REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 10, 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
City Controller/ Assistant City Manager	Peter Provenzano

Mayor Harold Haugh called the meeting to order at 7 p.m.

Mayor Harold Haugh made a statement to the audience regarding disruptive incidents at the last two Council meetings. Mr. Haugh stated outbursts from the audience will not be tolerated and individuals will be removed from the meeting for causing any disturbances.

PRESENTATIONS & PROCLAMATIONS

a. Presentation of Certificate to b.d.'s Mongolian Grill for their contribution toward the Macomb Heroes Memorial.

Mayor Harold Haugh introduced Firefighter Bob Wooton; Mr. Wooton presented Dave Vllpini of b.d.'s Mongolian Grill with a Certificate for their contribution toward the Macomb Heroes Memorial. Firefighter Wooton explained that approximately $2,500 was raised at this event; the Macomb County Heroes Memorial honors Police Officers, Firefighters and EMS personnel who have died in the line of duty. The Memorial will list approximately 30 names and the next fundraiser is scheduled for April 22 at "Full Kilt" in Mt. Clemens.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held March 27, 2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held March 27, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held April 3, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Special Meeting held April 3, 2007.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #19, voucher numbers 44016 through 44440.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda item #6.

IV. NEW BUSINESS

1. Request from the VFW Post 2358 to conduct their annual VFW Parade on the City streets, Monday, May 28, beginning at 10 a.m., Victor Raybaud, petitioner.

   Victor Raybaud, Parade Marshal, appeared.

   COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from VFW Post 2358 to conduct their annual VFW Parade on the City streets, Monday, May 28, beginning at 10 a.m.
   MOTION CARRIED UNANIMOUSLY

2. Request from the American Legion Post 261 to conduct their annual Poppy Sale on the City streets, May 10 through 12, Mr. Bill Meyer, petitioner.

   Bill Meyer, 28444 Utica, appeared.

   COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from the American Legion Post 261 to conduct their annual Poppy Sale on the City streets, May 10 through 12.
   MOTION CARRIED UNANIMOUSLY

3. Request approval to enter into Video Service Local Franchise Agreement with AT&T Michigan.

   City Attorney Tim Tomlinson explained this request to Council and recommended that this agreement be approved by Council. This agreement will give the residents of Roseville a third choice for cable television, phone or internet access; however, the City has no control over the fees the charged by the provider.

   COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into Video Service Local Franchise Agreement with AT & T Michigan.
   MOTION CARRIED UNANIMOUSLY

4. Request to proclaim April 25, 2007, as Arbor Day in the City of Roseville.

   City Manager Stephen Truman explained this request to Council; this is an annual request and on April 25 the DPW will plant new trees throughout the City.

   COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to proclaim April 25, 2007, as Arbor Day in the City of Roseville.
   MOTION CARRIED UNANIMOUSLY

5. Request appointment of Deputy Emergency Management Coordinator and Alternate Deputy Emergency Management Coordinator.

   City Manager Stephen Truman explained this request to Council; the former Deputy Emergency Management Coordinator retired. Mr. Truman recommends

that Fire Marshal Craig Robertson be appointed Deputy Emergency Management Coordinator and Police Lieutenant James Berlin be appointed Alternate Deputy Emergency Management Coordinator.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to appoint Fire Marshal Craig Robertson as Deputy Emergency Management Coordinator and Police Lieutenant James Berlin as Alternate Deputy Emergency Management Coordinator.
MOTION CARRIED UNANIMOUSLY

6. Presentation of Manager's Proposed Budget for fiscal year July 1, 2007 through June 30, 2008.

City Manager Stephen Truman and City Controller/Assistant City Manager Peter Provenzano presented the Manager's Proposed Budget for fiscal year July 1, 2007 through June 30, 2008. Mr. Truman thanked all of the department heads for their work on this budget.

Mr. Provenzano presented a five-year forecast for the City which included further costs saving methods through attrition and wage freezes for permanent full time employees.

Mr. Provenzano discussed the water fund; the City received a grant from the state of Michigan for inspections on the sanitary sewer system. The sewer rates charged by the City of Detroit have increased and will offset the decrease in water rates. Due to good fiscal management, water main management and a refund received by the City from The SMSD, the City of Roseville will not increase the water rates charged to the residents.

The budget is available in the City Clerk's Office and the Library for review.

Mayor Harold Haugh stated that in his twenty-year history on the Council he has never seen a budget with as small an increase as 1%.

7. Appointments.

Mayor Harold Haugh reappointed Wendy Clem to the Board of Canvassers.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to reappoint Wendy Clem to the Board of Canvassers.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Jan Popelier to the Board of Canvassers.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN RICHARD STEENLAND seconded to appoint Jan Popelier to the Board of Canvassers.
MOTION CARRIED UNANIMOUSLY

8. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Roseville Handicap Association and the VFW Ladies Auxiliary will host the "Spring Fling" on Sunday, April 15 from 4-9 p.m.; the cost is $15.00 per person.
b. The third annual hockey game between the Roseville Fire Dogs and the Fraser Fury will take place on Sunday, April 15, 3 p.m. at the Great Lakes Sports Arena in Fraser; all proceeds will support the U of M Burn Camp for children.
c. The Roseville D.A.R.E. program will host a bowl-a-thon and car show on Sunday, April 22 at Continental Lanes. Registration begins at 1 p.m. with a fee of $15.00 per child and $25.00 per adult.

9. Reports of City Attorney.

City Attorney Tim Tomlinson reported that the City was granted a default judgment by the Circuit Court on the nuisance abatement on Belanger.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed comments made at the last Council meeting, commented on the City's hiring procedures for police officers and mentioned the possibility of taxes being rolled back in the future.

Mayor Harold Haugh stated taxes will be rolled back as soon as it is economically feasible for the City to do so.

City Manager Stephen Truman described the process used to hire police officers. The budget presented to Council reflects no change in the budgeted number of police officers and firefighters.

Steve Chilcutt, 29129 Elmwood, issued an apology to any children who did not receive a gift from the Easter egg hunt, stated that information on a fundraiser for a three-year-old Roseville boy who has cancer is forthcoming, and announced a card party on May 14.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated b.d's Mongolian grill for their support of the community, discussed the Honor Guard fundraiser, and congratulated City Manager Stephen Truman and City Controller/Assistant City Manager Peter Provenzano on the budget presentation.

Councilman Salvatore Aiuto announced that scholarships are available to Roseville Residents for Parks and Recreation programs through the Roseville Optimist Club, asked everyone to support the fundraisers coming up in the City and mentioned that any organization interested in participating in the Memorial Day Parade should contact the VFW. Mr. Aiuto said hello to Roger Castor and reminded his son Alex to take his medicine.

Councilwoman Jan Haggerty thanked Mr. Truman, Mr. Provenzano and the City Administration for their work on the budget, and asked everyone to support the Spring Fling and the D.A.R.E. fundraiser.

Councilman John Chirkun addressed comments made at the Public Hearing this evening about the hiring process of police officers.

Councilman Richard Steenland thanked Mr. Truman, Mr. Provenzano, and the City Administration for their hard work on the budget.

Mayor Harold Haugh thanked b.d's Mongolian Grill for supporting the Macomb Heroes fundraiser, thanked Mr. Truman, Mr. Provenzano and the City Administration for their work on the budget. Mr. Haugh asked everyone to attend the hockey game on April 15th to support the Roseville Fire Department.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:53 p.m.
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.