REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 8, 2008

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		Jan Haggerty (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, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Police and Civilian Citation Awards.

Police Chief Michael Pachla, Mayor and Council presented Officers Robert Neiborg, Shannon Makowski, and Kurt Latour with Police Citation Awards. Detective Sergeant Mitchell Berlin's wife accepted the Police Officer of the Year Award for Detective Sergeant Berlin.

Police Chief Michael Pachla presented Joseph Zohr and Paul Stratakis with Civilian Citation Awards.

b. Swearing in of new and promoted Police personnel.

City Clerk Richard Steenland administered the Oath of Office to newly promoted Deputy Police Chief James Berlin and new Police Officers Jacob Sidaway and Joseph McCann.

I. ROUTINE MATTERS

1. Approval of Minutes of Regular Meeting March 25, 2008.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting March 25, 2008.
MOTION CARRIED UNANIMOUSLY

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

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Special Meeting held April 1, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, BOARD MEMBER SALVATORE AIUTO seconded to approve Disbursement List #19, voucher numbers 51797 through 52070.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on City streets, April 25-27, proceeds to benefit their community service programs, Robert Bartlett, petitioner.

Robert Bartlett, 24418 Berry Avenue, Warren, MI, appeared on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, April 25-27, proceeds to benefit their community service programs.
MOTION CARRIED UNANIMOUSLY

2. Request from the American Legion Post 261 to conduct their annual Poppy Sales on the City streets, May 8th through 10th, Mr. Bill Meyer, petitioner.

Bill Meyer, 28444 Utica Road, appeared on behalf of this request.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from the American Legion Post 261 to conduct their annual Poppy sales on the City streets May 8th through 10th.
MOTION CARRIED UNANIMOUSLY

3. Request from Boy Scout Troop 1491 to conduct Flower Sale fundraiser at Erin Presbyterian Church May 23rd through 25th from 9 a.m. to 3 p.m., with waiver of fees, John Stanley, petitioner.

John Stanley, 26760 Belanger, appeared on behalf of this request. Mr. Stanley explained that the dates Council previously approved for this sale were in conflict with the Cub Scouts camping trip.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from Boy Scout Troop 1491 to conduct Flower Sale fundraiser at Erin Presbyterian Church May 23rd through 25th from 9 a.m. to 3 p.m., with waiver of fees.
MOTION CARRIED UNANIMOUSLY

4. Public Hearing on the proposed establishment of an Industrial Development District per P.A. 198 of 1974 on property described as permanent Parcel No. 14-07-351-023, 14-07-351-012 and 14-07-351-022, commonly known as 29109, 29139, 29111 Calahan, Arin Incorporated, petitioner.

Jeff Gee, 29109 Calahan, appeared on behalf of Arin Incorporated.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

5. Request adoption of Resolution to establish an Industrial Development District for Arin Incorporated on property as described in item 4.

City Manager Stephen Truman explained to Council that, now that the Public Hearing has been held, Council is required to act on the request at this time. Mr. Truman stated that the Administration recommends approval of this request.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution to establish an Industrial Development District for Arin Incorporated on the property as described in item 4 as follows:

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this City

Council has the authority to establish “Industrial Development Districts” within the City of Roseville; and

WHEREAS, Arin Incorporated. has petitioned this City Council to establish an Industrial Development District on its property located in the City of Roseville hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Eastsider and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on April 8, 2008 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Roseville were afforded an opportunity to be heard thereon; and

WHEREAS, the City of Roseville deems it to be in the public interest of the City of Roseville that the following described Industrial Development District be established as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville that the following parcels of land situated in the City of Roseville, Macomb County, and State of Michigan, to wit:

T1N,R13E SEC 7 COMM AT SW COR SEC 7; TH E 1358.90 FT TO CEN LINE CALLAHAN AVE; TH N0*10'E 454.29 FT ALG SD CEN LINE TO PT OF BEG; TH N89*50'W 250.0 FT; TH N0*10'E 79.0 FT; TH S89*50'E 250.0 FT; TH S0*10'W 79.0 FT TO PT OF BEG. TOGETHER WITH A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS OVER THE N'LY 20 FT & A NON-EXCLUSIVE EASEMENT FOR UTILITIES OVER THE S'LY 10 FT OF THE FOLLOWING DESCRIBED LAND: COMM AT APT IN THE ENTERLINE OF CALAHAN AVE 1358.90 FT EAST & 444.29 FT N0*10'E OF THE SW CORNER OF SEC 7, T1N,R13E; TH N89*50'W 250 FT; TH N0*10'E 109 FT; TH S89*50'E 250 FT; TH S0*10'W 109 FT TO POB.

and

T1N,R13E SEC 7 S 1/2 OF FOLL DESC; COMM AT SW COR SEC 7; THE 1358.90 FT TO CEN LINE CALLAHAN AVE; TH N0*10'E 444.29 FT ALG SD CEN LINE TO PT OF BEG; TH N89*50'W 399.31 FT; TH N 218.01 FT TH S89*50'E 399.94 FT; TH S0*10'W 218.01 FT TO PT OF BEG; EXC; COMM AT SW COR SEC 7 TH E 1358.90 FT TO CEN LINE CALLAHAN AVE TH N0*10'E 454.29 FT ALG SD CEN LINE TO PT OF BEG; TH N89*50'W 250.0 FT; TH N0*10'E 79.0 FT TH S89*50'E 250.0 FT; TH S0*10'W 79.0 FT TO PT OF BEG, BEING PART OF N PART OF PARC E OF VAC SEVERINS FELICIAN ARBOR SUB 0.55A

and

T1N,R13E SEC 7 N 1/2 OF FOLL DESC; COMM AT SW COR SEC 7; THE 1358.9 FT; TH N0*10'E 444.29FT TO PT BEG; TH N0*10'E 218.01 FT; TH N89*50'W 399.94 FT; TH S 218.01 FT; TH S89*50'E 399.31 FT TO PT BEG; BEING PART OF N PART OF PARC E OF VAC SEVERINS FELICIAN ARBOR SUB. 1.0 A. CITY OF ROSEVILLE

be and here by are established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Arin Incorporated Industrial Development District No. 1.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.

MOTION CARRIED UNANIMOUSLY

6. Public Hearing on application for an Industrial Facilities Exemption Certificate for Arin Incorporated, property located at 29109, 29139, 29111 Calahan, Permanent Parcel No. 14-07-351-023, 14-07-351-012 and 14-07-351-022.

No one from the Public wished to be heard.

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

MOTION CARRIED UNANIMOUSLY

7. Request adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Arin Incorporated, property as described in Item 6.

Jeff Gee, 29109 Calahan, described the type of work his business conducts.

Councilman John Chirkun asked Mr. Gee about the number of people employed by Arin Incorporated and whether any of the employees are currently on layoff; Mr. Gee replied that currently five individuals were laid off and three have been called back to work. Mr. Gee stated that he plans to add more jobs.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the resolution approving the application for Industrial Facilities Exemption Certificate for Arin Incorporated for a period of twelve (12) years as follows:

WHEREAS, Arin Incorporated (hereinafter "Petitioner") has submitted an application for a new Industrial Facilities Exemption Certificate under the provisions of Act 198 of the Michigan Public Acts of 1974, as amended, and

WHEREAS, Petitioner will execute a Letter of Agreement with the City of Roseville clarifying the understanding and commitment between the applicant and the City of Roseville, as required by Section 22 of Michigan Public Act No. 334 which amended Michigan Public Act No. 198 of 1974, as amended, and

WHEREAS, after due and legal notice the Roseville City Council has this day held a hearing on said application, and

WHEREAS, the City Council hereby makes the following findings of fact based upon the investigation it has heretofore caused to be made and the information obtained at the said hearing:

FACTS

1. That the granting of this New Industrial Facilities Exemption Certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of this local government unit or impairing the financial soundness of any taxing unit which levies ad valorem property tax in this local governmental unit wherein the facility is to be located.

2. That the state equalized valuation of the property proposed to be exempt pursuant to this application, considered together with the aggregated state equalized valuation of property exempt under certificates previously granted and currently in force does not exceed five percent (5%) of the state equalized value of the City of Roseville.

3. That the purchase of new personal property for which this exemption is sought was not commenced earlier than six (6) months before the filing of the application.

4. That the application relates to the purchase of new personal property costing $801,699.00 to be used within an existing industrial development district heretofore established in the City of Roseville.

5. That the purchase of the personal property here concerned is calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to create employment within the City of Roseville.

NOW, THEREFORE BE IT RESOLVED, that based upon the foregoing findings from which this Council further determines that it is in the best interest of the City of Roseville that the industrial facilities tax exemption application of Arin Incorporated for the acquisition of new personal property costing $801,699.00 be and hereby is approved for a tax exemption as therein applied for twelve (12) years commencing December 31, 2008 for the tax year 2009 and continuing through the year 2021.

BE IT FURTHER RESOLVED, that the City Council does hereby authorize the Mayor and City Clerk to execute the Letter of Agreement to be executed by Applicant and such Agreement shall be incorporated as part of the documentation required to process the application to the State of Michigan for the requested Industrial Facilities Exemption Certificate.

BE IT FURTHER RESOLVED, the City Clerk is directed to forward a copy of the application together with a certified copy of this resolution of approval to the Michigan State Tax Commission.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.
MOTION CARRIED UNANIMOUSLY

Councilman John Chirkun stated to the public that even though the City is abating a portion of the taxes, the City will still receive tax revenue from this business.

Mayor Harold Haugh explained that this business would have lost business in the future without this abatement to purchase a new machine.

8. Request adoption of final Resolution to amend Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating Corporation, 29456 Groesbeck.

City Manager Stephen Truman explained this request to Council. This resolution is a follow-up to the request approved by Council on March 13, 2007.

Councilman John Chirkun asked Mr. Truman if Wolverine Plating created the number of jobs that were indicated on the original application. Mr. Truman replied that to his knowledge Wolverine Plating met their goal of creating jobs.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the resolution to Amend the Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating Corporation as follows:

WHEREAS, Wolverine Plating Corporation (hereinafter "Petitioner") has submitted an application to amend Industrial Facilities Exemption Certificate #2005-275 under the provisions of Act 198 of the Michigan Public Acts of 1974, as amended, and

WHEREAS, Petitioner will execute a Letter of Agreement with the City of Roseville clarifying the understanding and commitment between the applicant and the City of Roseville, as required by Section 22 of Michigan Public Act No. 334 which amended Michigan Public Act No. 198 of 1974, as amended, and

WHEREAS, after due and legal notice that on March 13, 2007 the Roseville City Council held a hearing on said application, and

WHEREAS, the City Council hereby makes the following findings of fact based upon the investigation it has heretofore caused to be made and the information obtained at the said hearing:

FACTS

1. That the granting of the Amended Industrial Facilities Exemption Certificate #2005-275, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of this local government unit or impairing the financial soundness of any taxing unit which levies ad valorem property tax in this local governmental unit wherein the facility is to be located.

2. That the state equalized valuation of the property proposed to be exempt pursuant to this application, considered together with the aggregated state equalized valuation of property exempt under certificates previously granted and currently in force does not exceed five percent (5%) of the state equalized value of the City of Roseville.

3. That the purchase of new personal property for which this exemption is sought was not commenced earlier than six (6) months before the filing of the application.

4. That the application relates to the purchase of new personal property costing $3,882,762.74 to be used within an existing industrial development district heretofore established in the City of Roseville.

5. That the purchase of the personal property here concerned is calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to create employment within the City of Roseville.

NOW, THEREFORE BE IT RESOLVED, that based upon the foregoing findings from which this Council further determines that it is in the best interest of the City of Roseville that the amended industrial facilities tax exemption application of Wolverine Plating Corporation for the acquisition of new personal property costing $3,882,762.74 be and hereby is approved for a tax exemption as therein applied for twelve (12) years commencing December 31, 2004 for the tax year 2005 and continuing through the year 2016.

BE IT FURTHER RESOLVED, that the City Council does hereby authorize the Mayor and City Clerk to execute the Letter of Agreement to be executed by Applicant and such Agreement shall be incorporated as part of the documentation required to process the application to the State of Michigan for the requested Industrial Facilities Exemption Certificate.

BE IT FURTHER RESOLVED, the City Clerk is directed to forward a copy of the application together with a certified copy of this resolution of approval to the Michigan State Tax Commission.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.
MOTION CARRIED UNANIMOUSLY

9. Request adoption of Resolution to enter into contracts with the Michigan Department of Transportation for Part A – Concrete pavement work along Masonic Boulevard from Highway I-94 to the east city limits; including pavement removal, earthwork, and guardrail upgrading work; and Part B – Audiovisual taping work along Masonic Boulevard from Highway I-94 to the east city limits; Part C - Concrete pavement repair and traffic signal work along Masonic Boulevard from Gratiot Avenue to Little Mack Avenue; Part D – Audiovisual taping and irrigation pipe work along Masonic Boulevard from Gratiot Avenue to Little Mack Avenue; and all together with necessary related work, and authorizing the City Manager and City Clerk to sign contract documents.

City Manager Stephen Truman explained to Council that the state will provide a grant and a low interest loan through the Local Jobs Today Program. This project will begin in May and go through September.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the resolutions to enter into contracts with the Michigan Department of Transportation as follows:

To enter into contract No. 08-8105 with the Michigan Department of Transportation for the Local Jobs Today Program Loan Contract:

Part A – STU 50458; Job #102308; STP 0850(018); RR 6320

Concrete pavement work along Masonic Boulevard from Highway I-94 to the east city limits; including pavement removal, earthwork, and guardrail upgrading work; and all together with necessary related work.

Part B - STU 50458; Job #102309; STP 0850(017); RR 6319

Concrete pavement repair and traffic signal work along Masonic Boulevard from Gratiot Avenue to Little Mack Avenue; and all together with necessary related work.

The City Manager and City Clerk are hereby authorized to sign contract documents.

and

To enter into contract No. 08-5105 with the Michigan Department of Transportation for:

Part A – STU 50458; Job #102308; STP 0850(018); RR 6320; FEDERAL AND STATE PARTICIPATION
Concrete pavement work along Masonic Boulevard from Highway I-94 to the east city limits; including pavement removal, earthwork, and guardrail upgrading work; and all together with necessary related work.

Part B – STU 50458; Job #102308; STP 0850(018); RR 6320; NO FEDERAL OR STATE PARTICIPATION
Audiovisual taping work along Masonic Boulevard from Highway I-94 to the east city

limits; and all together with necessary related work.

Part C – STU 50458; Job #102309; STP 0850(017); RR 6319; FEDERAL AND STATE PARTICIPATION
Concrete pavement repair and traffic signal work along Masonic Boulevard from Gratiot Avenue to Little Mack Avenue; and all together with necessary related work.

Part D – STU 50458; Job #102309; STP 0850(017); RR 6319; NO FEDERAL OR STATE PARTICIPATION
Audiovisual taping and irrigation pipe work along Masonic Boulevard from Gratiot Avenue to Little Mack Avenue; and all together with necessary related work.

The City Manager and City Clerk are hereby authorized to sign contract documents.
MOTION CARRIED UNANIMOUSLY

10. Request awarding of bid for Martin Road Water Main Replacement Project.

City Manager Stephen Truman explained to Council that the Engineering Department prepared Bid specifications for the Martin Road Water Main Replacement Project; seven companies responded with two bids rejected. The low bid was submitted by Bricco Excavating, Co., LLC in the amount of $826,943.00. Anderson, Eckstein and Westrick found the work conducted by this company satisfactory; therefore, Mr. Truman recommended that the bid be awarded to Bricco Excavating, Co., LLC in the amount of $826,943.00. This item will be paid for out of the Water and Sewer line replacement fund.

Mayor Harold Haugh asked Mr. Truman to explain the necessity for this replacement. Mr. Truman responded that the Martin Road water main is a high priority due to the number of breaks that have occurred on this main.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to award the bid for the Martin Road Water Main Replacement Project to Bricco Excavating, Co., LLC in the amount of $826,943.00.
MOTION CARRIED UNANIMOUSLY

Councilman Robert Taylor asked Mr. Truman if Martin Road will be completely closed between Groesbeck and Gratiot; Mr. Truman responded that Martin Road should not be closed completely during water main replacement.

11. Presentation of Manager's Proposed Budget for fiscal year July 1, 2008 through June 30, 2009.

City Manager Stephen Truman explained that the budget presented tonight is the first draft of the budget prepared by City Administration.

City Controller/Assistant City Manager Peter Provenzano presented the Manager's Proposed Budget for fiscal year July 1, 2008 through June 30, 2009 and the City's five-year forecast. A Public Hearing will be held by Council on the Proposed Budget on April 15, 2008 and the budget should be adopted on April 22, 2008.

12. Appointments.

Mayor Harold Haugh had no appointments.

13. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Honor Guard will host their annual Spaghetti Dinner on Wednesday, April 9, 2008 from 4-8 p.m. at the V.F.W.
b. Tickets are available for the 4th Annual Burn Camp Charity Hockey Game between the Roseville Fire Dogs and the Fraser Fury at the Mt. Clemens Ice Arena on Sunday, April 13, 2008 at 1:45 p.m.
c. The Roseville Public Library will host "Between the Pages", a fundraiser for the Library Endowment Fund on April 18, 2008 from 6:30 p.m. - 8:30 p.m. in the Library.
d. The Roseville Senior Center will host a debate pertaining to the proposal for the Macomb County Executive on Monday, April 21, 2008 at 7 p.m.
e. The Roseville and Warren Family Resources Network will host a ribbon-tying ceremony and ice cream social on May 3, 2008 at Sacred Heart Church.

Councilman Salvatore Aiuto asked Mr. Truman if the proposed City budget will be placed on the City's website. Mr. Truman responded that between the 15th and 30th of April the budget should be available on the website.

14. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, discussed the Winter Parking Ordinance and cable providers within the City.

John Musta, 19030 Common, discussed an issue he has with a business that abuts his property.

Steve Chilcutt, 29129 Elmwood, announced a Caring Klowns Card Party on May 19, 2008.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Colleen McCartney and John Chirkun congratulated the award recipients this evening, discussed the ground breaking ceremony for the Joe Steenland Elementary School, wished Joe McGilton a Happy Birthday and congratulated Ricky Steenland and the Little Caesars Hockey Team for winning the 14 and under Tier 1 Championship.

Mayor Harold Haugh thanked Judy Hartwell and County Commissioner Paul Gieleghem for bringing the County Executive Debate to Roseville, congratulated the award recipients this evening, stated that he was honored to speak at the ground breaking for the Joe Steenland Elementary School, congratulated Ricky Steenland and the Little Caesars Hockey Team for winning the 14 and under Tier 1 Championship and wished Joe McGilton a Happy Birthday.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:16 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk Richard Steenland

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.