

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**October 9, 2012  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Colleen McCartney
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mayor John Chirkun called for a moment of silence in memory of Robert Eineichner.

## **PRESENTATIONS AND PROCLAMATIONS**

### **a. Presentation of the 2012 Leonard Haggerty Beautification Awards.**

Joann DiCiuccio, Alma Jamrus and Rita Lentz, along with Mayor Chirkun and City Council presented the following recipients with Leonard Haggerty Beautification Awards and beautiful red roses:

Brian and Michelle Doyle

Mark and Linda Billings

Quirino and Clara Longo

Vito Lucia

Alfred Cardillo

Brenda Rucker

John and Carla Wendling

Virginia Karp

Michael and Lucy Allen

Christine Malkiewicz

Rose Jenkins and Dennis Jenkins

Mary and Robert Killewald

Howard and Suzanne LeFever

Liz McGuire

David Jacobs

Florence Pinkos and John Pinkos

## **I. ROUTINE MATTERS**

### **1. Approval of minutes of Special Meeting held September 18, 2012.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Special Meeting held September 18, 2012.

**MOTION CARRIED UNANIMOUSLY**

### **2. Approval of minutes of Regular Meeting held September 25, 2012.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held September 25, 2012.

**MOTION CARRIED UNANIMOUSLY**

### **3. Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #7.

**MOTION CARRIED UNANIMOUSLY**

## **II. CORRESPONDENCE**

City Clerk Richard M. Steenland informed residents the absentee ballots for the November 6<sup>th</sup> election were mailed out today and offered his condolences to the family of Robert Eineichner.

## **III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

No one from the public wished to be heard.

## **IV. NEW BUSINESS**

### **1. Request to add closed-door session to discuss contract negotiations to agenda.**

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to add closed-door session to discuss contract negotiations to agenda.

#### **ROLL CALL VOTE**

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

#### **MOTION CARRIED UNANIMOUSLY**

### **2. Request from The Give a Gift Foundation to solicit donations on City streets, October 25<sup>th</sup> through 27<sup>th</sup>, proceeds to benefit cancer patients, Kim Moyers, petitioner.**

Christina Krupa, 28351 Gratiot, was present on behalf of this request.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request from The Give a Gift Foundation to solicit donations on City streets, October 25<sup>th</sup> through 27<sup>th</sup>, proceeds to benefit cancer patients.

#### **MOTION CARRIED**

5 yeas, 2 nays

### **3. Request from Parks & Recreation to conduct the 34<sup>th</sup> Annual Big Bird Run on the City streets, Sunday, November 11, 2012, from 10 – 11:30 a.m.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from Parks & Recreation to conduct the 34<sup>th</sup> Annual Big Bird Run on the City streets, Sunday, November 11, 2012, from 10 – 11:30 a.m.

#### **MOTION CARRIED UNANIMOUSLY**

- 4. Request to set Public Hearing date in connection with application to create a Commercial Rehabilitation Exemption Certificate for CH Macomb LLC, 20891 E. 13 Mile Road.**

COUNCILMAN SALVATORE AIUTO moved COUNCILMAN MICHAEL SWITALSKI seconded to set Public Hearing date for October 23, 2012 in connection with application to create a Commercial Rehabilitation Exemption Certificate for CH Macomb LLC, 20891 E. 13 Mile Road.

**MOTION CARRIED UNANIMOUSLY**

- 5. Request to set Public Hearing date in connection with application to amend an Industrial Development District and create an Industrial Facilities Exemption Certificate for RCO Engineering, Inc, 29100 Calahan Road; 29200 Calahan Road; 29300 Calahan Road; 15711 12 Mile Road; and 15725 12 Mile Road.**

COUNCILMAN MICHAEL SWITALSKI moved COUNCILWOMAN COLLEEN MCCARTNEY seconded to set Public Hearing date for October 23, 2012 in connection with application to amend an Industrial Development District and create an Industrial Facilities Exemption Certificate for RCO Engineering, Inc, 29100 Calahan Road; 29200 Calahan Road; 29300 Calahan Road; 15711 12 Mile Road; and 15725 12 Mile Road.

**MOTION CARRIED UNANIMOUSLY**

- 6. Request to set Public Hearing date in connection with application to create an Industrial Facilities Exemption Certificate for RCO Engineering, Inc, 15686 Sturgeon.**

COUNCILMAN BILL SHOEMAKER moved COUNCILMAN MICHAEL SWITALSKI seconded to set Public Hearing date for October 23, 2012 in connection with application to create an Industrial Facilities Exemption Certificate for RCO Engineering, Inc, 15686 Sturgeon.

**MOTION CARRIED UNANIMOUSLY**

- 7. Request to set Public Hearing date in connection with application to establish a Plant Rehabilitation District and create an Industrial Facilities Exemption Certificate for American Modular Tooling, LLC / Paul W. Marino Gages, Inc., 30744 Groesbeck Highway and 30810 Groesbeck Highway.**

COUNCILMAN SALVATORE AIUTO moved COUNCILWOMAN COLLEEN MCCARTNEY seconded to set Public Hearing date for October 23, 2012 in connection with application to establish a Plant Rehabilitation District and create an Industrial Facilities Exemption Certificate for American Modular Tooling, LLC / Paul W. Marino Gages, Inc., 30744 Groesbeck Highway and 30810 Groesbeck Highway.

**MOTION CARRIED UNANIMOUSLY**

**8. Request to set Public Hearing date in connection with application to transfer an Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC / Paul Marino Gages, Inc., 30744 Groesbeck Highway.**

COUNCILMAN MICHAEL SWITALSKI moved COUNCILWOMAN COLLEEN MCCARTNEY seconded to set Public Hearing date for October 23, 2012 in connection with application to transfer an Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC / Paul Marino Gages, Inc., 30744 Groesbeck Highway.

**MOTION CARRIED UNANIMOUSLY**

**9. Request awarding of bid for Board Up Services.**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to approve request awarding of bid for Board Up Services to Jarvis Property Restoration.

**MOTION CARRIED UNANIMOUSLY**

**10. Appointments.**

Mayor John Chirkun appointed Richard Eubanks to the Elected Officials Compensation Pay Board for a 7 year term expiring October 1, 2019.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the appointment of Richard Eubanks to the Elected Officials Compensation Pay Board for a 7 year term expiring October 1, 2019.

**MOTION CARRIED UNANIMOUSLY**

Mayor John Chirkun reappointed Kurmmell Knox, Joseph Montgomery and Otto Wilhelm to the Planning Commission for 3 year terms expiring October 9, 2015.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the reappointments of Kurmmell Knox, Joseph Montgomery and Otto Wilhelm to the Planning Commission for 3 year terms expiring October 9, 2015.

**MOTION CARRIED UNANIMOUSLY**

**11. Reports of City Manager.**

City Manager Scott Adkins reported the following:

- Economic Development inquiries have increased along with redevelopment projects in the works
- Library offering an evening with author John Carlisle on Wednesday, October 17<sup>th</sup>
- Presentation at the library by Dr. Jim McConnell on the "Forgotten War", the War of 1812, on October 16<sup>th</sup>
- Groveland repaving has both sections completed with the exception of punch list items
- Contractor is pouring the eastbound lanes of Common Road this week
- Joint Seal Project is being completed
- Contractor will begin sanitary sewer repair project next week
- Macomb County is progressing on Utica Road resurfacing project

**12. Reports of City Attorney**

City Attorney Tim Tomlinson reported judgments were received on five nuisance abatement cases from the Circuit Court which will allow demolition of dilapidated homes and garages.

**V. HEARING OF THE PUBLIC**

The following individuals spoke:

- Martha Cusamano, 28744 Barkman, Roseville
- David Chesney, 30440 Normal, Roseville

**VI. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council offered condolences to the family of Robert Eineichner, proposed having a quarterly budget review and setting a policy for street solicitations, advised Recreation Authority is having *Trick or Trunk* on October 27<sup>th</sup> at Veteran’s Memorial Park and registration is underway for the Big Bird Run and congratulated all the recipients of the Leonard Haggerty Beautification Award.

Left Open door Session	8:06 p.m.
Entered Closed Door Session	8:11 p.m.
Leave Closed Door Session	8:57 p.m.
Back in Open Session	8:58 p.m.

**VII ADJOURNMENT**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:59 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk