

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**August 26, 2014
6:21 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Jan Haggerty Catherine Haugh Colleen McCartney
ABSENT:	Councilpersons	Salvatore Aiuto Bill Shoemaker
	OTHERS PRESENT:	City Manager City Clerk City Attorney

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 6:21 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

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

- a) Jennifer Rigterink – Michigan Economic Development Corporation final report – Redevelopment Ready Communities.

Jennifer Rigterink presented the final Redevelopment Ready Communities Report and answered City Council’s questions.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilman Bill Shoemaker.

MOTION CARRIED UNANIMOUSLY

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

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

IV. PRESENTATIONS

- b) Flood Event Update – Steven Saph – Nickel & Saph Insurance, Vicki Wolber – Macomb Emergency Management; Fire Chief Mike Holland; Director of Building and Inspections Glenn Sexton

Steven Saph - Nickel & Saph Insurance explained the legal liability of the City and stated that residents will be receiving written notification of this explanation directly from Nickel & Saph Insurance.

Vicki Wolber – Macomb Emergency Management explained her role in assisting Roseville in administering emergency assistance.

Fire Chief Mike Holland spoke to various emergency incidents due to the flooding event and commended city employees for assisting residents quickly and professionally.

Building Director Glenn Sexton explained the process of conducting damage inspections.

V. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting of July 22, 2014
- Regular Meeting of August 12, 2014

b) Acceptance of communications, reports, correspondence

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on abatement of Public Nuisance – 25501 Dale

d) Approval of Permits:

e) Establishment of Public Hearing dates

f) Approval of Disbursement List:

Date: August 13, 2014; August 26, 2014

General Fund	101	\$1,310,756.20
Motor Vehicle Highway – Major		140,833.03
Block Grant	251	666.00
Library Fund	271	19,897.55
Employee Benefits	677	107,744.86
Workers’ Compensation		8,341.56
City Tax		28,961.26
County and School Tax		2,781,502.96
P.A.I.R Fund		55.00
Agency Fund	760	56,431.86
Court Fund		200.00
Chapter 20 Drain	820	719,482.73
Pay #4 (8-13-14)		610,358.79
Water Operating	592	1,384,626.82
Pay #4 (8-13-14)		38,078.22

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN CATHERINE HAUGH seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

VI. CONSENT AGENDA ACTION ITEMS

There are no Consent Agenda Action Items

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

a) Approval of Service Agreements – ESO Solutions and Accumed Billing, Inc.

City Manager Scott Adkins explained this request is for the continuation of services for EMS billing.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Service Agreement with ESO Solutions and Accumed Billing, Inc.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

a) Mayor John Chirkun re-appointed Alma Jamrus to the Beautification Commission for a 3 year term expiring September 12, 2017.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Alma Jamrus to the Beautification Commission for a 3 year term expiring September 12, 2017.

MOTION CARRIED UNANIMOUSLY

b) Mayor John Chirkun re-appointed Rita Wilson to the Beautification Commission for a 3 year term expiring September 12, 2017.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Rita Wilson to the Beautification Commission for a 3 year term expiring September 12, 2017.

MOTION CARRIED UNANIMOUSLY

c) Mayor John Chirkun re-appointed Gwen Eineichner to the Beautification Commission for a 3 year term expiring September 12, 2017..

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Gwen Eineichner to the Beautification Commission for a 3 year term expiring September 12, 2017.

MOTION CARRIED UNANIMOUSLY

d) Mayor John Chirkun re-appointed Janice Carter to the Beautification Commission for a 3 year term expiring September 12, 2017.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to appoint Janice Carter to the Beautification Commission for a 3 year term expiring September 12, 2017.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a) City Clerk Richard M. Steenland expressed his condolences to the family of Sharon Alsip for their loss.

b) City Manager Scott Adkins reported the following:

- Provided Council with copies of the Planning Commission Annual Report and Year to Date City Employee Earnings report as requested.
- Advised Council of the special council meeting and workshop scheduled for Tuesday September 2nd at 7:00 p.m.
- Thanked MEDC, City Council, Planning Commission and Staff for their hard work on the Redevelopment Ready Communities program.
- Stated that City Staff are currently reviewing the Communities of a Lifetime program through MEDC, Connect Michigan program and Energy Efficiency program for future local initiative consideration.

c) City Attorney Tim Tomlinson had nothing to report.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover – 29130 E. Brittany Ct., Roseville
- Dave Chesney – 30440 Normal, Roseville

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council expressed their condolences to the family of Sharon Alsip for their loss, thanked employees and residents for stepping up during the recent flooding event, congratulated members of the Beautification Commission on their re-appointments and commended the Planning Commission for honoring the service of Otto Wilhelm.

XIII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:02 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk