REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 14, 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 Controller/Assistant City Manager	Peter Provenzano
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson

Mayor John Chirkun called the meeting to order at 7 p.m. by announcing that during the last Council meeting the City experienced technical difficulties during the cable transmission of the meeting. This evening representatives from the cable companies are present in the event of any technical difficulties.

Council proceeded to open the meeting with the Pledge of Allegiance led by Eagle Scout Chad Turner.

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Proclamation to Chad Turner in honor of achieving the rank of Eagle Scout.

   Mayor John Chirkun presented Chad Turner a proclamation in honor of his achievement of Eagle Scout.

2. Presentation from Kay Reisen regarding the 2010 U.S. Census.

   Kay Reisen appeared to present information about the 2010 U.S. Census to Council. Roseville had a mail response rate of 85% in the 2008 due to the City and local community organizations. Ms. Reisen asked for the City's help with the April 1, 2010 census and explained the different issues that depend on an accurate census. Census workers will begin going door-to-door to assure that the Census Bureau has a correct address listing. Census information is strictly confidential and not shared with any other agencies.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held March 24, 2009.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held March 24, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held April 4, 2009.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Special Meeting held April 4, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #19 dated March 25, 2009-March 31, 2009-April 14, 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.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. OLD BUSINESS

1. Request awarding of bid for Library Carpet Replacement.

   City Manager Stephen Truman explained that this is a budgeted item and was brought before Council on March 24, 2009; the City Administration recommended to Council that all large purchases remaining in the 2008-2009 budget be looked at carefully due to budget concerns.

This item was tabled on March 24. The low bid received on this item was $82,950 from Floorcraft Floor Covering; Council has reviewed all documents on this bid.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to deny the request to award the bid for Library Carpet Replacement, leaving this request in the City's five-year capital improvement plan.
MOTION CARRIED UNANIMOUSLY

V. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on City streets, April 24-27, 2009, proceeds to benefit their community service programs, Mr. Gordon Farmer, petitioner.

   The petitioner failed to appear on behalf of this request; therefore, Council waited until the end of the New Business section of the agenda for the petitioner to appear before acting on this request. The petitioner did not show to the meeting and Council acted on the request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, April 24-27, 2009 proceeds to benefit their community service programs.
MOTION CARRIED UNANIMOUSLY

2. Request from the American Legion Post 261 to conduct their annual Poppy Sales on the City streets, May 7–9, 2009, Mr. Bill Meyer, petitioner.

   Bill Meyer and Ann Sherwood appeared on behalf of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request from the American Legion Post 261 to conduct their annual Poppy Sales on the City streets May 7-9, 2009.
MOTION CARRIED UNANIMOUSLY

3. Request from the Macomb Mall to conduct a carnival in their parking lot, June 8-11, 2009, Tim Jenkins from North American Midway Entertainment, representative.

   Tim Jenkins, 845 Neff Rd, Grosse Pointe, appeared on behalf of this request and answered several requests for Council. Mr. Jenkins explained that the actual dates of this request are June 11-14, 2009. The Macomb Mall management would like to get more people to visit the Mall and believe that this carnival will attract shoppers to the Mall. Mr. Jenkins explained that the carnival will close at 10 p.m. and two security personnel will be present during the day and six in the evening.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from Macomb Mall to conduct a carnival in their parking lot, June 11 -14, 2009.

Opposed: Councilman Salvatore Aiuto
MOTION CARRIED

4. Request to proclaim April 24, 2009 as Arbor Day in the City of Roseville.

   City Manager Stephen Truman explained to Council that this is an annual request. Roseville has been "Tree City USA" since 1989.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to proclaim April 24, 2009 as Arbor Day in the City of Roseville.

MOTION CARRIED UNANIMOUSLY

5. Request to proclaim May 1, 2009 as Silver Star Banner Day.

City Manager Stephen Truman explained to Council that the Silver Star Families of America encourage people to remember those families of military personnel and they have requested that this proclamation be adopted to show the City of Roseville's support to these families.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to proclaim May 1, 2009 as Silver Star Banner Day.
MOTION CARRIED UNANIMOUSLY

6. Request adoption of Resolution Revising Fees.

City Manager Stephen Truman explained that with the adoption of the new Hazardous Materials Disclosure Ordinance the fee schedule must be revised to include the new disclosure fees.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to adopt the Resolution Revising fees as follows:

WHEREAS, The City of Roseville finds that it is in the interest of public health, safety and welfare to review and establish fees for licenses, permits, certificates, inspection and services provided by the City as well as the amount of any bond required to be posted or insurance required to be carried in order to obtain any license or permit required by the City, as set forth in Chapter 133 of the Code of Ordinances of the City of Roseville, by resolution.

NOW, THEREFORE, it is resolved:

That the City of Roseville fee schedule be revised to provide as follows:

133-9 Fire Department Fees:

Add: Hazardous Material Disclosure Reporting Fee Payment of:

$100.00 if your business uses, stores or generates below the specified quantity threshold listed on the Hazardous Materials Survey Form, or

$250.00 if your business uses, stores or generates at or above the specified quantity threshold listed on the Hazardous Materials Survey form.

$75.00 Late Fee

MOTION CARRIED UNANIMOUSLY

7. Request awarding of bid for generator for Fire Station #2.

City Manager Stephen Truman explained to Council that the City of Roseville received a grant from Homeland Security which will fund 90% of the purchase; the City will pay the remaining 10%.

Bid invitations were issued to 20 companies; 21 contractors attended the pre-bid meeting and six companies responded with quotations. Three of the six quotations were Roseville-based businesses. The low recommended bid meeting specifications was received from Acorn Electric, a Roseville-based business, in the amount of $19,388. The City's portion of this project will cost $ 1,938. The City has conducted satisfactory work with Acorn Electric in the past.

Mr. Truman explained that the bid came in less than what was budgeted and that the City may sell the old generator outright to offset the City's portion of this item.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for a generator for Fire Station #2 to Acorn Electric in the amount of $19,388.

Opposed: Councilman Frank Maisano
MOTION CARRIED

8. Request awarding of bid for Emergency Ambulance.

City Manager Stephen Truman explained that the Fire Department prepared bid specifications and bid invitations were sent to seven companies; two companies responded with six quotations.

The low bid meeting specifications was received from Halt Fire, Inc of Wixom in the amount of $163,986. An option to purchase a second ambulance was submitted and the quote received from Halt Fire, Inc. for the second ambulance was $152,145. The second quote was submitted due to the fact that a second ambulance would be in the budget for 2009-2010. The chassis are changing next model year and this will cost the City approximately $30,000 more in the future. The vendor is also granting a 5% discount for the purchase of the second ambulance. Two ambulances are in need of replacement as they are in use 24 hours a day.

Mr. Truman recommended that the bid be awarded to Halt Fire, Inc. of Wixom in the amount of $316,131 which includes the option to purchase a second emergency ambulance.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to award the bid for Emergency Ambulance to Halt Fire, Inc. in the amount of $316,131 which includes the option of purchasing a second emergency ambulance.

Mayor John Chirkun stated that the Citizens of Roseville voted for Advance Life Support Service and the ambulances will continue to provide this service to the residents.
MOTION CARRIED UNANIMOUSLY

9. Request approval to extend the 2006 Weed Cutting Program contract for 2009.

City Manager Stephen Truman explained that the City has been in contact with Rizzo Services about this contract. Rizzo has performed satisfactory service in the past; however, with the increased number of vacant homes the City would like to bring in a second contractor if Rizzo is unable to keep up with the cuttings. The first cut of the season is the most difficult cut of the season.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to extend the 2006 Weed Cutting Program contract for 2009 with Rizzo Services.
MOTION CARRIED UNANIMOUSLY

10. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2009-2010.

City Manager Stephen Truman introduced Community Development Administrator IJ Campbell and his Administrative Assistant Catherine Krueger. Citizen Advisory Committee members Joanne Kloss and Margaret Rollinger were present in the audience this evening.

Councilman Salvatore Aiuto asked Mr. Campbell about the repair of the Senior Center roof. Mr. Campbell stated that the budget right now is based on numbers from the previous year because the Department of Housing and Urban Development has not yet disbursed the funds to the local communities. The monies for the Senior Center will be available in July. The programs that were shaved to repair the Senior Center Roof are residential rehabilitation and administration.

Mr. Campbell asked that Council leave the Public Hearing open until the next Council Meeting.

The following individual appeared during the Public Hearing on the Proposed CDBG Objectives and Use of Funds:

James Goldwater, 19346 Brandt, discussed administrative fees, residential rehabilitation and the roof repair at the Senior Center.

Mr. Campbell addressed some issues raised by Mr. Goldwater.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to table this item to the next regular Council meeting leaving the Public Hearing open on Proposed Statement of Community Development Objectives and Projected Use of funds 2009-2010.0
MOTION CARRIED UNANIMOUSLY

11. Presentation of Manager's Proposed City Budget for Fiscal Year 2009.

City Manager Stephen Truman stated that City Council met in groups of 3 or 4 in March and at two special meetings on April 4 and April 7. Council will meet again next week to further discuss the budget. Mr. Truman stated that the budget presented this evening is what the City has up to tonight's presentation and he discussed the issue of declining City revenue. The City will "dip into" the General Fund this year by approximately $3.2 Million. The Administration will continue to work on long-term strategies to cut operating expenses.

City Controller/Assistant City Manager Peter Provenzano and Assistant City Controller Jane Lamb appeared to present the Manager's Proposed City Budget. Mr. Provenzano discussed the City's turnaround plan, the City's revenue, expenditures and health care costs.

According to Mr. Provenzano the declining national economy and the declining property tax revenue are eroding the results of the turnaround plan and its effort to keep total expenditures below inflation. The reduction in the City's reserves for 2009-2010 is approximately $3.2 million. The five-year forecast states that property values will decline for another two years. This is reducing the positive effects of the 2006 turnaround plan from five years to three years. Standard and Poors recommends that the City should have 10% of its annual operating costs in its fund balance, $4-$5 million; if the City's fund balance goes below this amount the State will classify the City as a distressed community. State Shared Revenue took a toll on the City's revenue and the City used its fund balance up and brought the balance down to $9 million in 2006. It was forecasted at that time that the fund balance would go below the critical $4-$5 million and so the City enacted the 2006 turnaround plan. In 2007-2008 the City's fund balance was restored to a healthy level due to the millage increase. Due to the decline in property value and tax revenue, the City anticipates the fund balance to go below the $4-$5 million threshold sometime between 2010 and 2011. The City is working on a deficit reduction plan because it is imperative that Roseville maintains adequate financial reserves which will examine the possibility of accelerating the reduction of positions, analyzing alternative ways to provide services and revisit existing union contracts. The deficit reduction plan will be formed in the next two months.

Council will meet again on the budget at a Special Meeting on April 21, 2009 and the Budget is set to be adopted on April 28, 2009.

12. Public Hearing on Proposed budget for fiscal year July 1, 2009 through June 30, 2010.

James Goldwater, 19346 Brandt, discussed budget issues such as vehicle purchases and eliminating the Senior Center.

Ronald Blazejewski, 18860 Victor, asked if the overtime budget increased this fiscal year due to snow removal.

City Manager Stephen Truman will get this information to Mr. Blazejewski. Mr. Truman explained how the City moves vehicles throughout City departments.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

13. Appointments.

    Mayor John Chirkun had no appointments.

14. Reports of City Manager.

    City Manager Stephen Truman reported that the railroad crossing at 12 Mile Road and Groesbeck will be under construction the week of April 20; the crossing will be closed for approximately a week.

    Household Hazardous Waste Day will take place at the Department of Public Works yard on April 25 from 9 a.m. to 1 p.m.

15. Reports of City Attorney.

    City Attorney Tim Tomlinson had nothing to report.

VI. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the SMART bus stop at Macomb Mall.

City Manager Stephen Truman explained that the State Representative and State Senator have both issued letters to the Macomb Mall about the bus stop issue.

Steven Chilcutt, 29129 Elmwood, announced the Caring Klowns 4th Annual Spring Card Party on May 18, 6 p.m. at the Roseville Recreation Center and commented on the Easter Egg Hunt this past Saturday.

Scott Bala, President of Roseville Firefighters Union, 18759 Common, thanked Council for approving the bid for the ambulances, announced a benefit hockey game featuring firefighters and police officers from Roseville, Fraser, St. Clair Shores and Harrison Township, on Sunday, April 19. Funds raised from this game will be donated to three Roseville children fighting life threatening illnesses. The Fire Department will host a "scoop night" at Baskin Robbins on Wednesday, April 29 from 5 p.m. to 10 p.m. at both Roseville Baskin Robbins locations.

Ben Saber, Metro East Chamber of Commerce, announced the Chamber's Charity Auction at Eastpointe Manor on April 23. Twenty-five percent of the proceeds will benefit the memorial fund for the Lakeshore High School accident victims.

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano congratulated Chad Turner on his rank of Eagle Scout, commented on the hockey fundraiser coming up this weekend, thanked the Roseville Fire Department for giving him a tour of the stations and stated that fair contractors must bid on any project for the City.

Councilman Salvatore Aiuto announced the Library Endowment fundraiser on Friday, April 17.

Councilman Bill Shoemaker congratulated Chad Turner and thanked IJ Campbell, Catherine Krueger, Joanne Kloss and Margaret Rollinger for their work on the CDBG budget.

Councilwoman Jan Haggerty congratulated Chad Turner, thanked IJ Campbell, Catherine Krueger, Steve Truman, Pete Provenzano and Jane Lamb for their work on the two budgets.

Councilwoman Colleen McCartney offered her condolences to the family of Linda Kott, congratulated Chad Turner and announced the Roseville Community Schools 2nd Annual Cultural Celebration at Roseville High School on Friday, May 1 from 6:30 p.m. to 9 p.m.

Mayor Pro Tem Robert Taylor congratulated Chad Turner, congratulated the Roseville Police Department for their work in capturing the vandal at Memorial Park and announced the Firefighter and EMT Awards at the VFW on Wednesday, April 15.

Mayor John Chirkun commented on the great job on the spaghetti dinner by the Roseville Police Honor Guard, mentioned the delightful and fun Spring Fling hosted by the Roseville Handicapped Association, complimented the organizers of the Easter Egg Hunt and complimented the City Administration and Department Heads for their work on the budget. Mayor Chirkun discussed the purchase of the new ambulances.

VIII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:45 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk