REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 10, 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

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

PROCLAMATIONS AND PRESENTATIONS

a. Presentation of proclamation to James and Rita Lentz in honor of their 50th Wedding Anniversary.

Mayor Harold Haugh presented James and Rita Lentz with a proclamation in honor of their 50th Wedding Anniversary. Mrs. Lentz made a brief statement.

b. Presentation of proclamation to Rev. Jeffrey M. Fritz in honor of his retirement from Bethlehem Lutheran Church as Pastor.

Mayor Harold Haugh presented Rev. Jeffrey M. Fritz with a proclamation in honor of his retirement from Bethlehem Lutheran Church as Pastor.

County Commissioner Betty Slinde presented Rev. Fritz with a resolution on behalf of the Macomb County Board of Commissioners in honor of his retirement.

Rev. made a brief statement and shared a short story with Council.

I. ROUTINE MATTERS

1 Approval of minutes of Regular Meeting held May 27, 2008.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held May 27, 2008.

Abstain: Councilpersons Jan Haggerty and Robert Taylor
MOTION CARRIED

2. Approval of minutes of Special Meeting held June 3, 2008.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve the minutes of the Special Meeting held June 3, 2008.

Abstain: Councilwoman Jan Haggerty
MOTION CARRIED

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List # 23 dated May 29 through June 10, 2008.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland updated the public regarding the temporary moves of precinct #21 Dooley Elementary School and precinct #17 Eastland Elementary School; all Registerd Voters in these precincts have been notified by mail.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed agenda items 1,2,3,4 and 5.

IV. NEW BUSINESS

1. Request amendment to Resolution regarding Absentee Ballots adopted on January 22, 2008.

City Clerk Richard Steenland explained to Council that earlier this year his office issued notices to every registered voter over 60 years of age asking whether or not they wanted to be placed on the City's permanent absentee voter list. The voters who responded yes were mailed absentee ballot applications for the May 2008 election; the voters who responded no were not issued an application from the Roseville Clerk's Office; however, for the May 2008 election, the Macomb County Clerk's Office mailed an absentee ballot application to every voter over the age of 60, including the voters who did not want to receive an application. The mailing by the County Clerk's Office caused confusion among Roseville voters and added to the work load in the Roseville Clerk's Office.

Councilman John Chirkun asked City Attorney Tim Tomlinson if this resolution will conflict with any state statute; Mr. Tomlinson replied that under the "Home Rule Act" if Council approves the expenditure of mailing the applications, the City Clerk may do so.

Councilman Chirkun asked Mr. Steenland if this resolution will cause any confusion with the County Clerk's Office. Mr. Steenland responded that this will prevent the voters from receiving duplicate applications and will eliminate voter confusion.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the amended Resolution regarding Absentee Ballots adopted on January 22, 2008 as follows:

WHEREAS, The City of Roseville has maintained a Permanent Absentee Voters List in excess of ten years and has mailed Absentee Voter Ballot Applications prior to every election to the voters on the list; and

WHEREAS, It is in the best interest of the City of Roseville to encourage its voters to participate in the election process; and

WHEREAS, The City Clerk, with support of City Council, will mail Absentee Voter Ballot Applications to all City of Roseville registered voters age 60 and older and all voters included on the City's Permanent Absentee Voters List for future elections at the discretion of the City Clerk;

NOW, THEREFORE BE IT RESOLVED, The City Clerk has the support of the City Council to mail Absentee Voter Ballot Applications to all City of Roseville registered voters age 60 and older and all voters included on the City's Permanent Absentee Voters List for future elections at the discretion of the City Clerk.
MOTION CARRIED UNANIMOUSLY

2. Request awarding of bid for Emergency Generator.

City Manager Stephen Truman explained this request to Council. The Emergency Generator will protect the data link system for the entire City which is necessary for the Roseville disaster preparedness plan. The data link supplies the City Emergency Operations Center and is considered critical for the EOC to function. Bid invitations were sent to 11 companies and a pre-bid meeting was held at City Hall to review specifications in detail. Mr. The low bid was received from Consumers Energy, a Roseville-based business, in the amount of $59,222 and Mr. Truman recommended that this bid be awarded to Consumers Energy with an electrical upgrade totaling $59,480. Maintenance Foreman Bernie Larsh appeared and spoke on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for an Emergency Generator for City Hall to Consumers Energy in the amount of $59,480 which includes an electrical upgrade.

Councilmen John Chirkun and Salvatore Aiuto commented on the necessity of purchasing this generator.

MOTION CARRIED UNANIMOUSLY

3. Request awarding of bid for Combination Single Engine Sewer Cleaner for the Water Department.

City Manager Stephen Truman explained this request to Council. Bid specifications were prepared by the Water Department and bid invitations were issued to nine companies; two companies responded to the bid. The low bid meeting specifications was received from Jack Doheny Supplies of Northville, Michigan in the amount of $289,500 minus a $50,000 trade in allowance for a 1998 jet vactor. This is a budgeted item under the 2008-2009 budget and will be delivered in July 2008 and the bid came in under budget. Mr. Truman recommended that the bid be awarded to Jack Doheny Supplies of Northville, Michigan in the amount of $239,500. Sewer cleaning is done by the Department of Public works staff and is not subcontracted out. Mr. Truman explained the necessity of this purchase to Council.

Mayor Harold Haugh commented that during the budget process the Council discussed purchasing the Generator and this Sewer Cleaner.

Councilman Robert Taylor asked Mr. Truman what the warranty will be on the new cleaner. Mr. Truman will get that information and forward it to Council.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for Combination Single Engine Sewer Cleaner for the Water Department to Jack Doeheny Supplies of Northville, Michigan in the amount of $239,500 which includes a trade in allowance of $50,000.

MOTION CARRIED UNANIMOUSLY

4. Request approval of Employment Agreement for Deputy Treasurer.

City Manager Stephen Truman explained this request to Council. The Deputy Treasurer will retire and shall remain in her position as a contractual employee.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Employment Agreement for the Deputy Treasurer.

MOTION CARRIED UNANIMOUSLY

5. Request approval of Employment Agreements for Manager's Office personnel.

City Manager Stephen Truman explained this request to Council. The Manager's Office Personnel agreements will include a pay freeze as all three positions are at-will positions.

COUNCILMAN JOHN CHIRKUN moved COUNCILMAN ROBERT TAYLOR seconded to approve the Employment Agreements for all three Manager's Office Personnel.

MOTION CARRIED UNANIMOUSLY

6. Appointments

Mayor Harold Haugh reappointed Barbara Miglio to the Library Commission.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to reappoint Barbara Miglio to the Library Commission.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh reappointed Michael Busch to the Retirement Board.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to reappoint Michael Busch to the Retirement Board.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager

City Manager Stephen Truman discussed the following items:

a. The Annual Fireworks celebration will take place on June 21 at Veterans Memorial Park.
b. The Library Summer Reading Program registration will begin June 12.
c. The Water Department mailed the 2007 water quality report to all residents and the water bill format is changing; the new version of the water bill will be mailed soon.
d. Mr. Truman commented on the recent phone and power outages within the City.

Councilman Robert Taylor asked Mr. Truman where the fireworks will be launched this year due to the construction by Roseville Junior High School; the fireworks will be launched in the same location as past years.

8. Reports of City Attorney.

City Attorney Tim Tomlinson reported that a draft of the emergency water restriction ordinance will be brought before Council at the next Special Council meeting.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, complimented the Police and Fire Departments for their handling of the Red Wings Stanley Cup celebration, discussed the purchase of the sewer cleaner, complimented City Clerk Richard Steenland on his handling of the absentee ballot application process and discussed the purchase of the generator for City Hall.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Jan Haggerty, Colleen McCartney and John Chirkun congratulated James and Rita Lentz on their 50th Anniversary, congratulated Rev. Jeffrey Fritz on his retirement, complimented the Police and Fire Departments on their handling of the Red Wings Stanley Cup celebration, issued condolences to the family of St. Clair Shores Police Officer Clinton Rice and wished everyone a Happy Father's Day.

Mayor Harold Haugh thanked Alma Jamrus and Joann DiCiuccio for selling the City's 50th Anniversary merchandise, congratulated James and Rita Lentz on their 50th wedding anniversary, congratulated Rev. Jeffrey Fritz on his retirement and the Police Department for their work during the Red Wings Stanley Cup celebration. Mayor Haugh also congratulated Deputy City Treasurer Joan Logghe on her retirement and for her decision to remain on as Deputy Treasurer and wished everyone a Happy Father's Day.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:05 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.