REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 22, 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 M. 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.

I. ROUTINE MATTERS

1. Approval of Minutes of Regular Meeting April 8, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting April 8, 2008.

Abstain: Councilwoman Jan Haggerty
MOTION CARRIED

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

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Special Meeting held April 15, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #20, voucher numbers 52071 through 52368.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland will present correspondence under agenda item #2.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda item #1.

Patrica Rooks, 18285 Marquette, discussed agenda item #1 and Code Enforcement Issues.

IV. NEW BUSINESS

1. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2008-2009.

City Manager Stephen Truman explained to Council that this is the Public Hearing Portion of the request and the final adoption will be placed on the May 13, 2008 Council Agenda.

IJ Campbell, Director of Community Development Block Grant, 18961 Common, appeared to explain this item to Council and answered questions for Council.

Tim Hoste, 15435 Chestnut, thanked Mr. Campbell for his dedication to CDBG.

Brent White, 28531 Jahns, discussed the challenges of putting this budget together and the new Dollars for Homes program.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

2. Appeal of denial of kennel license, Marina Vozza, 20170 Voiland, petitioner.

Marina Vozza, 20170 Voiland, appeared to explain her request to Council. Ms. Vozza stated that she is not a breeder and wants to keep more than three dogs in her home.

City Clerk Richard Steenland received two letters opposed to this request from one neighbor next door to Ms. Vozza and one across the street from the petitioner.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to deny the appeal of denial of kennel license for Marina Vozza at 20170 Voiland.
MOTION CARRIED UNANIMOUSLY

3. Request approval to amend the list of financial institutions authorized to provide financial investment services to the City of Roseville.

City Manager Stephen Truman stated that per State law, Treasurer Catherine Haugh is requesting that Charter One Bank, FNC (Financial Northeastern Companies), Citizens Bank and Huntington Bank be added to the list of banks approved to provide financial investment services to the City of Roseville.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to amend the list of financial institutions authorized to provide financial investment services to the City of Roseville to reflect the addition of Charter One Bank, FNC (Financial Northeastern Companies), Citizens Bank and Huntington National Bank.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2008 through June 30, 2009.

City Manager Stephen Truman explained this request to Council.

City Controller/Assistant City Manager Peter Provenzano was present and answered questions of Council.

Mayor Harold Haugh stated that money is budgeted for upgrades to Huron Park if grant money is approved. If the grant for Huron Park is turned down, the budgeted money is in the General Fund.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the Resolution approving the City of Roseville budget for fiscal year July 1, 2008 through June 30, 2009 as follows:

WHEREAS, Section 8.6 of the City Charter for the City of Roseville provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a resolution; and,

WHEREAS, such Section 8.6 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

WHEREAS, such Section 8.6 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 8.6 it is incumbent upon the said City Council for the City of Roseville now to provide a budget for the fiscal year from July 1, 2008 to June 30, 2009; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Chapter 8 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Roseville Public Library; and,

WHEREAS, such proposed budget hearing has been advertised in the Eastsider on April 9, 2008, and a public hearing held on April 15, 2008, as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a total millage levy of 21.38 mills as detailed on Page 21 of the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982;

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being $25,840,000 or 19.000 mills for General Operating; $1,668,720 or 1.227 mills for Refuse Collection; $208,080 or .153 mills for Debt Service; $1,360,000 or 1.0 mills for Chapter 20 Drain, shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2008/2009 City Budget document; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2008/2009 budget as shown in the budget documents on pages 1 through 28; however, for monthly reports to the City Council, the amounts in the budget documents on pages 29 through 138 will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the City's total water and sewer rate be revised from the rate approved on June 26, 2007; that the water rate be revised for the first 10 units to be $9.10; that the water rate for each unit over 10 units be $.91 per unit; that the rate for sewer treatment be revised to be $2.28 per unit and that the rate for local operating maintenance be revised to be $1.96 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water Department; and,

BE IT FURTHER RESOLVED, that the City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding $1,000 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act; and,

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Roseville, Macomb County, Michigan, that the proposed budget as presented, together with the Manager's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by the City Council, be and the same hereby is adopted as the budget for the City of Roseville for the fiscal period from July 1, 2008 to June 30, 2009.

MOTION CARRIED UNANIMOUSLY

5. Request to proclaim April 23, 2008, as Arbor Day in the City of Roseville.

City Manager Stephen Truman explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request to proclaim April 23, 2008, as Arbor Day in the City of Roseville.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh commented that the City of Roseville has been awarded the title of "Tree City U.S.A." since 1989.

6. Request to proclaim May 4 – 10, 2008, as Arson Awareness Week in the City of Roseville.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to proclaim May 4-10, 2008 as Arson Awareness Week in the City of Roseville.
MOTION CARRIED UNANIMOUSLY

7. Request to proclaim May 4 – 10, 2008, as Municipal Clerks Week in the City of Roseville.

City Clerk Richard Steenland explained this request to Council.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to proclaim May 4-10, 2008 as Municipal Clerks Week in the City of Roseville.
MOTION CARRIED UNANIMOUSLY

8. Request awarding of bid for Handheld Water Meter Reading Equipment for the Water Department.

City Manager Stephen Truman explained to Council that the current meter reading equipment used by the Water Department is outdated and a service agreement is no longer available on the equipment; therefore, new equipment is required to become compatible with the BS & A software. The low bid was received from SLC Meter Service in the amount of $17, 200 plus a $2,000 trade of old equipment for a total of $15,200. Water Director Brian McGrail has reviewed all of the bids and finds the low bidder SLC Meter Service to meet all specifications. Mr. Truman recommended awarding the bid to SLC Meter Service in the amount of $15,200.

Councilman Salvatore Aiuto asked Mr. Truman if this purchase was budgeted for; Mr. Truman responded that this item was budgeted in the Water Department.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for Handheld Water Meter Reading Equipment for the Water Department to SLC Meter Service in the amount of $17,200 minus the $2,000 trade in of old equipment for a total of $15,200.
MOTION CARRIED UNANIMOUSLY

9. Request closed-door session to discuss negotiations.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss negotiations after agenda item VI, Items for Discussion by City Council:

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

10. Appointments.

Mayor Harold Haugh appointed Jacob Colvert to the Citizens Advisory Committee.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint Jacob Colvert to the Citizens Advisory Committee.
MOTION CARRIED UNANIMOUSLY

11. Reports of City Manager.

City Manager Stephen Truman reported the following to Council:

a. Turning Point will host "Take Back the Night" on April 24, 2008 at 6 p.m.
b. The Annual Household Hazardous Waste Day is April 26, 2008 from 9 a.m. to 1 p.m. at the DPW.
c. The Parks and Recreation Department will host a Mom to Mom sale on May 3, 2008 from 10 a.m. to 1 p.m.
d. Election Day is May 6, 2008.

12. Reports of City Attorney.

City Attorney Tim Tomlinson reported that despite trying to resolve the legal issue with the People of the City of Roseville v. Edward Stross, an appeal was filed with the Supreme Court last Wednesday.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed taxable and assessed values and discussed the moratorium on various group homes in the City.

City Controller/Assistant City Manager Peter Provenzano addressed Mr. Goldwater's concerns with taxable and assessed values.

Scott Bala, 18750 Common, President of the Roseville Firefighters Association, updated Council on the benefit hockey game for the University of Michigan Burn Camp which raised $5,000 for the Burn Camp. The Roseville Fire Dogs lost the game to the Fraser Fury by a score of eight to one.

Bob Wooten, 18750 Common, announced a fundraiser for the Roseville Firefighters Association Charities at Baskin Robbins on April 30, 2008 from 5 – 10 p.m.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Jan Haggerty, Colleen McCartney and John Chirkun congratulated City Manager Stephen Truman, City

Controller/Assistant City Manager Peter Provenzano and Assistant City Controller Peter Provenzano Jane Lamb for their work on the budget and discussed several charity events they all attended in the past few weeks and reminded everyone to vote on May 6, 2008.

Mayor Harold Haugh congratulated the Library on their successful fundraiser, discussed the City's five-year plan, congratulated the City administration and Council for their work on the Budget, congratulated Joe and Marion Cantalope on their 60th wedding anniversary and discussed the charity contributions made by Van's Towing.

Leave Special Meeting at	8:30 p.m.
Enter closed-door at:	8:31 p.m.
Leave closed-door at:	10:08 p.m.
Return to Special Meeting at:	10:09 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 10:09 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.