THE DISBURSEMENT LIST
IS AVAILABLE IN
THE CONTROLLER'S
OFFICE

CITY OF ROSEVILLE
PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS

On July 1, 2007, the City of Roseville will receive $583,085 from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program. In addition, the City expects to earn $180,000 in Program Income from the operation of previously funded projects. In addition the City proposes to amend its 2006 Annual Action Plan and reprogram $135,015 from Administration and Residential Rehabilitation to the 2007 program year. The primary national objective of the HUD grant is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, for persons of low and moderate income. Consistent with this objective, the City of Roseville proposes that the following budget be established for the administration of the CDBG Program for the 2007 fiscal year.

COMMUNITY DEVELOPMENT BLOCK GRANT 2007 BUDGET:

INCOME

ENTITLEMENT 2005-2006 GRANT (HUD)	583,085
REPROGRAM OF 2006 GRANT	135,015
PROGRAM INCOME (estimate)	180,000
Total Projected Income	898,100

ACTIVITIES & PROJECTS

Residential Rehabilitation	232,000
Code Enforcement/Rodent Control	80,000
MISD	3,000
Counseling Services (CSM)	40,000
Lighthouse Outreach Center	12,000
Administration	116,600
St. Vincent de Paul Society	7,000
MCREST and Warming Center Emergency Shelters	7,000
HABITAT-Macomb	30,000
CHORES (MCCSA)	30,000
Care House	5,000
Solid Ground Transitional, Inc	10,000
Civic Center Street Paving	325,500
Total Projected Expenditures	898,100

DESCRIPTION OF 2007-2008 PROPOSED ACTIVITIES

Residential Rehabilitation

The purpose of this program is to financially assist low-income families living in single-family housing to improve their homes. To be eligible for a rehabilitation loan, the applicant must be an owner-occupant, and the assistance must be determined economically feasible. A lien for the total cost of the work will be placed on the property. Loans are available as 3% monthly payment loans, or as zero-interest-deferred loans. Special Mobility loans are also available to the physically impaired and elderly to assist in making their residences more accessible so that they can remain in their homes independently. Service through Special Mobility includes wheelchair ramps, handrails, grab bars, hoist or lifts, and removal of architectural barriers. The rehab program also includes reimbursement for exterior house paint and painting supplies to assist homeowners comply with code violations.

Code Enforcement-Rodent Control

The Code Enforcement Program is a policing activity designed to protect and improve the health, safety, and environment of the city. The City of Roseville employs the Code Enforcement Officers to systematically drive the City and observe compliance with the City's blight or junk ordinances; they respond to citizen complaints of nuisance, health, or safety concerns. When the officers observe situations of non-compliance, they will notify the offender in person or by letter. The officers are also required to represent the City when a citation has been issued and the offender is ordered to court. The Code Enforcement Officers investigate notices of rodent infestation, and take action to eradicate the rodents.

Solid Ground Transitional House, Inc

In April 2005, construction began on Solid Ground Transitional House, a proposed 45 bed residential housing facility for families, seniors and disabled adults. The construction project at Eleven Mile Road and Gratiot Avenue, with few exceptions, has been the result of many hours of volunteer hours donated by trade unions and others from the community. The two story building that previously housed the American Red Cross has been completely replumned and rewired. The renovation includes new windows and walls; heating and cooling plant; dry wall; painting and roofing. Once the kitchen area, flooring and ceiling are completed, the facility will be well on its way to qualifying for an occupancy permit. The CDBG allocation is to be added as a match to other anticipated construction funding. Solid Ground will house a structured 10 to 24 month program designed to prepare each occupant and their children for independent living. While working with the Department of Human Services and Macomb-St Clair Workforce Development, clients will acquire the benefits and skills needed to be self-supporting and self-sufficient.

Care House

Care House, located in Mt Clemens, serves the needs of sexually and physically abused children. Care House works with the Roseville Police Department and other local criminal justice systems to evaluate the occurrence of abuse; and to remove and protect children from dangerous situations. CDBG funds will be used to assist Roseville children and families.

HABITAT-Macomb

Women Build a division of Macomb County Habitat for Humanity proposes to build one or two houses in the City of Roseville for low-income families. The houses will be built by an all women group of volunteers, working alongside the families who will buy the houses under a mortgage held by Macomb County Habitat. CDBG funds will be used to assist the agency in the acquisition of vacant lots in the city, and in preparation of the site for construction.

MCREST & Warming Center Emergency Shelters

MCREST is a 501 C.3 corporation organized to provide overnight emergency shelter and support services. MCREST promotes, organizes and assists area churches of all denominations, local service agencies and civic groups in providing safe overnight shelter, transportation, laundry and meals for the homeless of Macomb County. Accommodations are provided in the facilities of participating churches. Mattresses, linens and all necessary forms and information packets are provided by MCREST. Medical care and substance abuse counseling are provided in partnership with Downriver Community Services from Algonac, MI. The children of the homeless families, who are in the shelter for a prolonged period, receive schooling through the Macomb Intermediate School District (MISD) Homeless Education Project. Thirty to sixty individuals (men, women and children) can be sheltered each evening, depending upon the capacity of the host church. Individuals are allowed to stay in the shelter program for up to thirty days. MCREST also receives funding for a program designed to assist families for up to 90 days. The Choose A Path (CAP) day program is an intensive support system including credit counseling, employment assistance and permanent housing assistance. **The Macomb County Warming Center** is an overnight emergency shelter for men and women who cannot be accommodated in a traditional shelter. The Warming Center is only operated during the fall and winter months on a rotating schedule among area churches. Church and community volunteers staff and operate the Warming Centers. City of Roseville CDBG funding is used to cover the cost of laundering the bedding between rotations among the churches in Roseville.

Counseling Services-Catholic Services of Macomb (CSM)

Catholic Services of Macomb (CSM) will be reimbursed for counseling to low and moderate income residents from the City of Roseville. The type of counseling provided may include substance abuse counseling, batterer therapy, financial and budget planning, family living, vocational evaluation, and stress management. Services will be available citywide to qualifying residents. All information pertaining to the client and the agency is confidential. Counseling sessions can be scheduled at the CSM facilities in Warren or other agency sites depending upon the clients needs.

CHORES Service-MCCSA

The City will contract with the Macomb County Community Services Agency (MCCSA) to provide CHORES services to senior residents 60 years or older. Eligibility is based on age and household income. Those who are elderly, or infirm, and have no other resources for assistance, are encouraged to apply. Services include, but are not be limited to: lawn mowing, snow removal, leaf raking, wall and window washing, and indoor or outdoor minor home repair jobs. Services are available on a citywide basis. Advance registration is required for grass cutting and snow removal. As a reminder, registration information with the details of service is printed annually in the Roseville City Calendar.

Macomb Intermediate School District (MISD)

In cooperation with Macomb County school districts, the MISD assists school age children in homeless families. Assistance includes: school enrollment and transfer of records; liaison between family and school personnel; assistance with school transportation; referrals to community agencies for food, medical, dental and optical care; tutoring assistance; assistance with student clothing and shoes; and school supplies and backpacks. City of Roseville funding will reimburse the MISD for funds spent on homeless Roseville students for school supplies and backpacks. As funds permit CDBG assistance will also be used to subsidize the cost of eligible Roseville students enrolled in the MISD's summer school program.

Lighthouse Outreach Center

The Lighthouse Outreach Center of Roseville is a non-profit 501 (c) (3) corporation. Lighthouse Outreach Center assists residents meet their basic human needs by providing emergency food, clothing, medicine, housing and other services. City of Roseville CDBG assistance is only provided for income eligible Roseville residents. The Lighthouse Outreach Center is the local distribution center for the federal FOCUS HOPE and F.E.M.A. food programs.

Administration

Three staff positions are supported in total or in part from the Administration allocation. An Administrator charged with general oversight, coordination, monitoring, and evaluation of the CDBG program. A Community Development secretary; and a seasonal position working from the Treasurers' Dept. to assist seniors prepare and file the Homestead Exemption Returns, are also provided. All operating expenses for the department including computer support services, printing, phone, advertising, and office equipment and supplies will be funded under this section. Training and travel expenses, professional memberships, and other related costs will also be paid from Administration.

St. Vincent de Paul Society

Assisting the needy is the primary purpose of the St. Vincent de Paul Society. The four conferences or chapters based in Roseville are at: St Angela, Sacred Heart, Holy Innocents, and St. Athanasius parish communities. The local conferences provide housing payment assistance, utility payment assistance, clothing and medical assistance. As funds permit, qualifying Roseville youth may also be sponsored at a summer camp operated by the agency.

Civic Center Street Paving Project

The City of Roseville will repave PFC Wetzel Drive, VFW Memorial Drive and portions of the front drive of the main Fire Department Station on Common Road. The two short streets and the driveway are located in Census Tract No. 2553:001 that is a CDBG targeted area which qualifies for the improvement benefit. The areas to be repaved are collectively part of the City Civic Center area where the City Hall and City Library are located.

MACOMB COUNTY HOME CONSORTIUM

Beginning July 1, 2007 the City of Roseville anticipates receipt of $157,000 from HUD for its share of the $1,407,116 HOME Program allotment to the Macomb County HOME Consortium. The Consortium operates under a cooperative agreement between the County of Macomb, the Charter Township of Clinton, the City of Sterling Heights and the City of Roseville. The City of Roseville goals for the HOME partnership are: the encouragement of home ownership among very low, low, and moderate income households by providing opportunities to purchase affordable, decent, safe and sanitary housing; preservation of existing single family housing stock; preservation of existing single family neighborhoods; development of cooperative efforts to provide shelter, support services and homelessness prevention services for the homeless; and the development of transitional housing and support services for individuals and families moving from homelessness to permanent housing.

Proposed 2007-2008 HOME Budget

Source	
2006 HOME Entitlement (anticipated)	$157,000
Required Match	39,000
Total	$ 196,000
Anticipated Use of Funds	
Single Family Home Owner Assistance	$192,000
HOME Administration	4,000
Total	$196,000

CITIZEN INVOLVEMENT

On Tuesday, April 24, 2007 at 7:00 PM, a PUBLIC HEARING will be held by the City of Roseville City Council in the Civic Center Building 29777 Gratiot Roseville, MI to receive comments and input on the **CDBG** and **HOME** proposed 2006 budgets. Individuals are welcome to make comments on any aspect of the proposal or programs. Assistance is available upon request to handicapped persons wishing to appear. Statements or suggestions may be submitted in writing, by phone or in person to the City of Roseville Community Development Department, 18961 Common Road Roseville, MI. The department phone number is 586-445-5423, and the office is open Monday through Friday 8:00 AM to 4:30 PM.

STEPHEN A. TRUMAN, CITY MANAGER

MOTION MADE BY _____

MOTION SECONDED BY _____

TO AMEND CHAPTER 302 TO PROVIDE THAT LICENSING SHALL APPLY NOT ONLY TO EMPLOYEES, OWNERS AND OPERATORS BUT INDEPENDENT CONTRACTORS AS WELL, PROVIDING FOR THE NECESSARY CHANGES TO EFFECTUATE SAME THROUGHOUT THE ENTIRE CHAPTERS, TO PROVIDE FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 302 TO PROVIDE THAT ~~THAT~~ LICENSING SHALL APPLY NOT ONLY TO EMPLOYEES, OWNERS AND OPERATORS BUT INDEPENDENT CONTRACTORS AS WELL, PROVIDING FOR THE NECESSARY CHANGES TO EFFECTUATE SAME THROUGHOUT THE ENTIRE CHAPTERS, TO PROVIDE FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

THE CITY OF ROSEVILLE ORDAINS:

Section 1. Chapter 302, § 302-2 is hereby amended to provide as follows:

> EMPLOYEE AND/OR INDEPENDENT CONTRACTOR – Any person over 18 years of age, who renders any service in connection with the operation of a tattoo parlor and receives compensation from the operator of the parlor or patrons.

Section 2. Chapter 302, § 302-3 is hereby amended to provide that "or employee and/or independent contractor" be added after "No owner/operator".

Section 3. Chapter 302, § 302-4 shall be hereby amended by replacing the first sentence as follows:

> Any owner and/or operator or employee and/or independent contractor desiring a tattoo business license shall file a written application with the Police Chief on a form to be furnished by the Police Chief.

Section 4. Chapter 302, § 302-18 shall be amended by deleting the word "business" after the word "tattoo" and before the words "licensee/applicant".

Section 5. Chapter 302, § 302-31 shall be amended by adding the words "independent contractor" in the second sentence after the word "owner" and before the word "operator".

Section 6. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.

Section 7. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, being the intent of the City that this ordinance shall be fully severable.

Section 8. Effective date. Provisions of this Ordinance shall become effective twenty (20) days following adoption.

AYES _____

NAYS _____

ABSENT _____

Attested:

_____
HAROLD L. HAUGH, MAYOR

_____
RAE A. OLDAUGH, City Clerk

I, Rae A. Oldaugh, City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that Ordinance No. _____ was adopted by the City Council of Roseville, assembled in regular session on _____ _____, 2007. Said Ordinance was posted in the following places:

Roseville Police Station, 29753 Gratiot Avenue
Roseville Public Library, 29777 Gratiot Avenue
Roseville Civic Center, 29777 Gratiot Avenue

Notice of said posting was published in *The Macomb Daily* on _____ _____, 2007.

_____
Rae A. Oldaugh, City Clerk

YORK, DOLAN & TOMLINSON, P.C.
Attorneys and Counselors at law
42850 Garfield, Suite 101
Clinton Township, Michigan 48038
586-263-5050
Fax 586-263-4763

John A. Dolan (jdolan@yorkdolanlaw.com)
Timothy D. Tomlinson (ttomlinson@yorkdolanlaw.com)

Fred A. York (1930-1989)

April 4, 2007

Mr. Stephen A. Truman
City Manager
City of Roseville
P.O. Box 290
Roseville, MI 48066

RE: **Macomb County Solid Waste Management Plan - Amendment**

Dear Mr. Truman:

Enclosed please find a copy of the Macomb County Solid Waste Management Plan for which there is currently a public hearing scheduled for Tuesday, May 8, 2007 at 9:00 a.m. in the County Board of Commissioner's Board Room on the 9th Floor of the Administration Building, 1 S. Main St., Mount Clemens, Michigan, to provide opportunity for public comment. I believe that it would behoove Council to review this document in its entirety as it provides some information and it may answer many of the questions that they may have regarding same. In summary, essentially, the amendment would allow Pinetree Acres to be expanded in Lenox Township with Waste Management guaranteeing adequate landfill capacity to the County to meet a 25 year obligation. It further limits the amount of Canadian waste that may be disposed of at the landfill to 25% of the landfill capacity.

The Council may also wish to adopt a resolution of some sort agreeing with the amendment as presented or whatever position that they wish to take on same. Ultimately, 67% of the County's communities must approve the amendment after its approval by the Macomb County Commissioners. Please place this matter on the next special meeting agenda for discussion. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

Timothy D. Tomlinson

TDT/jabh
Enclosure

CORPORATION COUNSEL

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586-469-6346 Fax 586-307-8286

Corporation Counsel
George E. Brumbaugh, Jr.

Assistant Corporation Counsel
Lucy Kaiser
Frank Krycia
James S. Meyerand
Jill K. Smith

March 30, 2007

Ronald A. MacKool
City of Roseville Clerk
29777 Gratiot
P.O. Box 290
Roseville, MI 48066

Dear Mr. MacKool:

The Macomb County Solid Waste Planning Committee has recommended amendments to the current Macomb County Solid Waste Management Plan. These amendments will: (1) allow Waste Management of Michigan, Inc., the owner of Pine Tree Acres Landfill, to increase the size of the landfill; (2) allow the exportation of County Solid Waste to any licensed disposal facility in Genesee County; (3) allow the exportation of County Solid Waste to the seven-county area that makes up Southeastern Michigan (SEMCOG Counties); and (4) allow the exportation of septic waste (septage) to a facility located in St. Clair County.

Enclosed are the Proposed Amendments, Notice of 90-Day Comment Period and Public Hearing, and Frequently Asked Questions. Please distribute these documents to the appropriate officials or committees.

If you have any questions, please feel free to contact me.

Yours very truly,

Jill K. Smith
Assistant Corporation Counsel

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
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Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gieleghem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

2006 PLAN AMENDMENT

The Selected Solid Waste Management System (Chapter III of the 1999 Solid Waste Management Plan) is a comprehensive approach to managing the County's solid waste and recoverable materials. The Selected System addresses the generation, transfer and disposal of the County's solid waste. It aims to reduce the amount of solid waste sent for final disposal by volume reduction techniques and by various resource conservation and resource recovery programs. It also addresses collection processes and transportation needs that provide the most cost effective, efficient service. Proposed disposal areas, locations, and capacity to accept solid waste are identified as well as program management, funding, and enforcement roles for local agencies. Detailed information on recycling programs, evaluation, and coordination of the Selected System is included in Appendix B of the Solid Waste Management Plan.

The following pages dealing with:

Facility Descriptions
Capacity Certifications
Import Authorization
Export Authorization

supersede the corresponding provision of the 1999 Solid Waste Management Plan.

FACILITY DESCRIPTIONS

Facility Type: Landfill
Facility Name: Pine Tree Acres
County:Macomb Location: Lenox Township Town:4N Range:14E Section(s):23,24

Map identifying location included in Attachment Section: ☒ Yes ☐ No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes : N/A
☐ Public ☒ Private Owner: Pine Tree Acres, Inc. (Waste Management)

Operating Status (check)		Waste Types Received (check all that apply)	
☒	open	☒	residential
☐	closed	☒	commercial
☒	licensed	☒	industrial
☐	unlicensed	☒	construction & demolition
☐	construction permit	☒	contaminated soils
☐	open, but closure	☒	special wastes *
☐	pending	☒	other: _

* Explanation of special wastes, including a specific list and/or conditions:
Sludge, Auto-fluff, Asbestos

Site Size:

Total area of facility property:	755.44	acres
Total area sited for use:	755.44	acres
Total area permitted:	564.5	acres
Operating:	479.8	acres
Not excavated:	84.7	acres
Current capacity:	32.8 million	☐ tons or ☒ yds^3 Future Capacity 132 million yds^3
Estimated lifetime:	13	years Future expansions approx 43 yrs
Estimated days open per year:	312	days
Estimated yearly disposal volume:	2.4 million	☒ tons or ☐ yds^3

(if applicable)
Annual energy production:

Landfill gas recovery projects:	6	megawatts
Waste-to-energy incinerators:	N/A	megawatts

PINE TREE ACRES, INC.

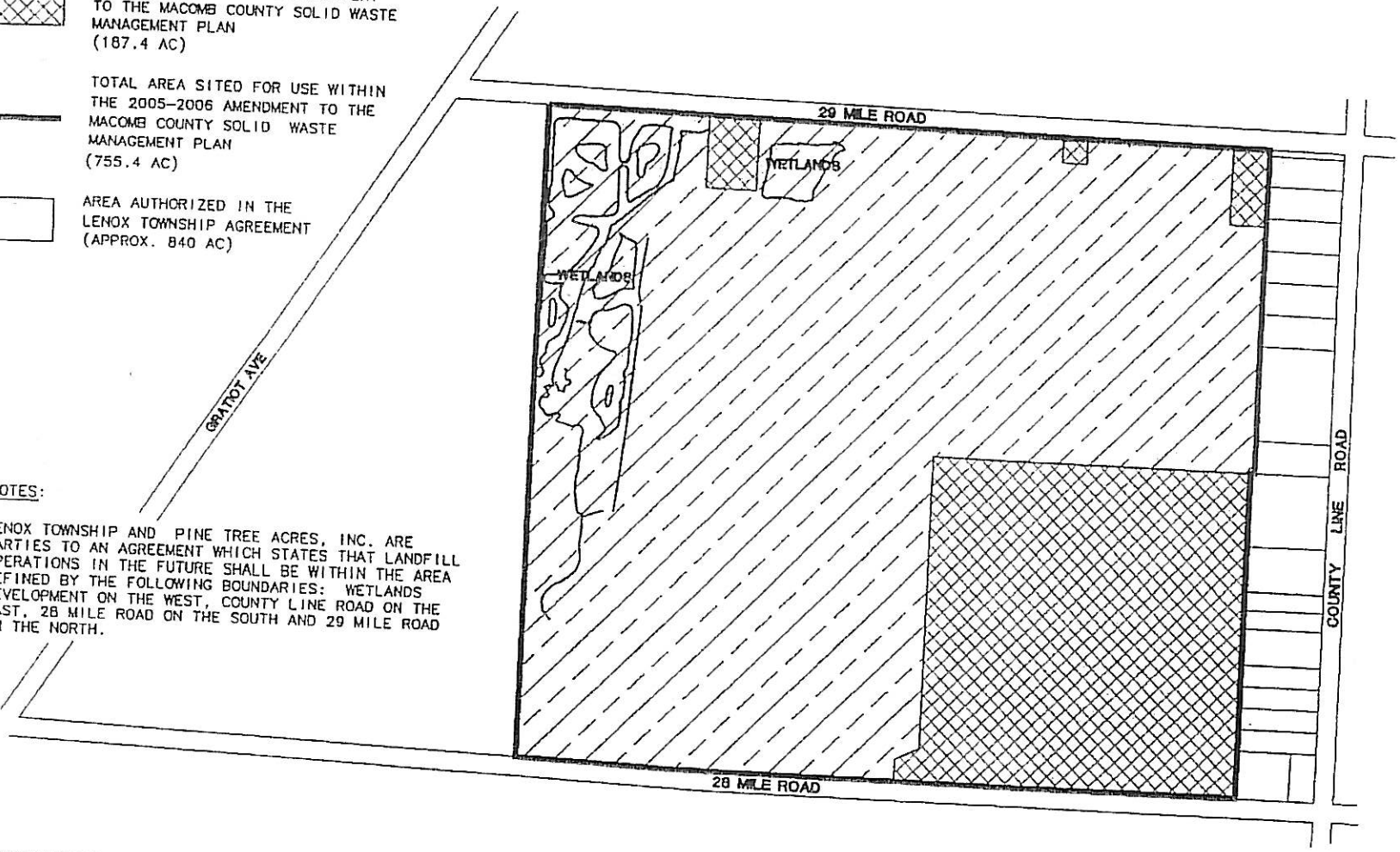
LEGEND

TOTAL AREA SITED FOR USE WITHIN THE 1999 MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN (568 AC)

ADDITIONAL AREA SITED FOR USE WITHIN THE 2005-2006 AMENDMENT TO THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN (187.4 AC)

TOTAL AREA SITED FOR USE WITHIN THE 2005-2006 AMENDMENT TO THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN (755.4 AC)

AREA AUTHORIZED IN THE LENOX TOWNSHIP AGREEMENT (APPROX. 840 AC)



NOTES:

LENOX TOWNSHIP AND PINE TREE ACRES, INC. ARE PARTIES TO AN AGREEMENT WHICH STATES THAT LANDFILL OPERATIONS IN THE FUTURE SHALL BE WITHIN THE AREA DEFINED BY THE FOLLOWING BOUNDARIES: WETLANDS DEVELOPMENT ON THE WEST, COUNTY LINE ROAD ON THE EAST, 28 MILE ROAD ON THE SOUTH AND 29 MILE ROAD ON THE NORTH.

7243 PROPERTYEXHIBIT9-10-21-05.DWG

CAPACITY CERTIFICATIONS

Every County with less than ten years of capacity identified in their Plan is required to annually prepare and submit to DEQ an analysis and certification of solid waste disposal capacity validly available to the County. This Certification is required to be prepared and approved by the County Board of Commissioners, and this Certification amends and restates the Capacity Certification set forth in the 1999 Plan Update.

[X] This County has more than ten years capacity identified in this Plan and an annual certification process is not included in this Plan.

[ ] Ten years of disposal capacity has not been identified in this Plan. The County will annually submit capacity certifications to the DEQ by June 30 of each year on the form provided by DEQ. The County's process for determination of annual capacity and submission of the County's capacity certification is as follows:

The County and Pine Tree Acres, Inc. ("Company"), the owner of Pine Tree Acres Landfill ("Landfill"), have entered into a County Host Agreement ("County Host Agreement"). Pursuant to and subject to the terms of the County Host Agreement, the Company has agreed to limit Canadian Waste to a maximum of 25% of Landfill capacity. In addition, pursuant to the County Host Agreement, Company has agreed to satisfy the County's foreseeable waste disposal requirements for a 25-year period following the approval of the Plan Amendments that incorporates the terms of the County Host Agreement ("Plan Amendment Approval Date") and to maintain permitted capacity sufficient for the County's actual disposal needs for the ten year period following the Plan Amendment Approval Date.

The Landfill currently has a permitted remaining capacity of 32.8 million in-place cubic yards. In addition, the County has sited for development as a landfill 755.44 acres of land, which Company has estimated will yield an additional 132 million in-place cubic yards. Such acreage is deemed to be part of the County Plan.

A calculation was made to determine the ability of the Landfill to meet the foreseeable waste disposal needs of the County. In 1999, the County generated about 640,150 tons of waste requiring disposal, which is equivalent to approximately the same amount of airspace. If the Landfill accepts all County Waste over the next 10 year period, it will utilize approximately 6,401,550 in place yards of airspace generated. The County has actually utilized the Pine Tree Acres Landfill for about 75% of its waste disposal needs, and the balance has been disposed of at landfills in other Counties. Based upon historical practices, the Landfill can expect to receive approximately 500,000 tons (per year) of waste from County sources. As such, the Landfill has capacity included within the Plan in excess of the County's needs for the next 10 years, based on historical consumption.

This Plan allows the importation of waste from other Counties to the extent that sufficient capacity is available to meet the expected 10 year disposal requirements for the County. Consequently, the County has not included waste import limitations in Table 1-A for certain Counties, since such imports will occur only to the extent that Landfill space is available. Based upon the above, the capacity available to the County at the Landfill exceeds a period of 10 years from the Plan Amendment Approval Date, and no siting criteria need be included in the Plan.

IMPORT AUTHORIZATION (PINE TREE ACRES LANDFILL)

If a Licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A

CURRENT IMPORT VOLUME AUTHORIZATION OF SOLID WASTE[1]

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME[2]	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL[4]	AUTHORIZED CONDITIONS[3]
Macomb County	Wayne County	Pine Tree Acres Landfill		Not Limited	P
Macomb County	Oakland County	Pine Tree Acres Landfill		Not Limited	P
Macomb County	St. Clair County	Pine Tree Acres Landfill		Not Limited	P
Macomb County	Livingston County	Pine Tree Acres Landfill		Not Limited	P
Macomb County	Monroe County	Pine Tree Acres Landfill		Not Limited	P
Macomb County	Washtenaw County	Pine Tree Acres Landfill		Not Limited	P

[1] Pine Tree Acres is explicitly authorized to accept and dispose of waste generated outside of the State of Michigan, including Canadian Waste, subject to the terms of a Host Community Agreement between Pine Tree Acres, Inc. ("Company") and County, which Host Agreement limits the disposal of Canadian Waste to not more than 25% of the landfill capacity, including future expansions.

[2] Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

[3] Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

[4] The Host Community Agreement between the Company and the County provides a 25 year guarantee of capacity for the benefit of the county, and such guarantee may limit certain import volumes.

IMPORT AUTHORIZATION (PINE TREE ACRES LANDFILL)

If a Licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A

CURRENT IMPORT VOLUME AUTHORIZATION OF SOLID WASTE[1]

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME[2]	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL[4]	AUTHORIZED CONDITIONS[3]
Macomb County	Genesee County	Pine Tree Acres Landfill		15,000 CY	P
Macomb County	Lapeer County	Pine Tree Acres Landfill		100,000 CY	P
Macomb County	Tuscola County	Pine Tree Acres Landfill		15,000 CY	P
Macomb County	Sanilac County	Pine Tree Acres Landfill		80,000 CY	P
Macomb County	Huron County	Pine Tree Acres Landfill		15,000 CY	P
Macomb County	Saginaw County	Pine Tree Acres Landfill		9,000 CY	P
Macomb County	Shiawassee County	Pine Tree Acres Landfill		6,000 CY	P

---

[1] Pine Tree Acres is explicitly authorized to accept and dispose of waste generated outside of the State of Michigan, including Canadian Waste, subject to the terms of Host Community Agreement between Pine Tree Acres, Inc. ("Company") and County, which Host Agreement limits the disposal of Canadian Waste to not more than 25% of the landfill capacity, including expansions.

[2] Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

[3] Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

[4] The Host Community Agreement between the Company and the County provides a 25 year guarantee of capacity for the benefit of the County, and such guarantee may limit certain import volumes.

IMPORT AUTHORIZATION (GROSSE POINTE CLINTON WASTE REDUCTION PLANT, SMDA TRANSFER STATION)

If a Licensed solid waste disposal area is currently operating within the County, disposal of solid waste generated by the EXPORTING COUNTY is authorized by the IMPORTING COUNTY up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 1-A.

Table 1-A

CURRENT IMPORT VOLUME AUTHORIZATION OF SOLID WASTE

IMPORTING COUNTY	EXPORTING COUNTY	FACILITY NAME[1]	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS[2]
Macomb County	Wayne County	Grosse Pointe-Clinton Refuse Disposal Authority Waste Reduction Plant		900,000 CY	P
Macomb County	Oakland County	SMDA Transfer Station		150,000 CY	P
Macomb County	St. Clair County	SMDA Transfer Station		50,000 CY	P
Macomb County	Wayne County	SMDA Transfer Station		150,000 CY	P

[1] Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

[2] Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

EXPORT AUTHORIZATION

If a Licensed solid waste disposal area is currently operating within another County, disposal of solid waste generated by the EXPORTING COUNTY is authorized up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 2-A if authorized for import in the approved Solid Waste Management Plan of the receiving County.

Table 2-A

CURRENT EXPORT VOLUME AUTHORIZATION OF SOLID WASTE

EXPORTING COUNTY	IMPORTING COUNTY	FACILITY NAME[1]	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS[2]
Macomb County	Wayne County			Not Limited	P
Macomb County	Oakland County			Not Limited	P
Macomb County	St. Clair County[3]	Bio-Reactor Landfill		Not Limited	Septage and authorized liquid waste
Macomb County	St. Clair County	Smith's Creek Landfill		Not Limited	P
Macomb County	Livingston County			Not Limited	P

[1] Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

[2] Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section.

[3] Septic waste may be disposed of the St. Clair County bio- reactor landfill. Solid waste may also be disposed of at the Smiths Creek Landfill.

Macomb County	Monroe County		Not Limited	P
Macomb County	Washtenaw County		Not Limited	P
Macomb County	Genesee County		Not Limited	P
Macomb County	Sanilac County	950 CY/day	247,000 CY	P
Macomb County	Lenawee County	1000 T/day	743,000 CY	P
Macomb County	Jackson County		10,000 CY	P
Macomb County	Shiawassee County		10,000 CY	P

NOTICE OF 90 DAY PUBLIC COMMENT PERIOD AND PUBLIC HEARING ON PROPOSED AMENDMENT TO MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN

The Macomb County Solid Waste Planning Committee is currently accepting public comments on the Proposed Amendment to the current Macomb County Solid Waste Management Plan, which was adopted in 1999. Comments will be accepted at the Macomb County Office of Planning and Economic Development, the designated planning agent for the County, at One South Main Street, 7th Floor, Mount Clemens, Michigan 48043 through July 6, 2007. In addition, a public hearing has been scheduled on Tuesday, May 8, 2007 at 9:00 a.m., in the Commissioners' Boardroom on the 9th Floor of the Administration Building, One S. Main, Mount Clemens, to further provide the opportunity for public comments. Any interested person may obtain copies of the Proposed Amendment either in person at the above offices during regular business hours of 9:00 a.m. to 4:30 p.m., or at the following website: *macombcounty.mi.gov/planning*.

The purpose of the Proposed Amendment is to: i) implement the recently adopted recommendations of the County Solid Waste Planning Committee, and ii) implement the provisions of an Agreement entered into on June 15, 2006 between Waste Management of Michigan, Inc., the owner of the Pine Tree Acres Landfill and Macomb County. The Planning Committee has recommended allowing the exportation of County-generated solid waste to any licensed disposal facility in the seven-county area that makes up Southeastern Michigan (SEMCOG counties) plus Genesee County, and to allow the exportation of septic waste to a bio-reactor landfill located in St. Clair County. In addition, the Proposed Amendment adds an

additional 187.4 acres of property located adjacent to Landfill into the Plan, for a total of 755 acres. The addition of this acreage will decrease the ultimate size of the Landfill from 840 acres, previously designated by Waste Management and Lenox Township for Landfill operations, to 755 acres. The inclusion of 755 acres within the Plan is necessary to enable Waste Management to contractually guarantee to Macomb County 25 years of disposal capacity. In addition, Waste Management will be required to provide Macomb County first priority to all Landfill capacity for such 25 year period. The Agreement between Waste Management and the County also provides a number of additional benefits to Macomb County residents, such as limiting the amount of Canadian waste that can be accepted at the Landfill and providing Host Community Fee payments to the County in an amount of approximately $1,000,000 per year. These benefits only become available at such time as the Proposed Amendment is adopted. Attached is a short response to "Frequently Asked Questions" that provides additional background information.

Please contact Mr. Steve Cassin, Executive Director, Macomb County Department of Planning and Economic Development at (586) 469-5285 should you have further questions.

FREQUENTLY ASKED QUESTIONS REGARDING PROPOSED AMENDMENT TO THE 1999 MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN ("PLAN")

1. Why is the County Solid Waste Plan being amended?

Response: The Macomb County Board of Commissioners approved a County Host Agreement with Waste Management of Michigan, Inc., the owner of Pine Tree Acres Landfill. The Agreement requires amendment of the Solid Waste Management Plan to increase the size of the Landfill.

The Macomb County Solid Waste Planning Committee recommends revising the Solid Waste Management Plan to implement the Agreement. In addition, the Solid Waste Planning Committee also recommends revising the Solid Waste Management Plan to: (1) allow the exportation of County Solid Waste to any licensed disposal facility in Genesee County; (2) allow the exportation of County Solid Waste to the seven-county area that makes up Southeastern Michigan (SEMCOG Counties); and (3) allow the exportation of septic waste (septage) to a treatment facility located in St. Clair County.

2. Does the Host Agreement with Waste Management benefit the County?

Response: The Agreement provides several benefits to the County, notably the following:

- It limits the amount of Canadian waste that may be disposed of at the Landfill to 25% of the Landfill capacity.
- It guarantees Macomb County residents and businesses 25 years of disposal capacity and requires the Landfill to provide the County first priority to such Landfill capacity for the 25 year period.

- It provides the County a capacity fee payment of $0.55 per ton (increased annually for inflation) for all out-of-state waste disposed of at the Landfill, which would, at current disposal volumes, generate approximately $1 million per year.

3. How specifically is the Plan being amended?

Response: In order for Waste Management to contractually guarantee to the County 25 years of disposal capacity for County residents and businesses, it is necessary that adequate property be included in the Plan to allow for future Landfill expansions. In 1999, Waste Management and Lenox Township agreed that the Landfill could occupy up to 840 acres. Under the Agreement, the County would be adding 187.4 acres to the 568 acres already included in the Plan, for a total of 755 acres. This 755 acre total is thus smaller than the 840 acres previously authorized by Lenox Township. The addition of the 187.4 acres to the Plan will guarantee adequate Landfill capacity for Waste Management to be able to meet its 25-year obligation. The Plan Amendment also eliminates the current limitations on the exportation of County-generated solid waste to Genesee and the seven SEMCOG Counties.

4. Will this Proposed Amendment discourage future landfills from being sited in Macomb County?

Response: Yes. The County will have the option to dispose of its materials in several other Counties. Also, under State law a County is not required to consider a new landfill proposal if it can demonstrate the availability of at least 10 years of disposal capacity. Macomb County will now have a minimum of 25 years of disposal capacity.

5. What is the Procedure for Approving the Proposed Amendment?

Response: The Solid Waste Planning Committee is accepting written comments for a 90 day period, and will also schedule a public hearing to further receive any comments. The

Planning Committee will revise the Proposed Amendment if necessary and recommend the Plan for approval by the County Board of Commissioners within 30 days from the end of the 90 day public comment. The Board of Commissioners will then either approve the Plan, or send it back to Planning Committee with its objections. Once approved by the Board of Commissioners, the Proposed Amendment will be sent to all of the local communities within the County, for their review and approval. Upon approval of at least 67% of municipalities, the Plan shall be submitted to the MDEQ. Once approved by MDEQ, the Proposed Amendment becomes effective, and the County will enjoy the full benefits of the Agreement.

BUDGET ADOPTION RESOLUTION

_____moved and _____ seconded, to adopt the following budget resolution:

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; and,

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 water rate for the first 10 units be $8.24; that the water rate for each unit over 10 units be .82 per unit; that the rate for sewer treatment be $2.19 per unit and that the rate for local operating maintenance be $1.85 per unit; this rate change shall provide a part of the revenue needed to cover the operation of the Water Department;

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 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; and,

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

STATE OF MICHIGAN}
SS}
COUNTY OF MACOMB}

I, RAE A OLDAUGH, 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 a Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, April 24, 2007 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.

RAE A OLDAUGH
CITY CLERK

Memorandum

To: Stephen Truman, City Manager

From: Peter Provenzano, Jr., City Controller/Assistant City Manager

Date: April 17, 2007

Re: **Personal Computers – Bid # 292 010704**

Bid Due:	April 10, 2007 at 11:00 a.m. Local Time
Bid Advertised:	March 23, 2007, Macomb Daily
Present at Opening:	Peter Provenzano, Purchasing Director
	Jill Cross, Administrative Assistant
	Teresa Pruzinsky, Purchasing Clerk
	Pat Graham, Information Services
	Phil Longueuil, Information Services
	Representative from: Hi-Tech System Service

Specifications were written for the purchase of sixteen (16) Personal Computers by Information Services. Bid Invitations were sent to eighteen (18) companies with ten (10) companies responding with eight (8) quotations. Note one (1) quote was received from a Roseville business. Bids were reviewed and corrected by Information Services to the bids submitted and read at the opening.

The low bid was submitted by ACS; however, they did not meet specifications. The low bid meeting specifications was received from Dell Marketing, L.P., in the total amount of $18,147.04. The City has done business with Dell Marketing, L.P., in the past in a satisfactory manner.

Therefore, it is recommended that the City accept the low bid submitted by **Dell Marketing, L.P.,** in the amount of **$18,147.04** for the purchase of sixteen (16) personal computers.

/pv

Attachment

PERSONAL COMPUTERS

BID # 292-010704
DUE 4/10/07

			Rsvl
BIDDERS	**Total**		**5% Allow**
ACS Computers	$ 17,008.00		
CDWG	$ 31,834.88		
Computer Builders Warehouse *	$ 20,912.00		
Computer Group (The)	No Bid		
Dell Marketing	$ 18,147.04		
Governor Business Solutions	No Bid		
Hi-Tech	$ 25,705.00		
TIG	$ 22,798.88		
Tech Depot	$ 22,460.16		
Technical Solutions	$ 22,784.00		
* Roseville Based Business			
Present at Bid Opening:	Jill Cross, Admin Assist.		
	Teresa Pruzinsky, Purchasing Clerk		
	Pat Graham, IS		
	Phil Longueuil, IS		
Representatives From:	Hi-Tech System Service		