# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**September 13, 2011**
**7:00 P.M.**

ROLL CALL:

| | | |
|---|---|---|
| PRESENT: | Mayor | John Chirkun |
| | Mayor Pro Tem | Robert Taylor |
| | Councilpersons: | Salvatore Aiuto |
| | | Jan Haggerty |
| | | Frank Maisano |
| | | Bill Shoemaker |
| ABSENT: | | Colleen McCartney |

OTHERS PRESENT:

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|---|---|
| City Manager | Stephen Truman |
| City Clerk | Richard M. Steenland |
| City Attorney | Tim Tomlinson |

Mayor John Chirkun called the meeting to order at 7:00 p.m. with a moment of silence on behalf of 9/11, followed with the Pledge of Allegiance.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN FRANK MAISANO seconded to excuse Councilwoman Colleen McCartney.
**MOTION CARRIED UNANIMOUSLY**

**PRESENTATIONS AND PROCLAMATION**

a. Presentation of Proclamation to the Elizabeth Bienaime chapter of the National Society of the Daughters of the American Revolution honoring CONSTITUTION WEEK, September 17-23, 2011.

- Jane May was present to accept the above proclamation.

**I. ROUTINE MATTERS**

**1. Request approval of minutes of Regular Meeting held August 23, 2011.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the minutes of Regular Meeting held August 23, 2011.
**MOTION CARRIED UNANIMOUSLY**

**2. Request approval of minutes of Special Joint Meeting between Roseville Community Schools and Roseville City Council held August 25, 2011.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the minutes of Special Joint Meeting between Roseville Community Schools and Roseville City Council held August 25, 2011.
**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the disbursement list # 5.
**MOTION CARRIED UNANIMOUSLY**

**II. CORRESPONDENCE**

City Clerk Richard M. Steenland informed the Public that Absentee applications have been mailed out.

## III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the Public wished to be heard.

## IV. NEW BUSINESS

**1. Request from The Give a Gift Foundation to solicit donations on City streets, September 29th through October 2nd, proceeds to benefit cancer patients, Michael Meddaugh, petitioner.**

Petitioner Kristina Croupa, 12145 West Avenue, Warren, Vice President of Give a Gift Foundation was present on behalf of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from The Give a Gift Foundation to solicit donations on City streets, September 29th through October 2nd.
**MOTION CARRIED UNANIMOUSLY**

**2. Request from Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the City streets November 25th and 26th, with inclement weather dates of December 2nd and 3rd, 2011, Ed Young, petitioner.**

Petitioner Ed Young was present on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from The Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the City streets November 25th and 26th, with inclement weather dates of December 2nd and 3rd, 2011.
**MOTION CARRIED UNANIMOUSLY**

**3. Request reappointment of Emily Snider to the Millennial Mayors Congress.**

Emily Snider was present and gave a report on projects the Millennial has taken on and areas in which they are focusing on.

COUNCILMAN FRANK MAISANO moved, JAN HAGGERTY seconded to approve reappointment of Emily Snider to the Millennial Mayors Congress.
**MOTION CARRIED UNANIMOUSLY**

4. **Request to set Public Hearing date of connection with application to create an Industrial Facilities Exemption Certificate of Wolverine Plating Corporation, 29456 Groesbeck Highway.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request to set Public Hearing date of September 27th in connection with the application to create an Industrial Facilities Exemption Certificate of Wolverine Plating Corporation, 29456 Groesbeck Highway.
**MOTION CARRIED UNANIMOUSLY**

5. **Request awarding of bid for Pavement Marking.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to award bid for Pavement Marking to PK Contracting Inc. the lowest bid in the total amount of $14,965.
**MOTION CARRIED UNANIMOUSLY**

6. **Request closed-door session to discuss Personnel updates.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to approve the request to enter into closed-door session to discuss union negotiations.
**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE:**

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|---|---|
| MAYOR CHIRKUN | Yes |
| MAYOR PRO TEM ROBERT TAYLOR | Yes |
| COUNCILMAN AIUTO | Yes |
| COUNCILWOMAN MCCARTNEY | Absent |
| COUNCILMAN MAISANO | Yes |
| COUNCILMAN SHOEMAKER | Yes |
| COUNCILWOMAN HAGGERTY | Yes |

**MOTION CARRIED UNANIMOUSLY**

7. **Appointments.**

Mayor John Chirkun appointed the following residents to the Beautification Commission.

- Alma Jamrus
- Rita Wilson
- Janice Carter
- Judi Genaw

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to appoint the above residents to the Beautification Commission.
**MOTION CARRIED UNANIMOUSLY**

Mayor John Chirkun appointed Ed Schaffstein to the Elected Officials Compensation Commission.

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to appoint Ed Schaffstein to the Elected Officials Compensation Commission.
**MOTION CARRIED UNANIMOUSLY**

**8. Reports of City Manager.**

City Manager Stephen Truman reported the following:

- September 25th Residential Energy Program Rec. Center.
- Get their Geek on at the Library.
- Mr. Truman reported on a concern from a previous Hearing of the Public regarding Tuscan Shores Apartments.

**9. Reports of City Attorney.**

City Attorney Tim Tomlinson reported on the 12 Mile Nuisance Abatement issue.

## V. HEARING OF THE PUBLIC *(limit 3 minutes)

The following individuals spoke:

- James Goldwater – 19346 Brandt
- Edward Stross - 28305 Gratiot
- Terry Merganthaller – 25801 Wiseman
- Roland Snodgras – 19237 12 Mile
- Danny Laethem - 24635 Marine, Eastpointe
- Tim Gallagher – 17751 12 Mile
- Dave Chesney – 30440 Normal

## VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and City Council congratulated Emily Snider on her reappointment to the Mayors Millennial, congratulated those members reappointed to the Beautification Commission and the Elected Officials Compensation Commission. They also commented on the 9/11 Memorials.

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|---|---|
| Leave Regular Meeting: | 7:55 p.m. |
| Enter closed-door session: | 8:03 p.m. |
| Leave closed-door session: | 8:47 p.m. |
| Enter closed door session: | 8:48 p.m. |

## VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:49 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland
City Clerk