REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JANUARY 22, 2008

7 p.m.

ROLL CALL

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

OTHERS PRESENT:

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

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

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse absent Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held January 8, 2008.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held January 8, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held January 15, 2008.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve the minutes of the Special Meeting held January 15, 2008.

Abstain: Jan Haggerty
MOTION CARRIED

3. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #14, voucher numbers 50231 through 50534.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed agenda item #2.

IV. NEW BUSINESS

1. Request approval to enter into contract with AccuMed Billing, effective February 1, 2008 for three years.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into contract with AccuMed Billing, effective February 1, 2008 for three years.
MOTION CARRIED UNANIMOUSLY

2. Request to extend the 2003 Sidewalk/Approach Program contract for 2008.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to extend the 2003 Sidewalk/Approach Program contract with C&L Enterprizes, Inc. for 2008.
MOTION CARRIED UNANIMOUSLY

3. Request adoption of proposed Resolution to make Absent Ballot Application Process Uniform.

City Clerk Richard Steenland explained to Council that he is seeking their support to mail a postcard to all City of Roseville registered voters age 60 and older and all voters included on the City's Permanent Absentee Voters List asking the voters to confirm whether they wish to be placed or remain on the City's Permanent Absentee Voter List.

Macomb County Clerk Carmella Sabaugh, 27520 Sutherland, Warren, appeared to and spoke on behalf of this request. Mrs. Sabaugh complimented Mr. Steenland for the work he did on conducting the Presidential Primary Election.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution to make Absent Ballot Application Process Uniform as follows:

WHEREAS, The City of Roseville has maintained a Permanent Absentee Voters List in excess of ten years and has mailed Absentee Voter Ballot Applications prior to every election to the voters on the list; and

WHEREAS, It is in the best interest of the City of Roseville to encourage its voters to participate in the election process; and

WHEREAS, The City Clerk, with support of City Council, will mail Absentee Voter Ballot Applications to all City of Roseville Registered Voters age 60 and older and all voters included on the City's Permanent Absentee Voters List for all future elections upon written or verbal confirmation from the voter;

NOW, THEREFORE BE IT RESOLVED, The City Clerk has the support of the City Council to mail Absentee Voter Ballot Applications to all City of Roseville Registered Voters age 60 and older and all voters included on the City's Permanent Absentee Voters List for all future elections upon written or verbal confirmation from the voter.
MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss negotiations.

Roll Call:

Mayor Haugh	Yes
Mayor Pro Tem Chirkun	Yes
Councilwoman Haggerty	Yes
Councilwoman McCartney	Yes
Councilman Shoemaker	Yes
Councilman Taylor	Yes

Council will enter into closed-door session after agenda item VI. Items for Discussion by City Council.

5. Appointments.

Mayor Harold Haugh appointed Helen May to the Board of Review for a three-year term.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to appoint Helen May to the Board of Review for a three-year term.
MOTION CARRIED UNANIMOUSLY

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. A planning meeting for the City's 50th Anniversary will take place in Erin Auditorium on January 30, 2008. Committee Members will be present at the February 12, 2008 Council meeting to present information to Council about the Committee's activities.
b. Pavilion rentals will begin February 4, 2008 at the Recreation Center.

7. Reports of City Attorney.

City Attorney Tim Tomlinson updated Council on the Comcast Litigation involving the PEG channels. Mr. Tomlinson stated that a number of nuisance abatements will be brought before Council in the near future.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, thanked local businesses who supported the Roseville Caring Klowns' gourmet nut sale, discussed the City cable channel and volunteer snow shoveling for Senior Citizens.

Robert Maksym, 30875 Groesbeck, discussed the City towing contract.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and Council offered their condolences to the families of Bernie Larsh and Harrell Balch expressed get well wishes to Officer Scott Burley.

Leave Regular Meeting at:	7:32 p.m.
Enter Closed Door at:	7:35 p.m.
Leave Closed Door at:	9:03 p.m.
Enter Special Meeting at:	9:06 p.m.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:07 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