SPECIAL MEETING
ROSEVILLE CITY COUNCIL

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, APRIL 3, 2007
7:40 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 Controller/ Assistant City Manager	Peter Provenzano
	City Clerk	Rae Oldaugh
	Assistant City Controller	Jane Lamb
	City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:40 p.m.

1. **HEARING OF THE PUBLIC.**

James Goldwater, 19346 Brandt, discussed agenda item #3 and #4.

Scott Bala, President of Roseville Firefighters Union, discussed agenda item #4.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to add Discussion and/or action regarding adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-353-048, commonly known as 27220 Pinewood, Michael O' Sullivan, owner of record as agenda item #5.
MOTION CARRIED UNANIMOUSLY

2. **Discussion of Video Service Local Franchise Agreement for AT&T Michigan.**

City Attorney Tim Tomlinson explained to Council that new legislation was passed that allows any provider a state-wide agreement; however, individual agreements have to be signed with municipalities. The legislation does not allow the City to negotiate such agreements as was done in the past. City Attorney Tim Tomlinson recommended to Council that this item should be put on a regular Council agenda for formal action.

3. **Discussion regarding proposed statement of Community Development Objectives and Projected Use of Funds 2007-2008.**

City Manager Stephen Truman explained the steps that will take place in order to adopt the Community Development Budget. A public hearing will be held by Council on April 24, 2007 regarding this agenda item. Council had no objection to this proposal being advertised in the *Macomb Daily* April 6, 2007.

4. **Discussion and review of proposed City budget for fiscal year 2007-2008.**

City Manager Stephen Truman presented this item to Council; the proposed budget has an increase of less than 1% from last year's budget. The City is working to control legacy costs and this budget does not reflect the attrition plan as attrition is not planned, it occurs day-to-day.

Mayor Harold Haugh stated that if any recommendation does not enhance public safety, is not necessary maintenance, code enforcement or does not follow the accountability three-pronged approach, the item will not be included in the budget. Mr. Haugh is not supporting any upgrades for employees this budget year. The employees may deserve the upgrade; however, it is not the time for any upgrades.

The following is a departmental review of the proposed City budget for fiscal year 2007-2008:

- General Operating Expenditures

Included in this are professional services, contractual services, communications,

community promotions, street lighting. This account dropped 4.2% this budget year. Community promotions increased due to the 50th anniversary of the City of Roseville next year.

A five-year forecast for each department is included in the proposed budget.

- 39th District Court

Increase 4.6% due to part-time employees; a request was denied for an additional full-time employee. An upgrade was requested for the Deputy Court Administrator and is included in this budget.

- Probation-39th District Court

This department reflects a decrease of 5.8%.

- City Manager's Office

Reduction of 3.2%; this number will drop further as Mr. Truman is requesting that his contract reflect a 0% increase in salary over the next two years. A full time office assistant position was eliminated from the budget and will be replaced with a part-time employee.

- Assessors

Increase of 1.5%; this is due to supervisor salaries within the department. Mr. Truman discussed the Personal Property Appraiser position recently filled in this department.

- City Attorney

Decrease of 9% in retainer fees.

- City Clerk's Office

Decrease of 1%; the City Clerk and Deputy Clerk did not receive pay increases. Capital equipment was requested for voting booths; these booths will be replaced over a period of a few years.

- Controller's Office

Increase of 3.3% due to supervisor salaries within the department. A personnel upgrade was requested and not approved by Mr. Truman; this request may be presented next budget year.

- Personnel

Increase of 1.8%; this office consists of one employee who follows the supervisor's contract.

Each department's five-year forecast reflects a reduction in medical and life insurance costs.

- Purchasing

Decrease of 1.1%; no upgrades or equipment were requested by this department.

- Retirement

$200.00 increase; this office consists of one individual who follows the supervisor's contract.

- Treasurer

Decrease of 4.9%; the Treasurer and Deputy Treasurer did not receive pay increases.

- Building Maintenance

Increase of 5.3%; two upgrades were requested in this department. One upgrade was recommended to Council for approval. This department's budget includes the utilities for City buildings;f these costs also increased.

- Information Services

Increase due to the fact that all four of the employees in this department belong to the supervisor's union.

City Controller/Assistant City Manager Peter Provenzano discussed the cost of software/hardware upgrades.

- Police

Increase of 2.5%; the police officers have been working without a contract since 2006. The minimum number of officers on shift, as required by the expired contract, continues to be in effect so no shift is short personnel. Equipment requests were made in this budget and reviewed as part of the five-year plan.

- Fire Department

Increase of 4%; this includes the purchase of a new ambulance vehicle. The staff is budgeted for 48 individuals; the current vacant positions will be reviewed/discussed by the Freeze Committee. Many equipment purchases were requested and reviewed by Mr. Truman.

- Building and Inspection

Increase of 1.5%; part-time employees will be added to code enforcement and one upgrade was requested for a clerical position in the department.

- Highway

Increase of 2.3%; most employees belong to the supervisor or laborer union and are under contract through June 30, 2008. Fuel costs were reflected in this amount.

- Engineering

Increase of 2.2%; an upgrade for the Engineering Inspector was requested and recommended to Council.

- Sanitation

Increase of 1.7%; this is attributed to the salaries allowed to be charged to this account.

- Parks and Recreation

Program budget: The Program Supervisor position was eliminated from this budget; a request for an upgrade has been made for the Assistant Director from a Group II to a Group III.

Building and Grounds: Increase of 2.6%; due to employee salaries.

- Senior Center

Increase of 5.7% due to equipment purchases.

- Library

Decrease of .7% due to staffing changes.

- Planning Commission

Increase of 60.7% due to updating the City's Master Plan.

- Housing

Decrease of 25% due to the Eastland Street complex having been paid off. The Housing Commission is a separate entity from the City.

- Beautification

Decrease of 5.5%; utility costs were over budgeted last year. Mr. Provenzano stated that a majority of the Beautification Commission's projects are funded through corporate sponsorship.

- Mechanics

Increase of 2.2% due to departmental salaries.

- Act 78

Decrease of 1.5%; legal fees were removed as they were not used by the Commission in the past.

At this point in the meeting Councilman Robert Taylor had to leave.

Councilman Salvatore Aiuto commented on the proposed employee upgrades, increased job duties and their impact on public safety.

Mayor Harold Haugh defined "public safety" as Police, Fire, and Code Enforcement. Mr. Haugh reiterated that he is not in favor of any employee upgrades in this budget. This decision isn't based on whether employees deserve the increase; rather, everyone in the City doing more with less.

Mr. Provenzano discussed water rates and road fund projects. This budget proposes a 0% increase of water rates charged to water consumers.

Councilman Bill Shoemaker stated that in light of the millage increase, he supports Mayor Haugh in his decision on employee upgrades.

Mayor Harold Haugh directed Council to submit any suggestions or input they may have on the proposed budget to Mr. Truman's office prior to April 17.

5. **Discussion and/or action regarding adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-353-048, commonly known as 27220 Pinewood, Michael O' Sullivan, owner of record**

City Attorney Tim Tomlinson explained that this is an emergency request as this house was damaged by fire and is a safety issue.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the Resolution and Abatement of Public Nuisance as follows:

WHEREAS, the Building Director for the City of Roseville, Mr. Glenn Sexton, has determined that the property at the following location:

PIPERS ROSEVILLE CITY #1 N 40 FT LOT 558

PP# 14-16-353-048

more commonly known as 27220 Pinewood, Roseville, Michigan has become and does present an immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, for the following described reasons: said building is vacant; is in danger of collapsing due to a fire; and presents a threat to the health, safety and welfare of the general public, and

WHEREAS, the Director of Building and Inspection has notified the owner, Michael O'Sullivan, of the above described property of the condition of the property and has demanded that same be corrected; and;

WHEREAS, the owners have failed, refused and neglected to correct said violations and comply with building and health ordinances 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 for the afore described reasons is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and said 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 Director of Building and Inspection 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.

MOTION CARRIED UNANIMOUSLY

6. **OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.**

City Manager Stephen Truman had no items for discussion.

7. **OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.**

City Attorney Tim Tomlinson had no items for discussion.

Mayor Harold Haugh asked Mr. Tomlinson a question regarding information he received in the mail regarding waste management.

8. **OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.**

Council had no items for discussion.

9. **ADJOURNMENT.**

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:17 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.