

## **FOR THE GOOD OF ORDER**

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

## **AGENDA**

### **CITY COUNCIL MEETING**

**COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066**

**February 28, 2012**

**7:00 P.M.**

Call to order by Mayor John Chirkun.

### **PRESENTATIONS AND PROCLAMATIONS**

- a. Presentation of retirement gifts to Steve Truman, City Manager.

### **I. ROUTINE MATTERS**

1. Approval of minutes of Regular Meeting held February 14, 2012.
2. Approval of Disbursement List.

### **II. CORRESPONDENCE**

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

#### **IV. NEW BUSINESS**

1. Council consideration of request from Blue Ribbon Restaurants II, LLC to transfer all membership interest in 2011 Class C Licensed Limited Liability Company, located at 20300 Thirteen Mile, Roseville, MI 48066, Macomb County, wherein Elliot J. Baum transfers 0.9% membership interest each to new members Aaron Baum, Natalie Baum, and Steven Baum, on or about August 25, 2011, by dropping Alon D. Kaufman as member through transfer of 55% membership interest to the Limited Liability Company, August 31, 2011; and wherein member Elliot J. Baum transfers 94% membership interest to new member, BR Restaurant Holdings, LLC, and members Aaron Baum, Natalie Baum, and Steve Baum each transfer 2% membership interest to new member, BR Restaurant Holdings, LLC, on or about October 2, 2011.
2. Request adoption of Resolution delegating authority to assign fund balance under GASB Statement #54, Fund Balance Reporting, and Governmental Fund Type Definitions.
3. Request adoption of Resolution to approve commitment of Fund Balance in accordance with GASB Statement No. 54
4. Request adoption of Resolution awarding bid for the sale of City-owned property, 26668 Blumfield PP# 14-19-230-001 (second reading).
5. Request adoption of Resolution awarding bid for the sale of City-owned property, 29230 Coolidge, PP# 14-19-230-001 (second reading).
6. Appointments.
7. Reports of City Manager.
8. Reports of City Attorney.

#### **V. HEARING OF THE PUBLIC \*(limit 3 minutes)**

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

#### **VII. ADJOURNMENT**

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE  
CITY MANAGER'S OFFICE**

**STEPHEN A. TRUMAN (586) 445-5410**

MAYOR  
JOHN CHIRKUN

MAYOR PRO TEM  
ROBERT TAYLOR

CITY COUNCIL  
SALVATORE AIUTO  
JAN HAGGERTY  
FRANK A. MAISANO  
COLLEEN MCCARTNEY  
BILL SHOEMAKER

CITY MANAGER  
STEPHEN A. TRUMAN

CITY CLERK  
RICHARD M. STEENLAND

CITY TREASURER  
CATHERINE J. HAUGH



**ADDENDUM TO AGENDA**

**CITY COUNCIL MEETING**

**COUNCIL CHAMBERS  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066**

**February 28, 2012**

**7:00 P.M.**

**NEW BUSINESS**

Request closed-door session to discuss contract negotiations.

**29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021  
FAX (586) 445-5402 • TDD: 445-5493**

**[www.roseville-mi.gov](http://www.roseville-mi.gov)**

Bldg. Inspections ..... 445-5450  
City Assessor ..... 445-5430  
City Clerk ..... 445-5440  
City Manager ..... 445-5410  
Code Enforce ..... 445-5447

Community Develop ..... 445-5423  
Controller ..... 445-5417  
Dist. Court ..... 773-2010  
D.P.W. .... 445-5470  
Engineering ..... 445-5445

Fire ..... 445-5444  
Housing ..... 778-1360  
Library ..... 445-5407  
Personnel ..... 445-5412  
Police ..... 775-2100

Purchasing ..... 445-5425  
Recreation (Parks) ..... 445-5480  
Senior Center ..... 777-7177  
Treasurer ..... 445-5420  
Water (Billing) ..... 445-5460  
Water (Garage) ..... 445-5466