REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 11, 2008

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held February 26, 2008.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held February 26, 2008.

Abstain: Councilman Robert Taylor
MOTION CARRIED

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #17, voucher numbers 51167 through 51544.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 26 (Rain date April 27) from 9:30 a.m. to 5:00 p.m., Mr. Randy Apczynski and Kevin Kleinow, petitioners.

Randy Apczynski, 29731 Quinkert, appeared with Kevin Kleinow to answer questions for Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 26 (Rain date April 27) from 9:30 a.m. to 5:00 p.m.
MOTION CARRIED UNANIMOUSLY

2. Council consideration on adoption of Resolution to transfer ownership of 2007 Class C licensed business with Dance-Entertainment permit, located at 32500 Gratiot, Roseville, MI, Macomb County, from Vision, Inc. to Roseville Family Entertainment, LLC.

City Manager Stephen Truman explained this request to Council.

Cecil St. Pierre, 2 Crocker Blvd, Ste 202, Mt Clemens, appeared with petitioners Vito Digaetano and Joseph V. Jakubowski to answer questions for Council.

Councilman Robert Taylor asked Mr. St. Pierre whether the petitioners have any

experience operating a like business. Mr. St. Pierre responded that the petitioners have no previous affiliation with a Class C licensed business.

Councilman John Chirkun asked Mr. Truman about the extended portion of this permit and whether the current owner has this in the permit. Mr. Truman responded that the current license does have the extended hours for food only and the current owner does not utilize this; the new petitioner would like to keep this permit in the event they wish to serve brunch on Sunday mornings.

Mr. St. Pierre explained that the petitioners see no need for the extended hours permit; and have no plans currently for use of the extended hours; however, they don't feel there is a need to get rid of the extended hours permit.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the resolution to transfer ownership of 2007 Class C licensed business with Dance-Entertainment permit, located at 32500 Gratiot, Roseville, MI 48066, Macomb County, from Vision Inc. to Roseville Family Entertainment, LLC.
MOTION CARRIED UNANIMOUSLY

3. Request from Knights of Columbus Council #14213 to conduct their Tootsie Roll Drive on the city streets March 14-16, Mr. Joseph Kuzner, petitioner.

Joseph Kuzner, 24535 Raven Ave., Eastpointe, appeared to answer any questions for Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from Knight of Columbus Council #14213 to conduct their Tootsie Roll Drive on the city streets March 14-16.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances Chapter 364, Section 364-3(A), to change the publishing date and destruction date to provide for repealer, severability and effective date.

City Attorney Tim Tomlinson explained to Council that this amendment will allow earlier action on the weed cutting program within the City.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt Ordinance No. 1212 to amend the City of Roseville Code of Ordinances Chapter 364-3(A), to change the publishing date and destruction date to provide for repealer, severability and effective date as follows:

AN ORDINANCE TO AMEND CHAPTER 364, §364-3(A), TO CHANGE THE PUBLISHING DATE AND DESTRUCTION DATE, TO PROVIDE FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. 1212

TO ADOPT AN ORDINANCE TO AMEND CHAPTER 364, §364-3(A), TO CHANGE THE PUBLISHING DATE AND DESTRUCTION DATE, TO PROVIDE FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

THE CITY OF ROSEVILLE ORDAINS:

Section 1. Chapter 364, §364-3(A), the introductory paragraph, shall be amended and revised to read as follows:

A. On or before the fifteenth day of April of each year, the City Clerk shall cause to be published in a newspaper of general circulation within the City a notice to all owners and occupants of a land that:. . . .

Section 2. Chapter 364, §364-3(A) (1) shall be amended and revised to read as follows:

(1) All noxious weeds on any property located within the City must be destroyed on or before the 1st day of May and for the remainder of any such year.

Section 3. Repealer. Any ordinance in conflict or part thereof in conflict herewith is deemed to be repealed.

Section 4. Severability. If any word, clause, sentence, paragraph or provision of this ordinance is deemed to be invalid by a court of competent jurisdiction, such word, clause, sentence, paragraph or provision so designated shall be deemed severable and the remaining provisions of the ordinance shall be deemed fully enforceable.

Section 5. Effective Date. The terms and provisions of this ordinance are deemed to be an emergency ordinance which shall become effective upon publication and adoption.
MOTION CARRIED UNANIMOUSLY

5. Request closed-door session to discuss litigation.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to enter into closed-door session to discuss litigation after agenda item VI. Items for Discussion by City Council:

Councilman Taylor	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Councilman Aiuto	Yes
Councilman Chirkun	Yes
Mayor Haugh	Yes

MOTION CARRIED UNANIMOUSLY

6. Appointments

Mayor Harold Haugh appointed Janice Carter and Timothy Hoste to the Beautification Commission.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to appoint Janice Carter and Timothy Hoste to the Beautification Commission.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Board of Review will meet on March 17 from 9 a.m. to 5 p.m., March 18 from 1 p.m. to 9 p.m., March 19 from 9 a.m. to 5 p.m. and March 20 from 9 a.m. to 5 p.m. Residents may call the Assessor's Office for appointments with the Board of Review
b. City Offices will be closed on March 21 for the Good Friday holiday.
c. Parks and Recreation will hold its annual Easter Egg Hunt at Huron Park on March 22 at 10 a.m.
d. Compost collection will begin on March 24. Compost must be put into the 30 gallon brown kraft paper bag or 30-35 gallon can with the city issued compost sticker attached; Plastic bags will not be collected. Compost bags are available for purchase in the Purchasing Department at the cost of $6.75 for 20 bags.

Police Chief Michael Pachla, 29753 Gratiot, appeared and presented information about Neighborhood Watch programs. Any residents interested in participating in a Neighborhood Watch Program should contact Police Officer Susan Payne at 296-6600.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed politics, City litigation and the City millage increase.

Mike Clover, 16279 12 Mile, discussed the Neighborhood Watch and the City's Winter Parking Ordinance.

Frank Maisano, 26740 Barbara, complimented the Fire Department and discussed a fundraiser hockey game and the Roseville Optimists Golf Outing.

Steve Chilcutt, 29129 Elmwood, discussed the Annual Easter Egg Hunt and wished everyone a Happy St. Patrick's day and a Happy Easter.

Terry Mergenthaler, 25801 Wiseman, discussed the City millage issue and contract negotiations with the Fire Department.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Jan Haggerty, Colleen McCartney and John Chirkun complimented the DPW on the snow removal, wished Melanie Rollinger a happy birthday and wished everyone a happy St. Patrick's Day and a Happy Easter.

Mayor Harold Haugh wished Melanie Rollinger a happy birthday and assured the residents that even though he is running for a higher elected office he is still the Mayor and will continue to work for the residents of Roseville. Mayor Haugh wished everyone a safe St. Patrick's Day and a blessed Easter.

Leave Regular Meeting at:	7:40 p.m.
Enter closed-door at:	7:45 p.m.
Leave closed-door at:	7:55 p.m.
Return to Regular Meeting at:	7:56 p.m.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:57 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND
City Clerk