REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 12, 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 Steenland
City Attorney	John Dolan

Mayor Harold Haugh called the meeting to order at 7 p.m. with the Pledge of Allegiance led by Girl Scout Troop 627.

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Certificate to Michael Lipinski in recognition of his award for the Hooked on Fishing International Program.

Mayor Harold Haugh presented Michael Lipinski with a certificate in recognition of his award for the Hooked on Fishing International Program. Michael introduced his family to the audience.

b. Presentation of Proclamation to Raymond Taylor in honor of his 90th Birthday.

Mayor Harold Haugh and Councilman Robert Taylor presented Raymond Taylor with a proclamation in honor of his 90th Birthday. Councilman Taylor introduced his family members who were in attendance this evening.

c. Presentation regarding the celebration of the City's 50th Anniversary.

Patricia Chownyk, 19004 Birmingham, and Barbara Miglio, 26729 Kaiser, Co-Chairs of the City's 50th Anniversary Committee, presented the following event information to Council:

- A benefit for the Roseville Public Library Endowment fund will take place on Friday, April 18 from 6:30 p.m. to 8:30 p.m. at the Library; tickets are $15 per person.
- Many events are planned to celebrate the 50th anniversary of the City which include a classic car show on the day of the City Fireworks and dedications of the Parks and Recreation sculpture and the former site of the Roseville Airport at Eastgate Shopping Center.
- The annual City events for this year are the Fire Department Open House on September 28, the 30th Annual Big Bird Run on November 9, and the Tree Lighting on December 4.
- The Anniversary Committee will host a dinner/dance on December 30th at Athena Hall.

Any residents who wish to participate on the Anniversary Committee may contact the City Manager's Office for further information.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held January 22, 2008.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the minutes of the Regular Meeting held January 22, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #15, voucher numbers 50535 through 50986.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda items 1&2.

City Attorney John Dolan stated that he has reviewed the State Law, the City Charter and the City Ordinances on these agenda items and the City is in full compliance with the City Charter, City Ordinance and the State law.

IV. NEW BUSINESS

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session to discuss negotiations after agenda item VI. Items for Discussion by City Council.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

1. Request approval of recommendation to extend the towing contract with Van's Towing for an additional two years.

   City Manager Stephen Truman explained to Council that his office conducted a survey of surrounding communities of their towing services to compare with the contract with Van's Towing. Mr. Truman recommends that this item be approved.

   Councilman Robert Taylor asked Mr. Truman what departments work with the contracted towing company and if any feedback was received from those departments. Mr. Truman responded that he received positive correspondence from Sergeant Greenway and Lieutenants Suminski and Knobelsdorf regarding this contract.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to extend the towing contract with Van's Towing for an additional four years.
MOTION CARRIED UNANIMOUSLY

2. Request approval of recommendation to extend the Solid Waste Collection, Disposal, Composting and Recycling Contract with Waste Management for an additional five years at previously negotiated prices.

   City Manager Stephen Truman explained this request to Council. Mr. Truman stated that there are clauses in both the towing contract and this contract that allow the City to get out of the contracts if there is due cause. Mr. Truman recommends that the City execute the five-year extension in this contract.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to extend the Solid Waste Collection, Disposal, Composting and Recycling Contract with Waste Management for an additional five years at the previously negotiated prices.
MOTION CARRIED UNANIMOUSLY

3. Request authorization to submit letter to Macomb County Board of Commissioners regarding charges for housing of inmates.

City Manager Stephen Truman explained this request to Council. The Macomb County Board of Commissioners will possibly begin charging local communities for inmates held on local ordinance violations at the Macomb County Jail.

Mayor Harold Haugh commented that the practice of charging the cities for housing inmates is "double dipping" because taxes are paid to the County.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to authorize submittal of a letter to Macomb County Board of Commissioners regarding charges for housing of inmates.
MOTION CARRIED UNANIMOUSLY

4. Appointments.

There were no appointments.

5. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Mr. Truman updated Council that C&L Enterprizes is a union contractor.
b. Mr. Truman provided Council with a packet regarding the emergency purchase of electronic controls for the pump station on Washington Street. This item came in higher than the normal bid practice; therefore Council must be notified of what occurred. This project is a single source purchase.
c. Consumers Energy will move all inside meters to the outside of residential homes in the City of Roseville.
d. City Offices will be closed on Monday, February 18, 2008 in honor of the Presidents' Day Holiday. Trash collection will remain on schedule.
e. The Library will host the "Officer Ollie" Safety Program on Thursday, February 21 at 7 p.m..
f. The Library will host a Passport Fair on Saturday, February 23 from 11 a.m. to 3 p.m. in Erin Auditorium.
g. The D.A.R.E. Graduation will take place on Thursday, February 21 at 7 p.m. in the Roseville Junior High School Auditorium.

6. Reports of City Attorney.

City Attorney John Dolan had nothing to report.

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

James Goldwater, 19346 Brandt, discussed Parks and Recreation issues and a previous appointment made to the Parks and Recreation Board.

Mayor Harold Haugh addressed comments made by Mr. Goldwater.

Tony Lipinski, 19385 Rockport, Director of Parks and Recreation, discussed the "Zumba Dance" program at the Recreation Center, commented on appointments of Parks and Recreation Board Members, discussed the price of the City Calendar and announced that he and his wife are very proud of their son Michael.

Steve Chilcutt, 29129 Elmwood, wished Mr. Raymond Taylor Happy Birthday, wished everyone Happy Valentine's day and announced that the Caring Klowns are selling candy for $5 a box.

Irene Kepler, 29230 Brittany, discussed the last appointment to the Parks and Recreation Board.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and Council thanked the Girl Scouts for leading the Pledge of Allegiance, wished Mr. Robert Taylor a Happy Birthday, congratulated Michael Lipinski, wished everyone a happy Valentine's Day and mentioned the Roseville Community Schools Scholarship Dance. Mayor Harold Haugh discussed a bill signed by Roseville's State Representative that will help prevent Senior Citizens from being exploited.

Leave Regular Meeting at:	8:05 p.m.
Enter Closed Door at:	8:14 p.m.
Leave Closed Door at:	9:25 p.m.
Enter Regular Meeting at:	9:27 p.m.

VII. ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:29 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.