REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 28, 2009
7 P.M.

ROLL CALL:	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 Steenland
City Attorney	Tim Tomlinson

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

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Certificate from the Clinton River Watershed Council to the City of Roseville in honor of the City's membership and support.

Ann Bara, Director of Clinton River Watershed Council, discussed the mission of the Watershed Council and presented a Certificate to Mayor and Council in honor of the City's membership and support.

b. Presentation of Certificates from the VFW Post 2358 to the City of Roseville Mayor and Council in honor of their support of VFW events.

Representatives from the VFW Post 2358 presented Certificates to Mayor John Chirkun, Councilpersons Frank Maisano, Bill Shoemaker, Colleen McCartney, Jan Haggerty, Salvatore Aiuto and Mayor Pro Tem Robert Taylor in honor of their support of VFW events.

State Representative Harold Haugh and City Treasurer Catherine Haugh were awarded certificates; however, they were unable to attend the meeting this evening.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held April 7, 2009.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Special Meeting held April 7, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held April 14, 2009.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Regular Meeting held April 14, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #20 dated April 28, 2009.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland announced the following:

a. The Roseville School Board Election will take place on Tuesday, May 5, 2009; polls will be open from 7 a.m. until 8 p.m.
b. The Clerk's Office will be open on Saturday, May 2, 2009 for voters who wish to apply for an absentee ballot.
c. Precinct 17, Eastland Elementary School, is temporarily relocated to Roseville City Hall for the School Board Election on May 5, 2009.
d. Due to the Election on May 5, 2009 the Zoning Board of Appeals meeting is rescheduled to May 6, 2009.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request from Cornerstone Baptist Church to conduct an "Independence Day Picnic" on the church grounds, June 27th from 12 p.m.- 6 p.m., with waiver of fees, Mr. Gerald Perrin, petitioner.

   Petitioner Gerald Perrin appeared on behalf of this request and answered questions for Council.

   Mayor Pro Tem Robert Taylor commented that he attended last year's event and it was a huge success.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from Cornerstone Baptist Church to conduct an "Independence Day Picnic" on the church grounds, June 27th from 12 p.m. - 6 p.m. with waiver of fees.
MOTION CARRIED UNANIMOUSLY

2. Request approval to enter into Michigan Uniform Video Service Local Franchise Agreement with Comcast Cable.

   City Attorney Tim Tomlinson explained to Council that the State of Michigan passed legislation that requires these Franchise Agreements to be uniform. Mr. Tomlinson recommended that under Section VI, paragraph a (ii) the Council insert a 5% figure of the gross revenues as established by the City of Roseville in its previous agreement. This agreement otherwise meets the terms and conditions of the Uniform Video Service Local Franchise Agreements that have been approved by the State of Michigan and Mr. Truman recommended that this request be approved.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request to enter into Michigan Uniform Video Service Local Franchise Agreement with Comcast Cable.
MOTION CARRIED UNANIMOUSLY

3. Request awarding of bid for Police Ammunition.

   City Manager Stephen Truman explained that the Police Department prepared bid specifications on this item and bid invitations were issued to eight companies; three quotations and one "no bid" were received. Mr. Truman recommended that the bid be awarded to the lowest bidders meeting specifications as follows:

CMP Distributors	Lansing, MI	3 types	$ 17,570.00
TJ Convera	Rockford, IL	1 type	9,300.00
Michigan Ammo	Ecorse, MI	3 types	12,862.50
Total			**$ 39,732.50**

   These bids are higher than previous years due to rising costs of material, continuing military uses and higher demand by the public.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN FRANK MAISANO seconded to award the bid for Police Ammunition to CMP Distributors $17,570.00, TJ Convera $9,300.00 and Michigan Ammo $12,862.50 totaling $39,732.50.
MOTION CARRIED UNANIMOUSLY

4. Public Hearing on National Stabilization Program (NSP).

   City Manager Stephen Truman explained that this program was approved by the Federal Government in September. The money is now reaching the local communities and the Federal Government requires a Public Hearing to be held on this program.

Community Development Block Grant (CDBG) Director IJ Campbell appeared to explain the National Stabilization Program (NSP). The Federal Government allocated $1,450,000 to the City of Roseville and the City applied through the Michigan State Housing Development Authority (MSHDA) for these funds. The City's intends to purchase, rehabilitate and re-sell abandoned or foreclosed homes. Mr. Campbell will meet with representatives from MSHDA in Lansing on May 13, 2009 and he believes the City will receive a written agreement with MSHDA at that time. Mr. Campbell answered questions for Council and explained the criteria set forth for this program by the Federal Government.

The following individuals spoke during the Public Hearing:

James Goldwater, 19346 Brandt.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

City Manager Stephen Truman addressed a few comments made during the Public Hearing and discussed the restrictions placed on the NSP funds.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Neighborhood Stabilization Program as presented.
MOTION CARRIED UNANIMOUSLY

5. Public Hearing and adoption of Resolution approving the Community Development Block Grant budget for fiscal year July 1, 2009 through June 30, 2010.

City Manager Stephen Truman explained to Council that the Public Hearing on this item was left open from the last Council meeting and no changes were made to the Objectives; Mr. Truman asked to proceed with approval of this item so that the City may apply for its portion of funding.

The following individuals spoke during the Public Hearing:

James Goldwater, 19346 Brandt, discussed use of Block Grant Funds to fund operation and repairs to the Senior Center.

Mr. Truman addressed a few issues raised by Mr. Goldwater.

Edward Stross, 28305 Gratiot, discussed the roof repair at the Senior Center.

Councilman Frank Maisano discussed the needed repairs for the Senior Center.

The Community Development Block Grant Director introduced Citizen Advisory Committee Members Jake Covert and Margaret Rollinger who were present at the meeting this evening.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the resolution approving the Community Development Block Grant Budget for fiscal year July 1, 2009 through June 30, 2010 as follows:

WHEREAS, as part of the application to the U.S. Department of Housing and Urban Development (HUD) for release of funds, certain assurances are required, including the adoption of a resolution as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein; and,

WHEREAS, the City of Roseville Community Development Department has prepared and published on April 8, 2009 the proposed budget for the 2009 Community Development Block Grant (CDBG) fiscal year; and,

WHEREAS, on April 14, 2009 and April 28, 2009 before the City Council of Roseville, Michigan, a public hearing was held to receive input from the local community and other interested parties; and,

WHEREAS, a request for environmental clearances from the State of Michigan Bureau of Historic Preservation dated April 20, 2009 has been submitted and a Notice of Finding No Significant Impact was published on April 22, 2009; and,

WHEREAS, any comments, questions or suggestions, received as result of the publishing or the public hearing, have been responded to, and/or incorporated as required; and,

WHEREAS, no further statutory or community impediments remain to be resolved;

NOW THEREFORE BE IT RESOLVED, that we, the City Council of Roseville, Michigan, establish the proposed budget as the CDBG Program Budget for the 2009 Community Development Block Grant fiscal year beginning July 1, 2009 and ending June 30, 2010.

BE IT FURTHER RESOLVED, that we direct the City Manager of Roseville to be the signer of all necessary assurances and certifications needed to apply for funding for the City of Roseville Community Development Block Grant (CDBG) program from the US Department of Housing and Urban Development (HUD) and to take those administrative actions as may be required.

MOTION CARRIED UNANIMOUSLY

6. Request adoption of Resolution approving the City of Roseville budget for fiscal year July 1, 2009 through June 30, 2010.

City Manager Stephen Truman explained the budget process for the Public.

Mayor John Chirkun thanked Mr. Truman, City Controller/Assistant City Manager Peter Provenzano and Assistant Controller Jane Lamb and all of the Department Heads for their work on this budget. Mayor Chirkun discussed the hard work ahead of the Council and the City Administration to reduce the City's deficit.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution approving the City of Roseville budget for fiscal year July 1, 2009 through June 30, 2010 as follows:

WHEREAS, Section 8.6 of the City Charter for the City of Roseville provides that a budget shall be adopted for each fiscal year and that said budget shall be adopted by the City Council of said City in the form of a resolution; and,

WHEREAS, such Section 8.6 also states that such resolution shall provide for an appropriation of money budgeted for municipal purposes during the next fiscal year succeeding said resolution's adoption; and,

WHEREAS, such Section 8.6 of said City Charter also provides that such resolution shall determine the amount of revenue to be raised by taxation; and,

WHEREAS, under said Section 8.6 it is incumbent upon the said City Council for the City of Roseville now to provide a budget for the fiscal year from July 1, 2009 to June 30, 2010; and,

WHEREAS, a properly drafted and proposed budget has been submitted to the City Council in compliance with the requirements contained in Chapter 8 of the said City Charter, and in compliance with requirements of Public Act 621 of 1978; and,

WHEREAS, such budget proposal, together with all supporting schedules and the City Manager's budget statement, has been duly filed with the City Council and become a matter of public record, available for public inspection with the City Clerk and the Roseville Public Library; and,

WHEREAS, such proposed budget hearing has been advertised in the Eastsider on April 8, 2009, and a public hearing held on April 14, 2009, as required by statute and other regulations; and,

WHEREAS, the proposed budget as approved by the City Council reflects a total millage levy of 21.38 mills as detailed on Page 15 of the budget document; and,

WHEREAS, such millage is in accordance with Public Act 5 of 1982

BE IT RESOLVED, that the total amount of money required and set forth by the terms of said proposed budget attached hereto, said sum being $24,951,319 or 19.000 mills for General Operating; $1,600,824 or 1.219 mills for Refuse Collection; $211,430 or .161 mills for Debt Service; $1,313,227 or 1.0 mills for Chapter 20 Drain, shall be provided for the fiscal year herein above-stipulated by the levying of taxes by the said City of Roseville upon the real and personal property within such City, including a property tax administrative fee of 1%, to be used for the cost incurred in the administration and collection of property taxes by such departments as the Assessor's, Treasurer's, Purchasing and Controller's; and,

BE IT FURTHER RESOLVED, that the budget summaries as presented can be approved as set forth in the said 2009/2010 City Budget document; and,

BE IT FURTHER RESOLVED, that the City Council hereby adopts the 2009/2010 budget as shown in the budget documents on pages 1 through 22; however, for monthly reports to the City Council, the amounts in the budget documents on pages 23 through 130 will be used for comparative reporting purposes; and,

BE IT FURTHER RESOLVED, that the City's total water and sewer rate be revised from the rate approved on May 27, 2008; that the water rate be revised for the first 10 units to be $9.20; the water rate for each unit over 10 units be $.92 per unit; that the rate for sewer treatment be revised to be $2.44 per unit and that the rate for local operating maintenance be revised to $2.18 per unit; this rate change shall provide a part of the revenue needed to cover the operations of the Water Department; and,

BE IT FURTHER RESOLVED, that the City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget not exceeding $1,000 and that all other transfers between appropriation centers may be made only by further action of the City Council pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act; and,

THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Roseville, Macomb County, Michigan, that the proposed budget as presented, together with the Manager's budget letter, supporting schedules, statements, budget summaries and related documents, if any, appended thereto, incorporated herein and by reference made part thereof, and as modified by City Council, be and the same hereby is adopted as the budget for the City of Roseville for fiscal period from July 1, 2009 to June 30, 2010.

Councilman Salvatore Aiuto stated that the Council spent a large amount of time working to reduce costs in this budget.
MOTION CARRIED UNANIMOUSLY

7. Request a closed-door session to discuss negotiations.

City Manager Stephen Truman asked for Council's approval to enter into a closed-door session to discuss contract negotiations with Local 520.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to enter into closed-door session to discuss negotiations after agenda item VI Items for Discussion by City Council.

Roll Call:

Councilman Maisano	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Councilman Aiuto	Yes
Mayor Pro Tem Taylor	Yes
Mayor Chirkun	Yes

MOTION CARRIED UNANIMOUSLY

8. Appointments.

Mayor John Chirkun had no appointments.

9. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Parks and Recreation will host a Mom to Mom sale on Saturday, May 2 from 9 a.m. to 1 p.m.
b. Project Art in Roseville (PAIR) will hold a fundraiser at the Rams Horn Restaurant on Gratiot in Roseville on Tuesday, May 5 from 11 a.m. until 9 p.m.; 10% of all proceeds will benefit PAIR.
c. The Roseville Community School Board Election will take place on Tuesday, May 5; the Zoning Board of Appeals meeting will be held on Wednesday, May 6.
e. The Police and Fire Memorial will be held on Monday, May 11 at 10 a.m. in front of the Police Department.

10. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Charles Frontera, 26240 Blumfield, reminded everyone to vote in the School Board Election on Tuesday, May 5.

James Goldwater, 19346 Brandt, discussed politics, the City budget and the process for purchasing audio copies of the Council meetings. Mr. Goldwater complimented City Clerk Richard Steenland for the good work he does.

Mr. Steenland responded to concerns raised by Mr. Goldwater pertaining to audio copies of the Council meeting.

Edward Stross, 28305 Gratiot, did not discuss any City business at this time.

Jake Covert, 16701 Betmarr, asked questions about agenda items #1 and #2.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano responded to comments made during the Public Hearing this evening.

Councilman Salvatore Aiuto thanked the Citizens Advisory Committee and Community Development Block Grant Director IJ Campbell for their work on the Block Grant budget. Councilman Aiuto thanked City Manager Stephen Truman, City Controller/Assistant City Manager Peter Provenzano and Assistant City Controller Jane Lamb for their work on the City's budget, announced an Optimist Club fundraiser, the Fire Department's fundraiser at Baskin Robbins, a Cultural Celebration at Roseville High School and disputed comments made about the use of the Recreation Center.

Councilman Bill Shoemaker commented on use of the Senior Center, commented on the work Council conducted on the budget, discussed the ribbon cutting ceremony for a new business at Macomb Mall and thanked the VFW for the certificate of appreciation.

Councilwoman Jan Haggerty thanked the VFW for the certificate and reminded everyone about the VFW's Steak Out on Friday, May 30. Councilwoman Haggerty welcomed the new expo business at Macomb Mall to Roseville, thanked Mr. Campbell, the Citizens Advisory Committee, Mr. Truman, Mr. Provenzano and Mrs. Lamb for the work on their respective budgets. Mrs. Haggerty discussed the hockey fundraiser sponsored by the Roseville Optimists and presented Mayor Pro Tem Taylor with an appreciation award for his work on the fundraiser.

Councilwoman Colleen McCartney thanked Mr. Truman, Mr. Provenzano and Mrs. Lamb for their work on the City budget, reminded everyone to attend the Optimists' club spaghetti dinner and the Cultural Celebration at the high school.

Mayor Pro Tem Robert Taylor thanked Councilwoman Haggerty for her kind words about the hockey fundraiser, thanked the young lady who sang the National Anthem at the hockey game, commented on a talent show hosted by Roseville High School, commented on the upcoming Roseville High School Cultural Celebration, thanked the VFW for the certificate and reminded everyone to be safe during the upcoming prom season. Councilman Taylor commented on ticket prices for construction zones.

Mayor John Chirkun commented on the budget, thanked Mr. Truman, Mr. Provenzano and Mrs. Lamb for their work on the City's budget, announced the State of the City Address tomorrow evening, thanked the VFW for the certificate, thanked the Clinton Watershed for the award and commented on the fundraiser hockey game hosted by the Optimist Club.

Leave Regular Meeting at:	8:18 p.m.
Enter Closed Door at:	8:25 p.m.
Leave Closed Door at:	9:17 p.m.
Enter Regular Meeting at:	9:19 p.m.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:19 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk