REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 26, 2007

7 p.m.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor

ABSENT: None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Rae Oldaugh
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7 p.m. with the Pledge of Allegiance.

PRESENTATIONS AND PROCLAMATIONS

- Presentation of gift to Jim Danbert in appreciation for his many years of service on the Roseville Retirement Board.

  Mayor Harold Haugh presented a retirement gift to Jim Danbert for his 15 years of service on the Roseville Retirement Board. Mr. Danbert thanked Mayor Haugh, Council and the city employees for their support.

I. ROUTINE MATTERS

1. Approval of Minutes of Regular Meeting held June 12, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve the minutes of Regular Meeting held June 12, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held June 19, 2007.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held June 19, 2007.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #24, voucher numbers 45735 through 46042.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Request to block Wiseman between Curtis and Frazho on Saturday, August 4 from 12 p.m. until 11 p.m. to conduct a Block Party, Dan Robinson, petitioner.

   Dan Robinson, 25602 Wiseman, appeared to answer any questions for Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to block Wiseman between Curtis and Frazho on Saturday, August 4 from 12 p.m. until 11 p.m. to conduct a Block Party, Dan Robinson, petitioner.
MOTION CARRIED UNANIMOUSLY

2. Request to block Chalmers between Curtis and Dort on Saturday, July 14 from 12 p.m. until 11 p.m. to conduct a Block Party, Willie Hebert, petitioner.

Willie Hebert, 25620 Chalmers, stated that this is the 18th annual block party on this street.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Chalmers between Curtis and Dort on Saturday, July 14 from 12 p.m. until 11 p.m.
MOTION CARRIED UNANIMOUSLY

3. Request approval of amendment to the Budget Resolution for fiscal year 2007/2008.

City Manager Stephen Truman explained to Council that the water rates are not determined until after the approval of the City budget in April; therefore, this request is made annually to reflect revisions to the water and sewer rates.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the amended Budget Resolution as follows:

WHEREAS, Section 8.6 of the City Charter for the City of Roseville provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a resolution; and,

WHEREAS, such Section 8.6 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

WHEREAS, such Section 8.6 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 8.6 it is incumbent upon the said City Council for the City of Roseville now to provide a budget for the fiscal year from July 1, 2007 to June 30, 2008; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Chapter 8 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Roseville Public Library; and,

WHEREAS, such proposed budget hearing has been advertised in the Macomb Daily on April 13, 2007, and a public hearing held on April 17, 2007, as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a total millage levy of 21.38 mills as detailed on Page 15 of the budget document; and,

WHEREAS, the original budget for 2006-2007 as approved by the City Council is amended to reflect a total millage levy of 21.38 mills as detailed on page 16 of the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982;

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being $26,030,000 or 19.000 mills for General Operating; $1,680,990 or 1.227 mills for Refuse Collection; $209,610 or .153 mills for Debt Service; $1,370,000 or 1.0 mills for Chapter 20 Drain, shall be provided for the fiscal year herein

above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2007/2008 City Budget document; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2007/2008 budget as shown in the budget documents on pages 1 through 22; however, for monthly reports to the City Council, the amounts in the budget documents on pages 23 through 132 will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the City's total water and sewer rate be revised from the rate originally approved on April 24, 2007; that the water rate be revised for the first 10 units to be $8.20; that the water rate for each unit over 10 units be .82 per unit; that the rate for sewer treatment be revised to be $2.14 per unit and that the rate for local operating maintenance be revised to be $1.90 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water Department; in total this rate is consistent with the total water and sewer rate previously approved; and,

BE IT FURTHER RESOLVED, that the City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding $1,000.00 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act;

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Roseville, Macomb County, Michigan, that the proposed budget as presented, together with the Manager's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is adopted as the budget for the City of Roseville for the fiscal period from July 1, 2007 to June 30, 2008.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution in support of the Fiscal Year 2008 S.M.A.R.T. Municipal and Community Credit Program.

City Manager Stephen Truman explained to Council that this is an annual request to renew the Suburban Mobility Authority for Regional Transportation (S.M.A.R.T.) Community Credit Contract. Mr. Truman stated that the money received from the credit program funds the Recreation Department's Senior Van Program.

Councilman Richard Steenland asked Mr. Truman how many residents take advantage of this program; Mr. Truman stated that the buses run a full schedule at this time and he will provide council with information on the number of residents using the Van Program.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the resolution in support of the Fiscal Year 2008 S.M.A.R.T. Municipal and Community Credit Program as follows:

WHEREAS, the Roseville City Council is in support of the 2007/2008 Municipal/Community Credit Program.

NOW THEREFORE BE IT RESOLVED, that the City Council agrees to enter into an agreement between Suburban Mobility Authority for Regional Transportation (SMART) and the City of Roseville.
MOTION CARRIED UNANIMOUSLY

5. Request awarding of bid for 2007 Sewer cleaning and CCTV Investigation.

City Manager Stephen Truman explained to Council that the City received bids from seven companies; three bids were rejected due to the fact that the bids were not typed as specified in the bid invitation. Mr. Truman presented the low bid meeting specifications submitted by Robinson Pipe Cleaning in the amount of $1,128,100.00. The City's Engineering consultant Anderson Eckstein and Westrick has worked with Robinson Pipe Cleaning in other communities in a satisfactory manner. Mr. Truman recommended the bid be awarded to Robinson Pipe Cleaning.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to award the low recommended bid to Robinson Pipe Cleaning Co. in the amount of $1,128,100.00.
MOTION CARRIED UNANIMOUSLY

6. Appointments.

- Mayor Harold Haugh reappointed Yvonne Flores to the Library Commission.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to reappoint Yvonne Flores to the Library Commission.
MOTION CARRIED UNANIMOUSLY

- Mayor Haugh reappointed Pamela Morency and Carrey Harris to the Parks and Recreation Board.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to reappoint Pamela Morency and Carrey Harris to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

- Mayor Haugh reappointed Nancy Sunderman-Elert to the General Civil Service Commission.

COUNCILMAN RICHARD STEENLAND moved COUNCILMAN ROBERT TAYLOR seconded to reappoint Nancy Sunderman-Elert to the General Civil Service Commission.
MOTION CARRIED UNANIMOUSLY

- Mayor Haugh appointed Joseph Montgomery as the alternate member to the Board of Review.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Joseph Montgomery as the alternate member of the Board of Review.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Concerts in the park and Walk Michigan begin June 28, 2007 and continue every Thursday in July.
b. City Offices will be closed on Wednesday, July 4; trash collection will be delayed one day due to the July 4th Holiday.
c. The City will purchase three parcels from the County that are available due to back taxes.
d. The City Clerk's Office will accept Rose Award Nominations through July 27.
e. Mr. Truman thanked all of the fireworks volunteers, the Police Department, Fire Department, and the D.P.W. and commented on the weather for the fireworks.

Mayor Harold Haugh asked Mr. Truman the time line for a foreclosure to proceed due to back taxes; Councilman Richard Steenland responded that it takes approximately two years for the foreclosure to proceed; however, the County Treasure's Office works with property owners so that ownership may be retained.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

Mayor Harold Haugh stated he has received a few e-mails regarding Project Art in Roseville (PAIR); the City is not paying for any art project proposed by PAIR.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed PAIR fundraisers, the Deferred Retirement Option Plan (DROP) and the City Manager's contract.

At this point in the meeting Mayor Harold Haugh called Mr. Goldwater out of order because he continued to speak beyond the three minute limit.

City Manager Stephen Truman explained that he was clear at the last Council meeting as to what amendments were made to his contract. The DROP plan is available to the labor unions within the City if negotiated within a contract.

Mayor Haugh stated that he did not influence, discuss, or convince any individual in the PAIR program to pick an artist or project for the City of Roseville.

Steve Chilcutt, 29129 Elmwood, enjoyed the fireworks and the Caring Klowns distributed quite a few balloons. Mr. Chilcutt commented that there was a good turnout for the spaghetti dinner held for a little boy in Roseville named C.J.

Tim Hoste, 15435 Chestnut, appeared on behalf of Village Square Townhouse co-op to thank the Roseville Police Department S.W.A.T. for their professionalism with a hostage incident at the Co-op in Utica.

Edward Stross, 28305 Gratiot, congratulated the City of Eastpointe for their cruise, thanked the DPW for watering the flowers in the Utica Junction, discussed the lighting in the Gratiot area and congratulated PAIR for their work in the community and commented about the artist chosen for the new project.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Jim Danbert for his award this evening, commented on the fireworks and the DROP program for Mr. Truman.

Councilman Salvatore Aiuto thanked Jim Danbert for his service on the Retirement Board and commented on the fireworks,

Councilman Bill Shoemaker congratulated Jim Danbert for his award this evening, commented on the fireworks and thanked all of the people who volunteered for the fireworks. Mr. Shoemaker announced that on Saturday, June 30, Fr. Solanus Knights of Columbus will host a Texas "Hold' em" event to benefit the Roseville Police and Fire Departments.

Councilwoman Jan Haggerty thanked Jim Danbert for his service to the City and also thanked the volunteers who made the fireworks a success. Mrs. Haggerty reminded everyone of the fundraiser at Continental Lanes on June 30 to benefit the Macomb Heroes Memorial.

Councilman John Chirkun congratulated Jim Danbert for his award this evening, commented on the donations received by the City to put on the fireworks and wished George Rollinger and Joe Steenland to get well.

Councilman Richard Steenland congratulated Jim Danbert for his award and the individuals appointed to various boards and commissions this evening. Mr. Steenland complimented the Caring Klowns for their work on the benefit for C.J., thanked everyone who was involved with the fireworks and wished his Mother a happy birthday.

Mayor Harold Haugh complimented the Caring Klowns for all of their work on the fundraiser for C.J., commented on why Roseville doesn't participate in the Gratiot Cruise and mentioned the many compliments he has received on the fireworks. Mayor Haugh congratulated Mr. Truman, all of the firework volunteers and wished everyone a happy and safe 4th of July holiday.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon the meeting is hereby adjourned at 7:45 p.m.

Mayor Harold Haugh thanked Jim Danbert for his service to the Retirement Board.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RAE A. OLDAUGH
City Clerk

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.