REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MAY 27, 2008

7 p.m.

ROLL CALL

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

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held May 13, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to approve minutes of the Regular Meeting held May 13, 2008.

Abstain: Councilwoman Colleen McCartney
MOTION CARRIED

2. Approval of minutes of Special Meeting held May 20, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Special Meeting held May 20, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN JOHN CHIRKUN seconded to approve Disbursement List #22 dated May 15, 2008 through May 27, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed agenda item #4.

IV. NEW BUSINESS

1. Request to block Rosemont between Martin and Northview on Saturday, June 14 from 10 a.m. until 10:00 p.m. (with a rain date of June 28 from 10 a.m. – 10:00 p.m.) to conduct a Block Party, Pam Sturgill, petitioner.

Pamela Allen, 28270 Rosemont, appeared on behalf of this request.

Councilman Salvatore Aiuto and Councilman John Chirkun asked Ms. Allen a few questions about this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request to block Rosemont between Martin and Northview on Saturday, June 14 from 10 a.m. until 10 p.m. (with a rain date of June 28 from 10 a.m.-10 p.m.) to conduct a Block Party. The following stipulations were placed on this request:

1. Lighted Barricades (2-per side, total of 4) must be put up at both ends of the street closing.
2. All party set ups and debris must be picked up and removed from the city street and right of ways by 11 p.m.

MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution recognizing the Macomb County Department of Planning and Economic Development's preparation and implementation of the Gratiot Avenue Access Management Initiative.

John Paul Reya, Associate Planner for the Macomb County Planning & Economic Development, 1 South Main, Mt. Clemens, appeared to explain this request to Council.

Mr. Reya answered questions for Mayor and Council.

City Manager Stephen Truman asked that he be appointed as the City's representative to this Board.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution recognizing the Macomb County Department of Planning and Economic Development's preparation and implementation of the Gratiot Avenue Access Management Initiative as follows:

WHEREAS, the governing body of the City of Roseville with offices located at, 29777 Gratiot Avenue Roseville, MI 48066, recognizes the need for coordinated planning along the M-3/M-19 (Gratiot Avenue) Corridor; and,

WHEREAS, the governing body of the City of Roseville recognizes the need to prepare and implement coordinated land use and access management standards along the M-3/M-19 (Gratiot Avenue) Corridor in the interest of all parties; and,

WHEREAS, the governing body of the City of Roseville has reviewed the Memorandum of Understanding which is attached hereto and made part hereof and which is agreed to by all parties who have singed it at the end.

NOW THEREFORE, the governing body of the City of Roseville hereby adopts the said Memorandum of Understanding as a policy document and instructs the staff and affected Boards and Commissions of the City of Roseville to implement the provisions thereof. City Manager Stephen Truman is hereby appointed the City of Roseville's representative on the Gratiot Avenue Access Management Initiative.

MOTION CARRIED UNANIMOUSLY

3. Request approval of amendment to the Budget Resolution for fiscal year 2008/2009.

City Manager Stephen Truman explained to Council that the water rates are not determined until after the approval of the City budget in April; therefore, this request is made annually to reflect revisions to the water and sewer rates.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the resolution approving amendment to the Budget Resolution for fiscal year 2008/2009 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 originally approved on April 22, 2008; that the water rate be revised for the first 10 units to be $8.85; that the water rate for each unit over 10 units be .88 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 $1.97 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water Department; in total this rate is 3% lower than the total water and sewer rate previously approved; 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 $1,000.00 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;

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

4. Request closed-door session to discuss negotiations and employment agreements.

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

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor Harold Haugh reappointed Joan Hammer to the Housing Commission.

Mayor Harold Haugh reappointed Gary Goodin and Dominic Miglio to the Parks and Recreation Board.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to reappoint Gary Goodin and Dominic Miglio to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Rae Oldaugh to the Beautification Commission to complete a partial term ending September 12, 2009.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to appoint Rae Oldaugh to the Beautification Commission to complete a partial term ending September 12, 2009.
MOTION CARRIED UNANIMOUSLY

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The 39th District has applied for a grant in the amount of $66,417 through the State of Michigan. If the grant is approved it will be placed before Council for approval.
b. Amusement Park Tickets are now available at the Parks and Recreation Department.
c. The D.A.R.E. Graduation will be held on May 29th at 7 p.m. in the Roseville Junior High School Auditorium.

d. Mr. Truman updated Council on an issue raised by a resident at the last meeting concerning the construction site at 14 Mile and Gratiot.

Councilman Bill Shoemaker asked Mr. Truman to describe the City's weed cutting program for the residents. Mr. Truman described the process for Council.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, commented on the I-94 & Gratiot interchange and asked if anything is being done with the vacant property across from the CVS Pharmacy.

James Goldwater, 19346 Brandt, thanked Mr. Truman for his action on his concerns with the construction project at 14 Mile and Gratiot and commented on a few issues with the soccer fields at Memorial Park and the Parks and Recreation Center.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Salvatore Aiuto, Bill Shoemaker, Colleen McCartney and John Chirkun thanked the VFW for the Memorial Day Parade, offered their condolences to the Matt Makowski and Stan Yee, Sr. families and congratulated Michael Lipinski on an award he received for helping children learn to fish.

Mayor Harold Haugh congratulated the VFW, City employees, Police and Fire Department, Roseville Schools and the Roseville Junior Sports for their participation in the Memorial Day Parade.

Leave Special Meeting at:	7:30 p.m.
Enter Closed Door at:	7:32 p.m.
Leave Closed Door at:	8:42 p.m.
Enter Special Meeting at:	8:43 p.m.

VII. ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:44 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.