

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**MARCH 25, 2014  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:		None
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Jack Dolan

**I. CALL TO ORDER**

Mayor John Chirkun called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Boy Scout Pack 1412 of Huron Park Elementary School led the Mayor and Council in the Pledge of Allegiance.

**III. ROLL CALL**

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**IV. APPROVAL OF CONSENT AGENDA**

**a) Approval of minutes:**

- Regular Meeting held March 11, 2014

**b) Acceptance of communications, reports, correspondence:**

There were no communications, reports or correspondence.

**c) Issuance of Resolutions, Proclamations or Recognitions:**

*\*Removed from Consent Agenda and placed under New Business item C.*

**d) Approval of Permits:**

- Approval of redevelopment plans:
  1. Request adoption of Public Participation Plan
  2. Request adoption of Training Plan
  3. Request adoption of Economic Development Strategy and Marketing Plan

**e) Establishment of Public Hearing dates:**

There were no Public Hearing dates.

**f) Approval of Disbursement List:**

DATE: March 12, 2014; March 25, 2014

General Fund	101	\$ 624,932.23
Block Grant	251	9,296.03
Library Fund	271	4,349.02
Employee Benefits	677	79,791.45
County & School Tax	703	4,279,197.39
Agency Fund	760	52,446.85

Chapter 20 Drain	820	300.00
Pay #19 (3-12-14)		550,698.20
Water Operating	592	1,110,752.22
Pay #19 (3-12-14)		41,656.12

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Consent Agenda and move item C issuance resolutions to item C New Business.

**MOTION CARRIED UNANIMOUSLY**

**V. CONSENT AGENDA ACTION ITEMS**

There were no action items.

**VI. PRESENTATIONS**

- Presentation of awards to the winners of the Project Art in Roseville Art Expo 2014.

The following individuals received an award:

**Category I**

Marquan Northern—Conner Creek Academy East  
Skylar Spehek—Conner Creek Academy East

**Category II**

Rosalynn Johnson-Cunningham—Conner Creek Academy East

**Category III**

Aryanna Anderson—Huron Park Elementary School  
Kaiya Nixson—Huron Park Elementary School

**Category IV**

Brennan Coles—Roseville Middle School

**VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

The following individual spoke:

- Joseph DeFelice—15437 Curtis Roseville – Presentations VI.

**VIII. NEW BUSINESS**

- a) Request awarding of bid for Mowing and Maintenance Services.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bids to Green Meadows Landscape for Mowing in the amount of \$63,276 per year and JR Services Group for Spring and Fall clean up in the amount of \$14,275 per year.

**MOTION CARRIED UNANIMOUSLY**

- b) Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2014-2015.

Economic Development Administrator Michael Connors presented proposed budget and proposed use of 2014/2015 Community Economic Development funds.

The following individuals spoke:

- Margaret Love — Senior Chores Services of Macomb County—21885 Dunham Rd, Mt. Clemens
- Pat Rice — St. Vincent DePaul—16244 Wellington, Roseville
- Lisa Chambers — Hope Center—33222 Groesbeck Hwy, Fraser
- Larancia Dasin — Macomb Homeless Coalition—33222 Groesbeck Hwy, Fraser

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing.

**MOTION CARRIED UNANIMOUSLY**

- c) Issuance of Resolutions, Proclamations or Recognitions:
- Request approval to adopt Resolution Revoking IFT Certificate No. 2007-162
  - Request approval to adopt Resolution Revoking IFT Certificate No. 2012-538
  - Request approval to adopt Resolution Revoking IFT Certificate No. 2012-540

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the following resolutions:

- Resolution Revoking IFT Certificate No. 2007-162
- Resolution Revoking IFT Certificate No. 2012-538
- Resolution Revoking IFT Certificate No. 2012-540

**ROLL CALL**

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

**MOTION CARRIED UNANIMOUSLY**

**IX. APPOINTMENTS**

There were no appointments.

**X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

- a) City Clerk Richard M. Steenland reported the following:
- Roseville Fire Department-vs-Fraser Charity Hockey game will take place on Sunday, March 30<sup>th</sup> at Great Lakes Sports City in Fraser.
- b) City Manager Scott Adkins reported the following:
- Compost collection begins on March 31<sup>st</sup>.
  - The Police Honor Guard Fundraiser that has been advertised in the April 2014 City Calendar has been canceled. For any updates regarding this event please refer to the City website at [www.roseville-mi.gov](http://www.roseville-mi.gov).

- GreenTech Electronic Recycling will be collecting items on Saturday, April 26<sup>th</sup> from 10 a.m. –2 p.m. in the City Hall parking lot. For more information please visit [www.greentechrecyclers.com](http://www.greentechrecyclers.com)
- Michigan’s No Kill conference 2014 for – creating a no more homeless pet’s state.
- Budget Meeting, Saturday March 29, 2014 at 10 a.m.
- Responded to an email received regarding potholes on Sturgeon Street.

c) City Attorney Jack Dolan had nothing to report.

#### **XI. HEARING OF THE PUBLIC**

The following individuals spoke:

- Gerald Burak—28678 Sunray Ct., New Baltimore
- Dave Chesney — 30440 Normal, Roseville

#### **XII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council thanked Boy Scout Pack 1412 of Huron Park Elementary School, congratulated P.A.I.R award winners, wished Lt. Berlin a speedy recovery and complimented residents on their involvement in neighborhood watch. Mayor John Chirkun also wished Councilman Aiuto and Councilman Shoemaker a Happy Birthday.

#### **XIII. ADJOURNMENT**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:19 p.m.

#### **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,  
Richard M. Steenland  
City Clerk