# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**JULY 12, 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:

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

Mayor John Chirkun called the meeting to order at 7:00p.m. with the Pledge of Allegiance.

**PRESENTATIONS AND PROCLAMATIONS**

a. **Presentation of award to Pamela Morency for her years of service on the Parks and Recreation Board.**

Mayor and City Council presented a clock to Pamela Morency for 20 years of service on the Parks and Recreation Board.

b. **Presentation of award to Carey Harris for her years of service on the Parks and Recreation Board.**

Mayor and City Council presented a clock to Carey Harris for 16 years of service on the Parks and Recreation Board. Ms. Harris was unable to attend the meeting and Parks and Recreation Director Tony Lipinski accepted on her behalf.

c. **Swearing-in of new Firefighters.**

City Clerk Richard M. Steenland administered the oath of office to the following Firefighters:

- Ryan Stewart
- Kalian Bagos
- Michael Schwartz
- Joseph Rineer

**I. ROUTINE MATTERS**

**1. Request approval of minutes of Special Meeting held on June 21, 2011.**

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the minutes of Regular Meeting held June 21, 2011.
**MOTION CARRIED UNANIMOUSLY**

**2. Request approval of minutes of Regular Meeting held on June 28, 2011.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the minutes of Regular Meeting held June 28, 2011.
**MOTION CARRIED UNANIMOUSLY**

**3. Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the disbursement list #1.
**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:

- James Goldwater, 19346 Brandt, Roseville – Item #4
- Rudy Russo, 20380 Cornillie Drive, Roseville – Item #1

## IV. NEW BUSINESS

1. **Council consideration to adopt Traffic Control Order #11-010 resolving, the south side of Cornillie Drive beginning at the point 40 feet west of the western edge of the driveway into 20380 Cornillie Drive and continuing easterly until the point 40 feet east of the easterly edge of the driveway into 20380 Cornillie Drive be posted "No Parking."**

   City Manager Stephen Truman requested this item be tabled due to notification and clarification concerns.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to table this request until the July 26, 2011 City Council meeting.
**MOTION CARRIED UNANIMOUSLY**

2. **Request approval to enter into Interlocal Agreement between the City of Roseville, the City of Lathrup Village, the City of Lincoln Park, the City of South Lyon, the City of Sterling Heights, and the County of Washtenaw.**

   City Manager Stephen Truman explained this request.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to enter into Interlocal Agreement between the City of Roseville, the City of Lathrup Village, the City of Lincoln Park, the City of South Lyon, the City of Sterling Heights, and the County of Washtenaw.
**MOTION CARRIED UNANIMOUSLY**

3. **Request adoption of Resolution designating July 2011 as Parks and Recreation Month within the City of Roseville.**

   Parks and Recreation Director Tony Lipinski was present in support of this request. City Manager Stephen Truman explained the adoption of the resolution.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the adoption of Resolution designating July, 2011 as Parks and Recreation Month within the City of Roseville.
**MOTION CARRIED UNANIMOUSLY**

4. **Request approval to purchase 2010 Forfeiture Properties from Macomb County, Parcel Numbers: 14-04-176-015; 14-08-404-038; 14-09-354-010; 14-09-477-011; 14-09-477-027; 14-16-304-034; 14-16-354-012; 14-17-130-009; 14-17-130-010; 14-17-176-017; 14-18-332-024; 14-18-452-008; 14-19-104-004; 14-19-133-001; 14-19-154-013; 14-19-178-045; 14-19-230-001; 14-19-256-009; 14-19-330-001; 14-19-354-002; 14-19-406-010; 14-19-453-010; 14-19-455-011; 14-20-202-028; 14-20-327-007; 14-20-327-008; 14-20-376-015; 14-20-376-024; 14-20-377-024; 14-20-377-026; 14-20-383-005; 14-20-383-029; 14-21-154-040.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the purchase of 2010 forfeiture properties from Macomb County Parcel Numbers: 14-04-176-015; 14-08-404-038; 14-09-354-010; 14-09-477-011; 14-09-477-027; 14-16-304-034; 14-16-354-012; 14-17-130-009; 14-17-130-010; 14-17-176-017; 14-18-332-024; 14-18-452-008; 14-19-104-004; 14-19-133-001; 14-19-154-013; 14-19-178-045; 14-19-230-001; 14-19-256-009; 14-19-330-001; 14-19-354-002; 14-19-406-010; 14-19-453-010; 14-19-455-011; 14-20-202-028; 14-20-327-007; 14-20-327-008; 14-20-376-015; 14-20-376-024; 14-20-377-024; 14-20-377-026; 14-20-383-005; 14-20-383-029; 14-21-154-040.
**MOTION CARRIED UNANIMOUSLY**

5. **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**

6. **Appointments.**

Mayor John Chirkun appointed Cara Tonn to the Library Commission for a five year term.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN BILL SHOEMAKER seconded to approve the appointment of Cara Tonn to the Library Commission for a five year term.
**MOTION CARRIED UNANIMOUSLY**

**Reports of City Manager.**

City Manager Stephen Truman reported the following:

- Roseville Handicap Association Olympics will be Saturday, July 16th at 6:00 p.m. at the Parks and Recreation Center.
- Roseville Fallen Heroes will host a Poker Tournament Fundraiser July 14 – 17th from 7:00 p.m. to 2:00 a.m. at Johnny G's, 27 North Walnut, Mt. Clemens.
- Issues brought forth at the June 28th City Council meeting regarding a property on 12 Mile Road will be going to court this month.
- Thanked Pamela Morency and Carey Harris for their years of service on the Parks and Recreation Board.

**8. Reports of City Attorney.**

City Attorney Tim Tomlinson had nothing to report.

## V. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover, 16279 12 Mile, Roseville
- James Goldwater, 19346 Brandt, Roseville

## VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated the four new Firefighters, thanked Pamela Morency and Carey Harris for their dedication and years of service on the Parks and Recreation Board, welcomed Cara Tonn to the Library Commission and discussed budgetary issues.

| | |
|---|---|
| Leave Regular Meeting: | 8:00 p.m. |
| Enter closed-door session: Item# 5 | 8:06 p.m. |
| Leave closed-door session: Item# 5 | 8:22 p.m. |
| Return to Regular Meeting: | 8:24 p.m. |

## VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:26 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,
Richard M. Steenland
City Clerk