# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**JULY 26, 2011**
**7:00 P.M.**

ROLL CALL:

| | | |
|---|---|---|
| PRESENT: | Mayor | John Chirkun |
| | Mayor Pro Tem | Robert Taylor |
| | Councilpersons: | Salvatore Aiuto |
| | | Jan Haggerty |
| | | Frank Maisano |
| | | Colleen McCartney |
| | | Bill Shoemaker |
| ABSENT: | | None |

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 the Pledge of Allegiance.

**PRESENTATIONS AND PROCLAMATIONS**

a. **Presentation by Neighborhood Watch representative Carolyn Czech regarding "Night Out Against Crime" on August 2, 2011 at Veteran's Memorial Park.**

Carolyn Czech discussed "Night Out Against Crime". Mayor and Council presented a Certificate of Appreciation to Carolyn Czech.

## I. ROUTINE MATTERS

**1. Request approval of minutes of Regular Meeting held July 12, 2011.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the minutes of Regular Meeting held July 12, 2011.
**MOTION CARRIED UNANIMOUSLY**

**2. Request approval of minutes of Special Meeting held July 19, 2011.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the minutes of Special Meeting held July 19, 2011.
**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to approve the disbursement list # 2.
**MOTION CARRIED UNANIMOUSLY**

## II. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

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

The following individuals spoke:

- Steven Shotts, 6297 Fordham ,Shelby Township – Item #1 (New Business)
- Brandon Johnson, GTJ Consulting, 20100 Cornillie Drive, Roseville – Item #1 (Old Business)

## IV. OLD BUSINESS

1. **Council consideration to adopt Traffic Control Order #11-010 resolving, the north side of Cornillie Drive across from the point forty feet west from the westerly edge of the entrance drive into 20380 Cornillie Drive and continuing east to the location across from the point forty feet east from the easterly edge of the entrance drive into 20380 Cornillie Drive shall be posted "NO PARKING, STOPPING OR STANDING."**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the adoption of Traffic Control Order #11-010 resolving, the north side of Cornillie Drive across from the point forty feet west from the westerly edge of the entrance drive into 20380 Cornillie Drive and continuing east to the location across from the point forty feet east from the easterly edge of the entrance drive into 20380 Cornillie Drive shall be posted "NO PARKING, STOPPING OR STANDING" with the following stipulation:

- Not to take effect for 30 days.

**MOTION CARRIED UNANIMOUSLY**

## V. NEW BUSINESS

1. **Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-08-378-029, commonly known at 17441 12 Mile Road, Dorothy Shotts, owner of record.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the adoption of Resolution and Abatement of Public Nuisance, parcel number 14-08-378-029, commonly known at 17441 12 Mile Road, Dorothy Shotts, owner of record with the following stipulation:

- That filing will not occur for one week to allow homeowner the opportunity to contact Building Director Glenn Sexton and resolve violations.

**MOTION CARRIED UNANIMOUSLY**

2. **Request adoption of Ordinance to amend Chapter 75, Section 75-22, of the City of Roseville Code of Ordinances to provide for Kennel Licenses, Kennel License fee, possession of dogs in excess of three; to provide for an Animal Control Committee, to provide repealer, severability, and effective date..**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the adoption of Ordinance to amend Chapter 75, Section 75-22, of the City of Roseville Code of Ordinances to provide for Kennel Licenses, Kennel License fee, possession of dogs in excess of three; to provide for an Animal Control Committee, to provide repealer, severability, and effective date.

**MOTION CARRIED UNANIMOUSLY**

3. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 217, by adding Section 217-22 to prohibit demonstrations or conduct to disrupt funerals, memorial services, funeral processions or burials; to provide for repealer, severability, penalties, and effective date.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 217, by adding Section 217-22 to prohibit demonstrations or conduct to disrupt funerals, memorial services, funeral processions or burials; to provide for repealer, severability, penalties, and effective date.
**MOTION CARRIED UNANIMOUSLY**

4. **Request adoption of Ordinance to provide for cost recovery, including medical treatment of confined persons, to provide for repealer, severability, and effective date.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the adoption of Ordinance to provide for cost recovery, including medical treatment of confined persons, to provide for repealer, severability, and effective date.
**MOTION CARRIED UNANIMOUSLY**

5. **Request approval of Letter of Understanding between the Roseville Police Officer Association and the City of Roseville.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Letter of Understanding between the Roseville Police Officer Association and the City of Roseville.
**MOTION CARRIED UNANIMOUSLY**

6. **Request closed-door session to discuss union negotiations.**

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

ROLL CALL:

| **ROLL CALL VOTE** | |
|---|---|
| MAYOR CHIRKUN | Yes |
| MAYOR PRO TEM ROBERT TAYLOR | Yes |
| COUNCILMAN AIUTO | Yes |
| COUNCILWOMAN MCCARTNEY | Yes |
| COUNCILMAN MAISANO | Yes |
| COUNCILMAN SHOEMAKER | Yes |
| COUNCILWOMAN HAGGERTY | Yes |

7 positive votes
**Motion Carried**

7. **Appointments.**

Mayor John Chirkun had no appointments.

8. **Reports of City Manager.**

City Manager Stephen Truman reported the following:

- The last *Walk Michigan* will be held this Thursday, July 28th at 6:00 p.m. at Veteran's Memorial Park.
- The City of Roseville received an Advanced Lighting Technology Grant thanks to the dedicated work of Jane Dancey, Bernie Larsh, Paul Van Damme and Shelly Morales.
- Joint meeting will be held with the Roseville City Council and Eastpointe City Council on Monday, August 1st at the Eastpointe Council Chambers for discussion on a Recreation Authority.

9. **Reports of City Attorney.**

City Attorney Tim Tomlinson had nothing to report.

## VI. HEARING OF THE PUBLIC

The following individuals spoke:

- Jonathan Raiss, 29325 Galloway, Roseville
- Mike Clover, 16279 12 Mile, Roseville
- Thomas Young, 25668 Ford, Roseville

## VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked Carolyn Czeck for her dedication to the Neighborhood Watch Program, thanked all who participated in the Roseville Handicapped Olympics and reminded residents of the Night Out Against Crime to be held at Veteran's Memorial Park on August 2, 2011.

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| Leave Regular Meeting: | 7:50 p.m. |
| Enter closed-door session: Item# 6 | 7:54 p.m. |
| Leave closed-door session: Item# 6 | 8:18.p.m. |
| Return to Regular Meeting: | 8:20 p.m. |

## VIII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:21 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland
City Clerk