

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**DECEMBER 18, 2012
7:30 P.M.**

ROLL CALL:

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

Mayor John Chirkun called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to excuse Councilpersons Jan Haggerty, Michael Switalski and Mayor Pro Tem Robert Taylor.

MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held November 27, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILMAN BILL SHOEMAKER seconded to approve minutes of Regular Meeting held November 27, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held December 4, 2012.

COUNCILMAN BILL SHOEMAKER moved COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Special Meeting held December 4, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Regular Meeting held December 11, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILMAN BILL SHOEMAKER seconded to approve minutes of Regular Meeting held December 11, 2012.

MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #12.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland advised the 2013 City calendars are available and can be picked up at the Clerk's Office.

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

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Presentation of audit for fiscal year ending June 30, 2012 by Plante & Moran.

Mark Hurst from Plante & Moran presented audit for fiscal year ending June 30, 2012.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to accept audit report for fiscal year ending June 30, 2012.

MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution authorizing the City of Roseville Fire Department (Fire Marshal Division) to conduct inspections of all retail sale fireworks locations, permanent and temporary.

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILMAN BILL SHOEMAKER seconded to approve resolution authorizing the City of Roseville Fire Department (Fire Marshal Division) to conduct inspections of all retail sale fireworks locations, permanent and temporary.

MOTION CARRIED UNANIMOUSLY

3. Request approval to enter into agreement for Macomb County Animal Shelter Services.

COUNCILMAN BILL SHOEMAKER moved COUNCILMAN SALVATORE AIUTO seconded to enter into agreement for Macomb County Animal Shelter Services.

MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss union negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to approve request for closed-door session to discuss union negotiations.

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

Left Open door Session	8:03 p.m.
Entered Closed Door Session	8:12 p.m.
Leave Closed Door Session	8:37 p.m.
Back in Open Session	8:40 p.m.

5. Council consideration of ratification of Police Officers Association of Michigan agreement.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve ratification of Police Officers Association of Michigan agreement with an effective date of December 24, 2012.

MOTION CARRIED UNANIMOUSLY

6. Appointments.

There are no appointments at this time.

7. Reports of City Manager.

City Manager Scott Adkins reported the following:

- City of Roseville employees collected \$5,590.00 through casual day donations to help 12 local organizations / foundations in the community and purchased 80 gifts for the Salvation Army Angel Tree at a cost of approximately \$20 each for over \$7,000.00 in contributions for the year
- City Offices will be closed on Monday, December 24th, Tuesday, December 25th, Monday, December 31st and Tuesday, January 1st
- Waste Management will collect refuse / recycling on December 24th and 31st and collection will be one day behind for the remainder of the week for both weeks
- Thanked State Representative Harold Haugh for his support of local municipalities in opposing the elimination of personal property taxes
- Provided the following address for anyone wishing to send condolences to the Newtown, Connecticut community: Newtown Connecticut Post Office, P.O. Box 3700, Newtown, Connecticut 06470
- Wished everyone a Happy Holiday

8. Reports of City Attorney.

City Attorney Tim Tomlinson wished everyone a very Merry Christmas.

V. HEARING OF THE PUBLIC

- David Chesney, 30440 Normal, Roseville

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked the administration for their work on the audit, thanked State Representative Harold Haugh for his support in opposing the proposed changes to the personal property tax law, thanked City Clerk Richard M. Steenland for providing the City calendar, offered prayers for the victims of the tragedy in Connecticut and wished everyone a Merry Christmas.

VII. ADJOURNMENT

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk