REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MAY 26, 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:

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. Mayor and Council observed a moment of silence in honor of military veterans who fought for this country and for those who lost their lives in defense of this country.

PRESENTATIONS AND PROCLAMATIONS

- Presentation from Patricia A. Laukonis from the Department of Human Services regarding Foster Care Month.

Patricia Laukonis, 21885 Dunham Rd, Clinton Twp, 48036, appeared and presented information on the need for foster parents.

Ann Marie Riesterer, 18467 Mesle, Community Specialist who provides support services to DHS, appeared to announce a community forum about foster care on June 30 from 6-7:30 at the Clinton Macomb Library on Romeo Plank.

Ms. Laukonis may be contacted at (586) 469-5834.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held May 12, 2009.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held May 12, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #22 dated May 8 through May 26, 2009.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to add agenda item # 6 under New Business Request closed-door session to discuss City of Roseville vs Edward Stross.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland provided the Council with a draft copy of the proposed Macomb County Charter which may possibly be placed on the November ballot and announced that the Clerk's Office is accepting applications to establish an eligibility list for Entry Level Police Officer. Applications are due by 4 p.m. on May 29, 2009.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request to block Kaufman between Martin and Meier on Saturday, June 13 (rain date of June 20) from noon until 11 p.m. to conduct a Block Party, Michele Ream, petitioner.

Michele Ream appeared on behalf of this request and answered questions for Council.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request to block Kaufman between Martin and Meier on Saturday, June 13 (rain date of June 20) from noon until 11 p.m. to conduct a Block Party with the following stipulations:

1. Lighted barricades (2 per side, total of 4) must be put up at both ends of the street closing. The barricades must be picked up at the DPW yard on Friday, June 12, 2009 by 2:30 p.m. A $35 per barricade deposit is required ($140 due at time of pick-up.) Barricades must be returned by 2:30 p.m. Monday June 15, 2009.

2. All party set ups and debris must be picked up and removed from the City street and right-of-ways by 11:00 p.m. on June 13, 2009.

MOTION CARRIED UNANIMOUSLY

2. Request to block Doyle between Curtis and Waterman on Saturday, June 13 from noon until 12 a.m. to conduct a Block Party, Michelle Fante, petitioner.

   Michelle Fante, 16500 Curtis, appeared on behalf of this request and answered questions for Council.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request to block Doyle between Curtis and Waterman on Saturday, June 13 from noon until 11 p.m. to conduct a Block Party with the following stipulations:

1. Lighted barricades (2 per side, total of 4) must be put up at both ends of the street closing. The barricades must be picked up at the DPW yard on Friday, June 12, 2009 by 2:30 p.m. A $35 per barricade deposit is required ($140 due at the time of pick-up.) Barricades must be returned by 2:30 p.m. on Monday, June 15, 2009.

2. All party set-ups and debris must be picked-up and removed from the City street and right of ways by 11:00 p.m. on June 13, 2009.

MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution to enter into contract #2009-0370 with the Michigan Department of Transportation for the maintenance of state trunk lines and bridges within our jurisdiction for the term of October 1, 2009 through September 30, 2014 and authorizing the City Manager and City Clerk to sign contract documents.

   City Manager Stephen Truman explained this request to Council; the contract is required so that the Michigan Department of Transportation will continue to do work on these trunk lines.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the Resolution to enter into contract #2009-0370 with the Michigan Department of Transportation for the maintenance of state trunk lines and bridges within our jurisdiction for the term of October 1, 2009 through September 30, 2014 as follows:

NOW, THEREFORE BE IT RESOLVED: that the City Manager and City Clerk are hereby authorized to sign contract documents.

MOTION CARRIED UNANIMOUSLY

4. Request to approve the HOME consortium's recommendation for funding of two projects with HOME Consortium funds.

   City Manager Stephen Truman explained that the City of Roseville belongs to the HOME Consortium with Clinton Township, Sterling Heights and Macomb County. This consortium allocates federal funds for the use of HOME projects; $514,636 is allocated to the whole consortium this year. The Consortium representatives recommend allocation of funds to Solid Ground and Spring Hill Housing. Mr. Truman asked for Council approval to allocate the City's HOME consortium funds to Solid Ground totaling $28,006 and Spring Hill Housing totaling $132,354. These funds are allocated out of the federal grant to the HOME Consortium and are separate from any Community Development Block Grant funds.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the HOME consortium's recommendation for funding of Solid Ground totaling $28,006 and Spring Hill Housing totaling $132,354 with Home Consortium funds.

MOTION CARRIED UNANIMOUSLY

5. Request closed-door session to discuss negotiations.

City Manager Stephen Truman requested a closed-door session to discuss negotiations with Local 520.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO 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

6. Request closed-door session to discuss the People of the City of Roseville vs Edward Stross.

City Attorney Tim Tomlinson requests the closed-door session so that he may update Council on the status of this case.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss the People of the City of Roseville vs Edward Stross after agenda item VI. Items for Discussion by City Council.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

7. Appointments.

Mayor John Chirkun had no appointments.

8. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Martin Road construction timeline.
b. Amusement park tickets are available for purchase through Parks and Recreation.

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9. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

No one from the public wished to be heard.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano commented on the passing of his neighbor and long time Roseville resident Harold Selden, thanked Patricia Laukonis and Anne Marie Riesterer for their presentation this evening and announced the Optimists Club Golf Outing on June 7 at the St. Clair Shores Country Club.

Councilman Salvatore Aiuto thanked the VFW for organizing a wonderful Memorial Day parade.

Councilman Bill Shoemaker thanked the VFW for organizing a wonderful Memorial Day parade.

Councilwoman Jan Haggerty commented on the Memorial Day Parade, complimented the young lady from Patton Elementary School who sang the National Anthem at the VFW Memorial after the parade and wished the block party organizers good luck with their parties.

Councilwoman Colleen McCartney asked everyone to be cautious on the roads this Thursday as it is the last day of school for graduating seniors and thanked the VFW and the Police Department for their work on the Memorial Day Parade.

Mayor Pro Tem Robert Taylor discussed the Optimist Club's award ceremony honoring the Police and Fire Departments and local heroes and heroines from the community, congratulated Officer Steven Boucher for saving the life of a little girl who was choking, announced the Relay for Life at Memorial Park on June 6 and 7 and congratulated the Roseville High School Girls Varsity Softball team on their Gold Division Championship.

Mayor John Chirkun commented on the great job the VFW does with the Memorial Day parade, expressed get well wishes to Harrel Balch, announced a fundraiser at Continental Lanes on June 5 to benefit the Lakeshore High School students who were killed in an automobile accident, commented that he had a fun time reading to the students of Dort Elementary School and announced the VFW Steak-Out on Saturday, May 30.

Leave Regular Meeting at:	7:30 p.m.
Enter Closed-door sessions at:	7:36 p.m.
Leave Closed-door sessions at:	8:26 p.m.
Enter Regular Meeting at:	8:28 p.m.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:29 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk