REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JANUARY 8, 2008

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Colleen McCartney Robert Taylor
ABSENT:		Bill Shoemaker (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson
City Controller/ Assistant City Manager	Peter Provenzano

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

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilman Bill Shoemaker.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

- Swearing in of new Police Chief.

  City Clerk Richard M. Steenland administered the Oath of Office to Police Chief Michael Pachla. Chief Pachla made a statement.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held December 26, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve the minutes of the Regular Meeting held December 26, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #13 voucher numbers 49912 through 50230.
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. Presentation of audit for fiscal year ending June 30, 2007 by Plante & Moran.

   Mark Hurst and Kathy Kercorian of Plante & Moran presented the audit for fiscal year ending June 30, 2007 by Plante & Moran.

2 . Public hearing and Council consideration to amend the Zoning Ordinance No. 1202, Section 201 and No. 1202, Section 1202 to add subsection 12.

   City Manager Stephen Truman explained this request to Council. The Planning Commission made the recommendation for approval to Council at their Regular Meeting on December 17, 2007.

   No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the amendment to the Zoning Ordinance No. 1202, Section 201 and No. 1202, section 1202 to add subsection 12 as follows:

CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. 1210

AN ORDINANCE TO AMEND ORDINANCE NO. 1202 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF ROSEVILLE.

NOW THEREFORE, THE CITY OF ROSEVILLE ORDAINS:

Section I. To amend Zoning Ordinance No. 1202 Section 201 to add the following:

Adult Housing, Dependent: A multiple family housing form with individual sleeping rooms or dwelling quarters served by a central dining facility which provides a basic daily service to each occupant, either in the central dining facility or in their individual dwelling units, as well as nursing care and limited medical care. Each dwelling unit may or may not contain a central dining facility.

To amend Zoning Ordinance No. 1202 Section 1202 to add subsection 12 as follows:

Dependent Adult housing as defined in this Ordinance code, not to exceed a height of two (2) stories, when the following conditions are met:

a. The site shall be so developed as to create a land to building ratio on the lot or parcel whereby for each (1) bed in the facility there shall be provided not less than one hundred fifty (150) square feet of land area per bed which shall provide for a landscaped setting, off-street parking, service drives, loading space, yard requirements, employee facilities, and space required for accessory uses. The one hundred fifty (150) square feet requirement is over and above the building coverage area.

b. No building shall be closer than forty (40) feet from any property line.

c. Such uses shall be located on a major or secondary thoroughfare as identified in the City's Master Plan.

SECTION II. That all other sections of Ordinance No. 1202 as amended not in direct conflict with this Ordinance shall remain in full force and effect.

SECTION III. That the provisions of this Ordinance shall take effect on January 28, 2008, 20 days after adoption on January 8, 2008.
MOTION CARRIED UNANIMOUSLY

3. Appointments.

Mayor Harold Haugh reappointed Robert Fraley, Arnold Hassig, Jr, James A. Kopczynski and Ed Nieman to the Construction Board of Appeals.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to reappoint Robert Fraley, Arnold Hassig, Jr., James A Kopczynski and Ed Nieman to the Construction Board of Appeals.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Thomas E. Miller to the Construction Board of Appeals.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Thomas E. Miller to the Construction Board of Appeals.
MOTION CARRIED UNANIMOUSLY

4. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The City will host a blood drive in Erin Auditorium on Wednesday, January 9, 2008 from 8 a.m. to 1 p.m.
b. Macomb Community College will host a financial fair on Saturday, January 12, 2008. IJ Campbell, Director of Community Development will be present at the fair to speak to the public about the tax assistance preparation program offered by CDBG.
c. Program registration will take place on Saturday, January 12, 2008 from 10 a.m. to noon at the Recreation Center.
d. Curbside tree collection will end on Friday, January 18, 2008.

5. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

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

James Goldwater, 19346 Brandt, discussed the City Calendar, the City towing contract and snow removal.

Terry Mergenthaler, 25801 Wiseman, discussed the City Audit and City finances.

Robert Maxim, 30875 Groesbeck, owner of Max Towing, discussed the City towing contract.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and Council congratulated Police Chief Michael Pachla, City Controller/Assistant City Manager Peter Provenzano for his work on the audit, thanked the Fire Department, Police Department and the Department of Public Works for their service to the City, discussed the Audit and offered their condolences to the Gallo family.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:45 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND
City Clerk

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.