

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**June 12, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Councilpersons:	Salvatore Aiuto Colleen McCartney Jan Haggerty Bill Shoemaker Michael Switalski
ABSENT:	Mayor Pro Tem	Robert Taylor
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.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to excuse Mayor Pro Tem Robert Taylor.

MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

- a. **Presentation of award to Geraldine Frank for her years of service to the Housing Commission.**

Mayor John Chirkun presented Geraldine Frank with a clock for 25 years of service to the Housing Commission.

I. ROUTINE MATTERS

1. **Approval of minutes of Regular Meeting held May 22, 2012.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held May 22, 2012.

MOTION CARRIED UNANIMOUSLY

2. **Approval of minutes of Special Meeting held May 29, 2012.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held May 29, 2012.

MOTION CARRIED UNANIMOUSLY

3. **Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #23.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland informed the public the Primary Election will be held on August 7, 2012 and the last day to register to vote in this election is July 9, 2012.

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

No one from the public wished to be heard.

IV. OLD BUSINESS

1. Request from the Roseville Heritage Foundation to conduct a Gratiot Cruise.

City Manager Scott Adkins stated the Heritage Foundation requested this item be removed from the agenda as the event has been cancelled for 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to remove the request from the agenda.

MOTION CARRIED UNANIMOUSLY

V. NEW BUSINESS

1. Public Hearing on the proposed establishment of an Industrial Development District per P.A. 198 of 1974 on property described as Permanent Parcel No. 14-10-151-002, commonly known as 30450 Little Mack, Comfort Mattress of Michigan, petitioner.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing on the proposed establishment of an Industrial Development District per P.A. 198 of 1974 on property described as Permanent Parcel No. 14-10-151-002, commonly known as 30450 Little Mack, Comfort Mattress of Michigan, petitioner.

MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution to establish an Industrial Development District for Comfort Mattress of Michigan, property as described in Item 1.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request for adoption of Resolution to establish an Industrial Development District for Comfort Mattress of Michigan, property as described in Item 1.

MOTION CARRIED UNANIMOUSLY

3. Public Hearing on application for an Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, property located at 30450 Little Mack, Permanent Parcel No. 14-10-151-002.

Jeff Van Tuyle, President of Comfort Mattress of Michigan, along with Community and Economic Development Administrator Michael Connors addressed City Council and responded to questions.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing on application for an Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, property located at 30450 Little Mack, Permanent Parcel No. 14-10-151-002.

MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, property as described in Item 3.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request for adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, property as described in Item 3, 8 years for real property and 12 years for personal property.

MOTION CARRIED UNANIMOUSLY

5. Request from the Roseville Community Fireworks Committee to conduct a Fireworks Celebration on June 23, 2012 with a rain date of June 24, 2012.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from the Roseville Community Fireworks Committee to conduct a Fireworks Celebration on June 23, 2012 with a rain date of June 24, 2012.

MOTION CARRIED UNANIMOUSLY

6. Request approval to enter into Parking Space Use Agreement between the City of Roseville and Macomb Community College for June 23, 2012 Fireworks Celebration.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request to enter into Parking Space Use Agreement between the City of Roseville and Macomb Community College for June 23, 2012 Fireworks Celebration.

MOTION CARRIED UNANIMOUSLY

7. Request adoption of Resolution to approve participating agency status in Macomb County Technical Rescue Team.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request for adoption of Resolution to approve participating agency status in Macomb County Technical Rescue Team.

MOTION CARRIED UNANIMOUSLY

8. Request adoption of Resolution to approve participating agency status in Macomb County Hazmat Team.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request for adoption of Resolution to approve participating agency status in Macomb County Hazmat Team.

MOTION CARRIED UNANIMOUSLY

9. Request adoption of Ordinance to amend the Peace and Good Order Ordinance, Chapter 217, Section 217-15, to add subsection C to prohibit interference with a criminal investigation, to provide for repealer, severability and effective date.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request for adoption of Ordinance to amend the Peace and Good Order Ordinance, Chapter 217, Section 217-15, to add subsection C to prohibit interference with a criminal investigation, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

10. Request adoption of Amended Resolution for Budget Amendment to 2012 – 2013 approved Budget.

City Manager Scott Adkins, City Attorney Tim Tomlinson and City Controller Robert Cady responded to questions from City Council.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to table this item to the next Special Meeting.

MOTION CARRIED UNANIMOUSLY

11. Council consideration of ratification of proposed Local 520 agreement.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve ratification of proposed Local 520 agreement.

MOTION CARRIED UNANIMOUSLY

12. Request closed-door session to discuss litigation.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to request closed door session to discuss litigation.

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

13. Appointments.

Mayor John Chirkun reappointed Gary Goodin and Dominic Miglio to the Parks and Recreation Board for four year terms expiring June 30, 2016.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the reappointments.

MOTION CARRIED UNANIMOUSLY

14. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Roseville Public Library will host the Summer Reading Program Kick-Off on Friday, June 15th from 10:00 a.m. to 2:00 p.m.
- Fireworks celebration event will take place on June 23rd at Veteran's Memorial Park with activities from 5:00 p.m. to 9:00 p.m.
- 11 Mile Service Drive is being resurfaced by MDOT from Hayes to I-94
- Groveland repaving is progressing with pavement removal in Phase I
- Common Road repaving will be sent out for bid in July

15. Reports of City Attorney.

City Attorney Tim Tomlinson reported on the fireworks ordinance passed by the State Legislation that allows fireworks to be used the day before, day of and day after a National holiday. The City of Roseville ordinance prohibits the use of fireworks and fireworks cannot be used except as provided under the State ordinance. The Police Department will be enforcing our local Fireworks Ordinance as well as our Noise Nuisance Ordinance.

VI. HEARING OF THE PUBLIC

The following individuals spoke:

- Pauline Halton, 2392 Barclay Avenue, Shelby Twp
- Elizabeth Balkwin, Roseville
- John Halton, 2392 Barclay Avenue, Shelby Twp

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council complimented Local 520 on their concessionary contract approved this evening, offered condolences to the family of Shirley Reitzel and Colleen McCartney, offered get well wishes to Mayor Pro Tem Robert Taylor and Frank Maisano, congratulated Geraldine Frank for serving 25 years on the Housing Commission, commented on the Classic Car Cruise and thanked Phil Longueuil along with the Fireworks Committee for all their hard work on bringing back the fireworks this year. Mayor John Chirkun encouraged all Roseville residents to take part in our fireworks celebration on June 23rd, 2012.

Left Open door Session	8:16 p.m.
Entered Closed Door Session	8:18 p.m.
Leave Closed Door Session	8:31 p.m.
Back in Open Session	8:32 p.m.

VIII ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk