# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**September 27, 2011**
**7:00 P.M.**

ROLL CALL:

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

| | |
|---|---|
| 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.

## I. ROUTINE MATTERS

Request to add addendum to the Agenda under New Business #6.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to add addendum to the Agenda under New Business #6.
**MOTION CARRIED UNANIMOUSLY**

1. **Approval of minutes of Regular meeting held September 13, 2011.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Regular meeting held September 13, 2011.
**MOTION CARRIED UNANIMOUSLY**

2. **Approval of minutes of Special meeting held September 20, 2011.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Special meeting held September 20, 2011.
**MOTION CARRIED UNANIMOUSLY**

3. **Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to approve Disbursement List #6.
**MOTION CARRIED UNANIMOUSLY**

## II. CORRESPONDENCE.

City Clerk Richard Steenland informed the public that October 11, 2011 is the last day to register to vote.

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

- Terry Merganthaller – 25801 Wisemen - item #5

## IV. NEW BUSINESS

1. **Request from Sacred Heart Church to conduct a fundraiser event (Pumpkin Sale) on church grounds, September 30th through October 31st.**

   Petitioner was not present.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to table the request from Sacred Heart Church to conduct a fundraiser event (Pumpkin Sale) on church grounds, September 30th through October 31st.
**MOTION CARRIED UNANIMOUSLY**

Councilman Salvatore Aiuto arrived at 7:08 p.m.

2. **Public Hearing on application for an Industrial Exemption Certificate for Wolverine Plating Corporation, property located at 29456 Groesbeck Highway, Permanent Parcel No. 14-07-452-036.**

- Thomas Young – 25668 Ford

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to close the Public Hearing on application for an Industrial Exemption Certificate for Wolverine Plating Corporation, property located at 29456 Groesbeck Highway, Permanent Parcel No. 14-07-452-036.
**MOTION CARRIED UNANIMOUSLY**

3. **Request adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Wolverine Plating Corporation, property as described in Item 2.**

Mike Connors Director of Community Development, Petitioner Rick Keith and Christine Raider of Michigan Economic Development Corporation were present on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Wolverine Plating Corporation, property as described in Item 2 for period of 6 years.
**MOTION CARRIED UNANIMOUSLY**

4. **Request from Parks & Recreation to conduct the 33rd Annual Big Bird Run on the city streets, Sunday, November 13, 2011, from 10:00 a.m. - 11:30 a.m.**

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR moved to approve Parks & Recreation to conduct the 33rd Annual Big Bird Run on the City Streets, Sunday, November 13, 2011 from 10:00 a.m. – 11:30 a.m.
**MOTION CARRIED UNANIMOUSLY**

5. **Request approval to retain L.R. Parker and Associates, Inc. to conduct an appraisal on the Macomb Mall property, PP #'s 14-04-229-015, 14-04-230-006, and 14-04-251-005.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to retain L.R. Parker and Associates, Inc. to conduct an appraisal on the Macomb Mall property, PP #'s 14-04-229-015, 14-04-230-006, and 14-04-251-005.
**MOTION CARRIED UNANIMOUSLY**

6. **Request approval to advertise Public Hearing date for King Koil IFT request.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve request to advertise Public Hearing date for King Koil IFT.
**MOTION CARRIED UNANIMOUSLY**

7. **Appointments.**

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

- Robert Neibel
- Nancy Sunderman-Elert
- Geraldine White

COUNCILMAN SALVATORE AIUTO move, MAYOR PRO TEM ROBERT TAYLOR seconded to appoint the above residents to the Planning Commission.
**MOTION CARRIED UNANIMOUSLY**

Mayor John Chirkun appointed the following residents to the Recreation Board.

- Marybeth Arnold
- Mike Clover

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to appoint the above residents to the Recreation Board.
**MOTION CARRIED UNANIMOUSLY**

8. **Reports of City Manager.**

- Better Building for Michigan will host a kick-off event on Wednesday, September 28, 2011 at 6:00 p.m. at the Recreation Center.
- Fire Department Open House is on Sunday, October 2, 2011.

9. **Reports of City Attorney.**

- City Attorney Tim Tomlinson gave an update on the 12 Mile Road Code Enforcement issues.

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

- Mike Clover – 16279 12 Mile
- James Goldwater- 19346 Brandt
- Tony Lipinski – 19385 Rockport – Director of Parks and Recreation
- Terry Merganthaller – 25801 Wiseman

## VI. ITEMS FOR DISCUSSION BY CITY OF COUNCIL.

Mayor Chirkun and City Council congratulated Michael Clover and Mary Beth Arnold for their appointment to the Parks & Recreation Board and Robert Neibel, Nancy Sunderman-Elert and Geraldine White to the Planning Commission. They wished Melanie Rollinger well and discussed the upcoming Parks & Recreation Authority Proposal. Mayor Chirkun also discussed the recent meeting the City held with the Police Department, Local Businesses and Neighborhood Watch groups.

## VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:59 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,
Richard M. Steenland
City Clerk