

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**AUGUST 27, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Jan Haggerty
		Colleen McCartney
		Bill Shoemaker
		Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	Human Resource Administrator	Linda Huck

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

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held July 23, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held July 23, 2013.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held August 6, 2013.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held August 6, 2013.

MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement List #4.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland reported the number of voting precincts has been reduced from 21 to 15 precincts. All voters affected will receive an informational mailing and new voter identification card. Information on voting precinct changes will be placed on the City's web site and cable channels.

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

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Appointments.

Mayor John Chirkun re-appointed Rita Lentz to the Beautification Commission for a three year term expiring September 12, 2016.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the re-appointment of Rita Lentz to the Beautification Commission for a 3 year term expiring September 12, 2016.

MOTION CARRIED UNANIMOUSLY

2. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Last day to pay summer taxes will be Tuesday, September 3rd
- City offices will be closed Monday, September 2nd, in observance of Labor Day
- Refuse, compost and recycling collection will be one day behind the week of September 2nd
- Majority of State road construction projects will be suspended for the Labor Day holiday
- Beautification Commission has been working on improving the Gratiot Avenue welcome signs
- Roseville Historical Society will be placing local historical markers at the Municipal Complex

3. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individual spoke:

- Ben Phetteplace, 19225 12 Mile, Roseville
- Jonathon Coward, 15338 Petrie, Roseville
- Mike Clover, 29130 E Brittany Ct, Roseville
- David Chesney, 30440 Normal, Roseville

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated Rita Lentz on her re-appointment to the Beautification Commission, expressed condolences to the Haugh and Aiuto families and wished everyone a safe and happy Labor Day holiday.

VII. CLOSED-DOOR SESSION TO DISCUSS UNION NEGOTIATIONS

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss union negotiations.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:26 p.m.
Entered Closed Door Session	7:30 p.m.
Leave Closed Door Session	8:47 p.m.
Back in Open Session	8:48 p.m.

VIII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:49 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk