REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 24, 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 Attorney	Tim Tomlinson
Deputy City Clerk	Janet Gerebics

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

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

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held June 10, 2008.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held June 10, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held June 17, 2008.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Special Meeting held June 17, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #24 dated June 13, 2008 through June 24, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

Deputy City Clerk Janet Gerebics received no correspondence.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request to block Rosemont between Northview and Wellington on Friday, July 4 (with a rain date of July 5) from 10 a.m. until 10 p.m. to conduct a Block Party, Sharon Tomkowiak, petitioner.

Sharon Tomkowiak, 28350 Rosemont, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to block Rosemont between Northview and Wellington on Friday, July 4 (with a rain date of July 5) from 10 a.m. until 10 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Request to block Iowa between Gratiot and Tennessee on Friday, July 4 from 12 p.m. until 12 a.m. to conduct a Block Party, Brian Howe, petitioner.

Brian Howe, 19064 Iowa, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Iowa between Gratiot and Tennessee on Friday, July 4 from 12 p.m. until 11 p.m. to conduct a party. Any fireworks must be legal fireworks.
MOTION CARRIED UNANIMOUSLY

3. Request to block Garden Court between 20039 & 20460 on Saturday, July 26 from 3 p.m. until 11 p.m. to conduct a Block Party, Darlene Marchese, petitioner.

Darlene Marches, 20250 Garden Ct., appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request to block Garden Court between 20039 & 20460 on Saturday, July 26 from 3 p.m. until 11 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

4. Request to block Chalmers between Curtis and Dort on Saturday, August 2 from noon until 11 p.m. to conduct a Block Party, Willie Hebert, petitioner.

The petitioner failed to appear on behalf of this request. City Manager Stephen Truman received no communication from the petitioner.

Councilman John Chirkun stated that this is an annual request from these residents.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request to block Chalmers between Curtis and Dort on Saturday, August 2 from noon until 11 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

5. Request from Cornerstone Baptist Church to conduct a Community Celebration on church property July 27, 2008 from 2-8 p.m., with waiver of fees, Gerald Perrin, petitioner.

Gerald Perrin, 39632 Tunstil, Clinton Twp, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request from Cornerstone Baptist Church to conduct a Community Celebration on church property July 27, 2008 from 2-8 p.m. with waiver of fees.
MOTION CARRIED UNANIMOUSLY

6. Council consideration on adoption of resolution of request to transfer ownership of 2007 Class C Licensed business, located in escrow at 34180 Van Dyke, Sterling Heights, MI 48312, Macomb County from Gardon, Inc. to G.W.T, Inc.; and transfer location (Governmental Unit) (MCL 436.1531(1) to 30100 Gratiot, Roseville, MI 48066, Macomb County.

Gary & Michelle Teichman, 30100 Gratiot, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the resolution approving the request to transfer ownership of 2007 Class C Licensed business, located in escrow at 34180 Van Dyke, Sterling Heights, MI 48312, Macomb County from Gardon, Inc. to G.W.T., Inc; and transfer location (Governmental Unit) (MCL 436.1531(1) to 30100 Gratiot, Roseville, MI 48066, Macomb County with no entertainment permit.
MOTION CARRIED UNANIMOUSLY

7. Request formal approval to enter into agreement with the Macomb County Road Commission for maintenance of traffic signal located at Little Mack and Masonic Boulevard, and authorizing the City Manager to sign agreement.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the resolution approving the request to enter into agreement with the Macomb County Road Commission for maintenance of traffic signal located at Little Mack and Masonic Boulevard and authorizing the City Manager to singn agreement as follows:

WHEREAS, COMMISSION AND CITY hereby agree to participate in the cost of installation, maintenance and operation of the above-referenced traffic control device on the basis of the division of costs as determined by the provision of applicable statutes. Cost sharing shall be as follows:

Road Commission of Macomb County	0%
City of Roseville	100%

WHEREAS, the COMMISSION shall bill CITY for their proportionate share of all costs relative to the operation of the subject traffic control device on a monthly basis. All invoices shall be payable within thirty (30) days of date of invoice. COMMISSION reserves the right to remove the traffic control device should any invoices go unpaid by CITY for a period of ninety (90) days or more and bill CITY for their proportionate share of all costs relative to the removal of the traffic control device. COMMISSION shall make every effort to collect any and all past due invoices (including, but not limited to, collection agency, lawsuit); and

WHEREAS, if in the future, based on a traffic engineering study conducted by COMMISSION, the traffic control device is no longer warranted, CITY agrees to the removal of said traffic control device, and COMMISSION shall bill CITY for their proportionate share of all costs relative to the removal of said traffic control device; and

WHEREAS, the COMMISSION shall be responsible for making original and replacement installations and performing maintenance on the traffic control device; and

WHEREAS, the COMMISSION, upon being provided a copy of any notice of intent to file a claim, shall provide a copy of such claim within 30 days of receipt mailed to the designated representative for CITY; and

WHEREAS, the work performed under this Agreement is a governmental function that COMMISSION performs for CITY. This Agreement does not confer jurisdiction upon COMMISSION over highways encompassed by this Agreement or over any CITY roads or highway. Nothing inconsistent with the underlying statutory jurisdiction, duties, prerogatives and obligations of COMMISSION is hereby intended. The parties further declare this agreement is not made for the benefit of any third party; and

NOW THEREFORE BE IT RESOLVED, that title to all equipment at the intersection listed in this Agreement shall remain with COMMISSION unless CITY shall have paid 100 percent of the participation costs and the traffic control device was installed on a road not under the jurisdiction of the Road Commission of Macomb County in which case ownership of the equipment shall be with CITY.

MOTION CARRIED UNANIMOUSLY

8. Request formal approval to enter into agreement with the Macomb County Road Commission for maintenance of traffic signal located at Calahan and 13 Mile Road, and authorizing the City Manager to sign agreement.

City Manager Stephen Truman explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the resolution approving the request to enter in to agreement with the Macomb County Road Commission for maintenance of traffic signal located at Calahan and 13 Mile Road and authorizing the City Manager to sign the agreement as follows:

WHEREAS, COMMISSION AND CITIES hereby agree to participate in the cost of installation, maintenance and operation of the above-referenced traffic control device on the basis of the division of costs as determined by the provision of applicable statues. Cost sharing shall be as follows:

Road Commission of Macomb County	50%
City of Roseville	25%
City of Fraser	25%

WHEREAS, the COMMISSION shall bill CITIES for their proportionate share of all costs relative to the operation of the subject traffic control device on a monthly basis. All invoices shall be payable within thirty (30) days of date of invoice. COMMISSION reserves the right to remove the traffic control device should any invoices go unpaid by CITIES for a period of ninety (90) days or more and bill CITIES for their proportionate share of all costs relative to the removal of the traffic control device. COMMISSION shall make every effort to collect any and all past due invoices (including, but not limited to, collection agency, lawsuit); and

WHEREAS, if in the future, based on a traffic engineering study conducted by COMMISSION, the traffic control device is no longer warranted, CITIES agree to the removal of said traffic control device, and COMMISSION shall bill CITIES for their proportionate share of all costs relative to the removal of said traffic control device; and

WHEREAS, the COMMISSION shall be responsible for making original and replacement installations and performing maintenance on the traffic control device; and

WHEREAS, the COMMISSION, upon being provided a copy of any notice of intent to file a claim, shall provide a copy of such claim within 30 days of receipt mailed to the designated representative for CITIES; and

WHEREAS, the work performed under this Agreement is a governmental function that COMMISSION performs for CITIES. This Agreement does not confer jurisdiction upon COMMISSION over highways encompassed by this Agreement or over any other CITIES roads or highways. This Agreement may not be construed to confer temporary or concurrent jurisdiction upon the COMMISSION over any CITIES highway. Nothing inconsistent with the underlying statutory jurisdiction, duties, prerogatives and obligations of COMMISSION is hereby intended. The parties further declare this Agreement is not made for the benefit of any third party.

NOW THEREFORE BE IT RESOLVED, that title to all equipment at the intersection listed in this Agreement shall remain with COMMISSION unless CITIES shall have paid 100 percent of the participation costs and the traffic control device was installed on a road not under the jurisdiction of the Road Commission of Macomb County in which case ownership of the equipment shall be with CITIES.

MOTION CARRIED UNANIMOUSLY

9. Request approval to extend the 2006-2007 Pavement/Water Patch Contract for the 2008-2009 Program.

City Manager Stephen Truman explained this request to Council. This item was discussed at the Special Meeting held June 17, 2008.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to extend the 2006-2007 Pavement/Water Patch Contract with Galui Construction Co. for the 2008-2009 Program.
MOTION CARRIED UNANIMOUSLY

10. Request approval to waive formal bid process for purchase of Poll Star Voting Booths for Clerk's Office due to single source.

City Manager Stephen Truman explained this request to Council. This item was discussed at the Special Meeting held June 17, 2008.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN JOHN CHIRKUN seconded to approve waiver of the formal bid process for purchase of Poll Star Voting booths for Clerk's Office due to single source and award the bid to American Made Election Equipment.
MOTION CARRIED UNANIMOUSLY

11. Request to purchase the following forfeited properties within the City of Roseville from Macomb County:

Parcels: 08-14-08-178-015
08-14-16-156-023
08-14-17-477-009
08-14-20-380-028

City Manager Stephen Truman explained this request to Council. This item was discussed at the Special Meeting held June 17, 2008. Mr. Truman stated that one parcel has a dwelling unit which may be demolished and the other parcels are vacant and currently maintained by the City.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN JOHN CHIRKUN seconded to approve purchase of the following forfeited properties within the City of Roseville from Macomb County in the amount of $8,120.72:

08-14-08-178-015
08-14-16-156-023
08-14-17-477-009
08-14-20-380-028
MOTION CARRIED UNANIMOUSLY

12. Request approval of bid for personal computers.

City Manager Stephen Truman explained this request to Council. The Information Services Department prepared specifications for 16 personal computers, bid invitations were issued to 25 companies; 12 companies responded with 13 quotes. Mr. Truman recommended that this bid be awarded to ACS Computers, a Roseville-based business, in the amount of $20,720.00.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to award the bid for personal computers to ACS Computers, a Roseville-based business, in the amount of $20,720.00.
MOTION CARRIED UNANIMOUSLY

13. Appointments.

Mayor Harold Haugh had no appointments.

14. Reports of City Manager.

City Manager Stephen Truman reported on the following:

a. Walk Michigan and Tunes in the park will begin on Thursday, June 26 at Veterans Memorial Park.
b. City Offices will be closed on Friday, July 4 in honor of Independence Day; Friday's refuse collection will take place on Saturday, July 5.

15. Reports of City Attorney.

City Attorney Tim Tomlinson reported that litigation is discussed in a closed-door session so that decisions made regarding these issues may remain private from opposing parties. Mr. Tomlinson explained that Skyworks, Inc. sells fireworks throughout the area in tents and the City's Ordinance restricts those types of sales.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, reminded everyone about the Primary Election on August 5 and discussed the possibility of a part-time legislature for the State of Michigan.

Terry Mergenthaler, 25801 Wiseman, spoke on behalf of the City's 50th Anniversary Committee. A Golf Scramble will take place Sunday, July 13 and the Anniversary Dinner Dance is scheduled for Tuesday, December 30 at Athena Hall; Dinner Dance tickets will cost $30 through November 1.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Jan Haggerty, Colleen McCartney and John Chirkun commented on the City's Fireworks celebration, wished Darlene Steenland a Happy Birthday, wished George and Melanie Rollinger a Happy Anniversary, complimented the Parks and Recreation Department on the Summer Day Camp, wished everyone a Happy 4th of July and offered their condolences to the family of Ron Thomas.

Mayor Harold Haugh reminded everyone to file for their stimulus payments with the IRS, commented on the "Praise in the Park", a softball tournament held this past weekend and the City's Fireworks Celebration. Mayor Haugh offered his condolences to the family of Ron Thomas and wished everyone a Happy 4th of July.

City Manager Stephen Truman thanked all of the City Employee and Citizen volunteers for their work on the Fireworks Celebration.

Leave Regular Meeting at:	7:52 p.m.
Enter Closed Door at:	7:58 p.m.
Leave Closed Door at	8:15 p.m.
Enter Regular Meeting at	8:19 p.m.

VII. ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:20 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.