REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MAY 13, 2008

7 p.m.

ROLL CALL

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

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 p.m. with the Pledge of Allegiance.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to excuse absent Councilwoman Colleen McCartney.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Proclamation to Ronald and Nancy Safronoff in honor of their 50th Wedding Anniversary.

Mayor Harold Haugh presented Ronald and Nancy Saronoff a proclamation in honor of their 50th Wedding Anniversary. Mrs. Saronoff made a brief statement.

b. Presentation from the 50th Anniversary Merchandising Committee.

Alma Jamrus, 27354 Demrick, appeared to present information about the merchandise available to celebrate the City's 50th Anniversary; items for sale include t-shirts, garden flags, license plate frames and "I Love Roseville" pins.

Joann DiCiuccio, 29600 Park, Beautification Commission member, presented information on the Beautification Commission's activities celebrating the City's Anniversary.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held April 19, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Special Meeting held April 19, 2008.

Abstain: Councilman John Chirkun
MOTION CARRIED

2. Approval of minutes of Regular Meeting held April 22, 2008.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held April 22, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held May 7, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to approve minutes of the Special Meeting held May 7, 2008.
MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #21, voucher numbers 52369 through 52679.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland thanked Terry Mergenthaler and Charles Frontera for their assistance with the High School Student Election Inspector Pilot Program.

Mayor Harold Haugh congratulated Mr. Steenland on the implementation of the Pilot Program.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda item #3.

Jonathan Raiss, 29325 Galloway, discussed agenda item #3.

IV. NEW BUSINESS

1. Request to block Bettmar between Groveland and Mayfield on Saturday, July 26 from 4 p.m. until 10:30 p.m. (with a rain date of July 27 from 4 p.m. – 10:30 p.m.) to conduct a Block Party, Jake Covert, petitioner.

   Jake Covert, 16701 Bettmar, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to block Bettmar between Groveland and Mayfield on Saturday, July 26 from 4 p.m. until 10:30 p.m. (with a rain date of July 27 from 4 p.m.-10:30 p.m.) to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Council consideration on adoption of Resolution for request to transfer ownership of 2007 Class C licensed business, located at 31653 Gratiot, Roseville, Michigan, 48066, Macomb County, from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic LLC (A Delaware Limited Liability Company).

   Attorney Scott Edwards, 2855 Coolidge, Suite 203, Troy, MI, appeared on behalf of Applebee's.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the resolution approving the request to transfer ownership of the 2007 Class C licensed business, located at 31653 Gratiot, Roseville, Michigan, 48066, Macomb County, from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic, LLC (A Delaware Limited Liability Company.)
MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2008 through June 30, 2009.

   City Manager Stephen Truman explained this request to Council.

   Mayor Harold Haugh thanked Community Development Block Grant Director IJ Campbell and the Citizens Advisory Committee for their work on this budget.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded to adopt the resolution approving the Community Development Block Grant budget for fiscal year July 1, 2008 through June 30, 2009 as follows:

WHEREAS, Title I of the Housing and Community Development Act of 1974 (PL 93-383) of the

United States of America entitles the City of Roseville to apply for an annual allocation in Federal funds through the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, as part of the application to the U.S. Department of Housing and Urban Development (HUD) for release of funds, certain assurances are required, including the adoption of a resolution as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein; and,

WHEREAS, the City of Roseville Community Development Department has prepared and published on April 16, 2008 the proposed budget for the 2008 Community Development Block Grant (CDBG) fiscal year; and,

WHEREAS, on April 22, 2008 before the City Council of Roseville, Michigan, a public hearing was held to receive input from the local community and other interested parties; and,

WHEREAS, a request for environmental clearances from the State of Michigan Bureau of Historic Preservation dated April 4, 2007 has been submitted and a Notice of Finding No Significant Impact was published on April 30, 2008; and,

WHEREAS, any comments, questions or suggestions, received as result of the publishing or the public hearing, have been responded to, and/or incorporated as required; and,

WHEREAS, no further statutory or community impediments remain to be resolved;

NOW THEREFORE BE IT RESOLVED, that we, the City Council of Roseville, Michigan, establish the proposed budget as the CDBG Program Budget for the 2008 Community Development Block Grant fiscal year beginning July 1, 2008 and ending June 30, 2009.

BE IT FURTHER RESOLVED, that we direct the City Manager of Roseville to be the signer of all necessary assurances and certifications needed to apply for $565,127 in federal funding from the US Department of Housing and Urban Development (HUD) to finance the Community Development Block Grant (CDBG) Program Budget, and to take those administrative actions as may be required.
MOTION CARRIED UNANIMOUSLY

4. Request approval to enter into agreement with the Macomb County Road Commission for 12 Mile Road resurfacing from Gratiot Avenue to Groesbeck Highway, and authorizing the Mayor to sign agreement.

City Manager Stephen Truman explained this request to Council. The Macomb County Road Commission and the City of Roseville will split the cost of this project; the City's estimated cost of this project is $389,357. Mr. Truman explained that after the bid process, this item may come in under budget.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve entrance into agreement with the Macomb County Road Commission for 12 Mile road resurfacing from Gratiot Avenue to Groesbeck Highway, and authorizing the Mayor to sign the agreement as follows:

WHEREAS, CITY initiated a project to resurface 12 Mile Road from Groesbeck Highway to Gratiot Avenue in the City of Roseville; and

WHEREAS, the proposed project involves the hot mix asphalt resurfacing of an existing roadway; and

WHEREAS, COMMISSION has adopted policies relating to CITY'S participation in construction costs on roads designated as Primary roads; and

WHEREAS, COMMISSION has agreed with CITY to have this project engineered, constructed, inspected and placed in service.

NOW THEREFORE BE IT RESOLVED, in order to save public funds and expedite this project, COMMISSION and CITY agree to carry out this project under a single contract according to the following terms and conditions:

1. The project termini are:

   12 Mile Road from Groesbeck Highway to Gratiot Avenue

2. The total project shall be defined as, but not necessarily include:

   - Required material
   - Contract cost
   - Survey, engineering plans, testing and field staking
   - Labor and equipment rental charges
   - Overhead and fringe benefits
   - Right of Way acquisition
   - Preliminary and construction engineering
   - Signing and pavement marking
   - Other labor, materials, etc., to provide a complete project

3. The following cost sharing proportions have been agreed to (Exhibit A):

   - COMMISSION share: Fifty percent (50%) of the total project cost after Federal funds are applied.
   - CITY share: Fifty percent (50%) of the total project cost after Federal funds are applied.

4. Funds provided by CITY shall be paid in full to COMMISSION prior to the award of bid for the project.

5. COMMISSION, upon completion of said project, will furnish CITY with a statement of actual costs of the project and will remit all collected monies exceeding the total cost of the project including overhead and fringe benefits or collect any additional monies necessary to meet the total cost of the project.

6. Overhead and fringe benefits applied shall be at a rate as determined by Board resolution on an annual basis. This rate is subject to change annually based upon actual costs incurred from the prior year and shall be applied to those costs incurred from that particular period.

7. CITY, COMMISSION, the County of Macomb, their officers, agents, employees and consultants will be listed as additional insureds on the Contractor's insurance policy for general liability, automobile liability, excess coverage and worker's compensation.

8. COMMISSION agrees to obtain authorization for additional expenditures beyond the limits of the Construction Contract from CITY prior to committal of same.

MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor Harold Haugh had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. City Offices will be closed on Monday, May 26 in observance of the Memorial Day Holiday; trash collection will be delayed one day the week of May 26.
b. The VFW will conduct their Memorial Day Parade on May 26 beginning at 10 a.m.
c. The Police Memorial will be held on May 23 at 10 a.m. in front of the Police Station.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed a development project at 14 Mile and Gratiot Avenue and complimented the 50th Anniversary Merchandising Committee.

Steve Chilcutt, 29129 Elmwood, commented on a few fundraisers held in the City and mentioned the Roseville Caring Klowns annual card party on May 19th at the Roseville Recreation Center.

Scott Bala, 18750 Common Road, President of the Roseville Firefighters Union, announced that the Baskin Robbins fundraiser raised $757.00 and the MDA "Fill the Boot" will take place May 17 and 18 at Macomb Mall and the Super K-Mart on Frazho.

Frank Maisano, 26740 Barbara, announced that the electrical work on Solid Ground should be completed by June 15, thanked the City for their assistance on the Solid Ground project and Dee McCardle for her work with the Solid Ground project.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker and John Chirkun thanked Alma Jamrus and Joann DiCiuccio for their work on the City's 50th Anniversary Celebration and congratulated Ronald and Nancy Safronoff on their 50th Wedding Anniversary.

Mayor Harold Haugh congratulated Mr. and Mrs. Safronoff on their 50th Wedding Anniversary, thanked the Roseville Firefighters for their dedication to their fundraising efforts, thanked Congressman Sander Levin for getting the City $1 Million dollars in Federal funding for Martin Road, commented on an e-mail he received from a resident who appreciates the City's services and reminded everyone to attend the Police Memorial Service on May 23.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR 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.