

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**May 13, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:		None
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting of April 15, 2014
- Regular Meeting of April 22, 2014
- Special Meeting of April 29, 2014

b) Acceptance of communications, reports, correspondence

c) Issuance of Resolutions, Proclamations or Recognitions:

- Resolution on Abatement of Public Nuisance for 29581 Quinkert, owner on record Citimortgage Inc.
- Resolution adopting the Transportation Asset Management Plan.

d) Approval of Permits:

- Request from the Roseville Memorial Day Parade to conduct the Memorial Day Parade May 26th, 2014 at 10 a.m. on city streets.
- Request from Hope Center of Macomb to solicit donations September 19th – 21st, 2014 on city streets.

e) Establishment of Public Hearing dates

f) Approval of Disbursement List:

Date: April 23, 2014; May 1, 2014; May 13, 2014

General Fund	101	\$ 890,289.09
Motor Vehicle Highway – Major		8,396.19
Motor Vehicle Highway – Local		9,765.89
Block Grant	251	7,257.33
Library Fund	271	8,685.39
Debt Service Fund	301	10,528.35
Building Authority Debt Service		112.50
Capital Improvement	450	175.00
Employee Benefits	677	54,268.14
Worker’s Compensation	678	1,633.31
County & School Tax	703	12,156.91
Agency Fund	760	657.50
Chapter 20 Drain	820	124.80
Pay #22 (4-23-14)		575,180.59
Pay #23 (5-7-14)		576,846.90
Water Operating	592	791,678.50
Payroll #22 (4-23-14)		37,904.96
Payroll #23 (5-7-14)		36,545.27

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

There were no presentations.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a) **Public Hearing and Council consideration to amend the City of Roseville Zoning Ordinance, Article 23, adding section 2318, to provide for the town center overlay district, its purpose, schedule of uses, requirements, and standard applicable to specific uses, schedule of overlay district regulations, commercial architectural requirements, residential architectural requirements, modifications to architectural requirements, and to provide for repealer, severability, and effective date.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

COUINCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to amend the City of Roseville Zoning Ordinance, Article 23, adding section 2318, to provide for the town center overlay district, its purpose, schedule of uses, requirements, and standard applicable to specific uses, schedule of overlay district regulations, commercial architectural requirements, residential architectural requirements, modifications to architectural requirements, and to provide for repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

- b) **Request adoption of Ordinance to amend the City of Roseville code of ordnances chapter 219, Section 219-29, to provide an exception for large scale special events approved by City Council; to amend section 219-30 to allow open air sales from temporary structures for large scale special events approved by City Council to provide for regulations governing same; to provide for repealer, severability, and effective date.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN CATHERINE HAUGH seconded to amend the City of Roseville code of ordnances chapter 219, Section 219-29, to provide an exception for large scale special events approved by City Council; to amend section 219-30 to allow open air sales from temporary structures for large scale special events approved by City Council to provide for regulations governing same; to provide for repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

- c) **Request approval to enter into contract with Assessment Administration Services, LLC.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into contract with Assessment Administration Services, LLC.

MOTION CARRIED UNANIMOUSLY

- d) **Request closed-door session to discuss union negotiations.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNICLWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss union negotiations.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:49 p.m.
Entered Closed Door Session	7:55 p.m.
Leave Closed Door Session	8:35 p.m.
Back in Open Session	8:36 p.m.

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland had nothing to report.
- b) Manager Scott Adkins reported the following:
 - Introduced Mr. William Griffin of Assessment Services
 - Memorial Day Parade will take place on May 26th
 - Water odd/even restrictions go into effect this week
 - Police Memorial will take place on May 19th at 6:15 p.m. at the Police Department
 - City Offices will be closed on May 26th for Memorial Day
 - Police Department has applied for Byrne Grant
 - Employee's health fair will take place on May 16th
 - Chevron Background information provided to Council
 - Update on several street projects, including underground sewer work
- c) City Attorney Tim Tomlinson reported the following:
 - International outdoor appeal, City's position was affirmed by the court of appeals.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Dan Orłowski - 26055 Arlington, Roseville, MI 48066
- Peggy Edwards – 16323 Benmar, Roseville, MI 48066
- Michelle Glandon – 35310 Rose Dr., Clinton Township, MI 48035
- Dave Chesney – 30440 Normal, Roseville, MI 48066

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked Mr. and Mrs. Glandon for their dedication and hard work on the Memorial Day Parade, encouraged residents to attend the Special Recreation Authority meeting held on May 22nd, stated the Heritage Foundation Classic Car Cruise is scheduled for July 26th, and thanked the Roseville Community Schools and students for participating in Student Government Day.

XIII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:37 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland

City Clerk