condemnation request will be placed before Council for action soon.

V. HEARING OF THE PUBLIC

Ronald Blazejewski, 18660 Victor, voiced his opinion about police presence in the City neighborhoods.

Police Chief Michael Pachla addressed Mr. Blazejewski's concerns.

Rob Debruyn, President of Local 520, 29411 Calahan, commented on participating in the 31st Annual Big Bird Run.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano congratulated the Daughters of the American Revolution on their proclamation, commented about his grandchildren starting school at Huron Park Elementary and Roseville High School and stated that the Roseville Police Department is doing a fine job.

Councilman Salvatore Aiuto thanked all City employees for taking care of the residents.

Councilman Bill Shoemaker thanked the Daughters of the American Revolution for honoring Constitution Week and commented on a challenge he received to run in the Big Bird Race.

Councilwoman Jan Haggerty congratulated the Daughters of the American Revolution, thanked Police Chief Pachla and the Roseville Police Department for their hard work, wished Holy Innocents good luck with their fundraiser and wished Mayor John Chirkun Happy Birthday.

Councilwoman Colleen McCartney stated that she witnessed a robbery yesterday and the Roseville Police Department responded promptly. She wished Mayor Chirkun Happy Birthday.

Mayor Pro Tem Robert Taylor addressed comments made about the Police Department during the Public Hearing, wished Frank Chegash a belated Happy Birthday, wished the Mayor Happy Birthday and announced the Roseville High School Football game this weekend.

Mayor Chirkun thanked the Daughters of the American Revolution, complimented Councilwoman Colleen McCartney on her action during the robbery she witnessed, wished City Clerk Richard Steenland belated Happy Birthday, complimented the Roseville Police Department on the good work that they do, and reminded everyone to watch for school children on the streets.

Leave Regular Meeting at: 7:53 p.m.
Enter Closed-door sessions at: 7:59 p.m.

Leave Closed-door sessions at: 8:21 p.m.
Enter Regular Meeting at: 8:24 p.m.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM 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