REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MAY 12, 2009
7 P.M.

ROLL CALL:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:		Salvatore Aiuto (excused)

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 PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse absent Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Proclamation to Joseph and Margaret McGilton in honor of their 60th Wedding Anniversary.

Mayor John Chirkun presented Joseph and Margaret McGilton a proclamation in honor of their 60th Wedding Anniversary and stated that it is an honor and a privilege to present this proclamation to Margaret and Joseph. Mr. & Mrs. McGilton each made a brief statement.

b. Presentation from Judy Hartwell and James Jackson, Representatives from Congressman Levin's Office, regarding update on the American Recovery and Reinvestment Act.

Judy Hartwell and James Jackson updated Council on the American Recovery and Reinvestment Act. Mrs. Hartwell thanked City Manager Stephen Truman for the good working relationship her office and Mr. Truman have.

Mr. Jackson is the Economic Recovery Coordinator for Congressman Sander Levin's Office and he is helping the communities within the Congressman's district to understand and secure funds from the American Recovery Reinvestment Act. Mr. Jackson has prepared a guidebook for the local communities and the guidebook is updated on a regular basis, it is available on Congressman Levin's website: www.house.gov/levin.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held April 21, 2009.

Councilman Frank Maisano stated that the minutes 7 should reflect on page 7 that he wished his wife a Happy Anniversary and not a Happy Birthday.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held April 21, 2009 as corrected.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held April 28, 2009.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Regular Meeting held April 28, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held May 6, 2009.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN BILL SHOEMAKER seconded to approve minutes of Special Meeting held May 6, 2009.
MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #21 dated April 29, 2009 through May 12, 2009.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland announced that the Board of Canvassers canvassed the School Board Election and the Election is now certified. He thanked all of the election workers who worked this election 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. Council consideration on request to transfer ownership of 2008 Class C licensed business, located at 32487 Gratiot, Roseville, MI 48066, Macomb County, from Brinker Michigan, Inc. (a Delaware Corporation) to Southwest Dining, Inc. (an Indiana Corporation)

   Scott Edwards, 2855 Coolidge, Troy, appeared on behalf of Southwest Dining. This request is a matter of ownership and will not impact the operations of the restaurants.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to transfer ownership of 2008 Class C licensed business, located at 32487 Gratiot, Roseville, MI 48066, Macomb County from Brinker Michigan, Inc. (a Delaware Corporation) to Southwest Dining, Inc. (an Indiana Corporation.)
MOTION CARRIED UNANIMOUSLY

2. Request approval for issuance of proclamation proclaiming the month of June as Scleroderma Awareness Month in the City of Roseville.

   City Manager Stephen Truman explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve issuance of proclamation to proclaim the month of June as Scleroderma Awareness Month in the City of Roseville.
MOTION CARRIED UNANIMOUSLY

3. Appointments.

   Mayor John Chirkun had no appointments this evening.

4. Reports of City Manager.

   City Manager Stephen Truman reported the following:

   a. Two fundraisers will take place to benefit the City of Roseville Employees Relay for Life Team. Ram's Horn of Roseville will donate 10% of their sales on Thursday, May 14 from 4 p.m. to 9 p.m. and a Partylite Open House will take place on Wednesday, May 20 at the Recreation Center from 5 p.m. to 8 p.m.; 25% of these sales will be donated to this cause.
   b. The mandatory "odd/even" outdoor watering restrictions will go into effect on May 15th. Odd-numbered addresses may water outdoors on odd calendar days only and even numbered addresses may water on even calendar days only.
   c. The Drug Abuse Resistance Education (DARE) graduation will take place at Roseville Junior High School on Thursday, May 21 at 7 p.m.
   d. City Offices will be closed on Monday, May 25 in observance of Memorial Day.
   e. The Memorial Day Parade will take place on May 25 beginning at 10 a.m. on Gratiot Avenue. The parade route will end at the City Hall Plaza with a wreath ceremony by the VFW.

5. Reports of City Attorney.

   City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Gerald Sanscartier, 25844 Collingwood, spoke in support of the Roseville Senior Center and its activities.

Mike Clover, 16279 12 Mile, discussed construction on Martin Road and announced the Roseville Caring Klowns Annual Card Party on May 18 at the Recreation Center at 6 p.m.

Patricia Belcher, 27286 Perry, spoke in support of the Roseville Senior Center and its activities.

Sherry Evans, 25936 Salem, spoke in support of the Roseville Senior Center and its activities.

Marlene Campbell, 25696 Salem, spoke in support of the Roseville Senior Center and its activities.

Robert Neibel, 20123 Lakeworth, thanked and complimented the Roseville Police Department for the way they handled the March 16 accident that claimed the lives of four teenagers. Mr. Neibel also thanked the local businesses who hosted fundraisers in support of these victims' families.

An unidentified resident from Eastpointe spoke in support of the Roseville Senior Center and its activities.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano congratulated Joseph & Margaret McGilton on their 60th anniversary and announced the June 7th Optimist's Club Golf Outing fundraiser.

Councilman Bill Shoemaker announced the 2nd Chance Prom at Sacred Heart Church this Saturday, commented on the Caring Klowns Card Party, congratulated Mr. & Mrs. McGilton and thanked all of the individuals who spoke in support of the Senior Center.

Councilwoman Jan Haggerty congratulated Mr. & Mrs. McGilton on their anniversary, commented on the Police and Fire Memorial held this week and a presentation she attended at Henry Ford Continuing Care Center. Councilwoman Haggerty congratulated Joe Steenland and Brent White for winning the School Board Election and thanked all of the Senior Center supporters for attending the meeting this evening.

Councilwoman Colleen McCartney congratulated Mr. & Mrs. McGilton on their anniversary, offered her condolences to the family of Police Lieutenant Ray Blarek on the passing of his father, thanked Judy Hartwell and James Jackson for their presentation this evening and thanked the Senior Center supporters who were present this evening.

Mayor Pro Tem Robert Taylor congratulated Mr. & Mrs. McGilton on their anniversary and thanked them for their support of the community. Mayor Pro Tem Taylor offered his condolences to Lieutenant Blarek's family on the passing of his father, offered condolences to the Randy Smith family, thanked the supporters of the Roseville Senior Center and congratulated the Roseville High School Varsity Softball Team for holding first place in their division.

Mayor John Chirkun congratulated Mr. & Mrs. McGilton on their anniversary and for their contribution to the community. Mayor Chirkun commented on the Police and Fire Memorial, congratulated Joe Steenland and Brent White for winning the School Board Election, offered his condolences to the Blarek family and thanked the Senior Center supporters who appeared this evening.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:43 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk