REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 14, 2007

7 p.m.

ROLL CALL

PRESENT:	Mayor Pro Tem	Richard Steenland
	Councilpersons	Salvatore Aiuto
		John Chirkun
		Jan Haggerty
		Bill Shoemaker
		Robert Taylor
ABSENT:		
	Mayor	Harold Haugh (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Rae Oldaugh
City Attorney	Tim Tomlinson

Mayor Pro Tem Richard Steenland called the meeting to order at 7 p.m. with the Pledge of Allegiance.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse Mayor Harold Haugh from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held July 24, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held July 24, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held August 7, 2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Special Meeting held August 7, 2007.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #3, voucher numbers 46662 through 47085.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request to block Cole between Dort and Curtis on Saturday, August 25 from 12 noon until 11 p.m. to conduct a Block Party, Ed Grosshons, petitioner.

Ed Gorsshons, 25561 Cole, appeared before Council on this request.

Councilwoman Jan Haggerty asked Mr. Gorsshons if any provisions have been made for the residents not participating in the block party so they may gain access in and out of the area; Mr. Gorsshons stated they will allow traffic in and out of the area for residents not participating in the block party.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN JAN HAGGERTY seconded to approve the request to block Cole between Dort and Curtis on Saturday, August 25 from 12 noon until 11 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Public Hearing and Council consideration for permission to split parcel #14-08-453-030 into two lots, both to be 50´ by 195´, property located on the North side of Delaware between Utica Road and Galloway.

The petitioner failed to appear at this meeting.

City Attorney Tim Tomlinson advised Council to proceed with the Public Hearing this evening and stated that Council may make a decision if they choose to do so, or table the item leaving the Public Hearing open.

Ann Klebba, 17957 Delaware, property owner directly to the east of this property. Mrs. Klebba discussed her concerns regarding electrical and sewer service to this property and her own property.

City Manager Stephen Truman will research the items Mrs. Klebba mentioned this evening and report back to Council.

Mayor Pro Tem Richard Steenland , Councilmen John Chirkun, Bill Shoemaker and Councilwoman Jan Haggerty discussed this request with City Manager Stephen Truman and City Attorney Tim Tomlinson.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to table the request for permission to split parcel #14-08-453-030 into two lots, both 50´ by 195´, property located on the North side of Delaware between Utica Road and Galloway until August 28, 2007; the Public Hearing will remain open.
MOTION CARRIED UNANIMOUSLY

3. Public Hearing and Council consideration for permission to split parcel #14-09-478-053 into two lots, both to be 50´ by 200´ property located on the east side of Harding between 12 Mile Road and Washington.

Joseph DeFelice, 15447 Curtis, appeared with the property owner Krzystof Kalinowski

Krzysztof Kalinowski, 1757 West Ridge, Rochester Hills, appeared with Mr. DeFelice.

Mr. DeFelice stated that Mr. Kalinowski has constructed other housing units within the City and he believes this lot split will improve the area.

Councilwoman Jan Haggerty and Councilman John Chirkun asked the petitioner questions about this request.

Councilman Salvatore Aiuto asked City Clerk Rae Oldaugh if she received any correspondence on this request; City Clerk Rae Oldaugh received no correspondence on this matter.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to for permission to split parcel #14-09-478-053 into two lots, both to be 50´ by 200´ property located on the east side of Harding between 12 Mile Road and Washington with the following stipulations:

1. The City Council Resolution approving the split is to be recorded with Macomb County at the petitioner's expense with a copy forwarded to the City Clerk's Office prior to issuance of any building permits.
2. A rear yard drain is to be installed in the southeast corner of parcel B and

connected to the public storm sewer.

3. Lot Split fees must be paid to the Assessor's Office prior to the split.
4. All taxes are to be paid up to date at the time of lot split.

Mayor Pro Tem Richard Steenland asked Mr. Kalinowski if he understood the stipulations; Mr. Kalinowski stated that he understands the stipulations.

Councilman John Chirkun asked City Manager Stephen Truman if notices were mailed to the neighbors; Mr. Truman stated that notices were mailed to property owners within a 200-foot radius of the proposed lot split.

MOTION CARRIED UNANIMOUSLY

4. Request approval to enter into agreement with the Macomb County Road Commission for 12 Mile Road resurfacing from Harper to Gratiot, and authorizing the Mayor to sign the agreement.

City Manager Stephen Truman explained this request to Council; this project will cost the City $216,409; the City budgeted $252,000 for this project. Mr. Truman asked that Council authorize the Mayor to sign this agreement so the bid process may move forward.

Mayor Pro Tem Richard Steenland commented that the City was able to stay under budget on this request.

Councilwoman Jan Haggerty stated that she would like to see the area of 12 Mile between Groesbeck and Gratiot resurfaced before this section of 12 Mile is completed.

Mr. Truman stated that the section of 12 Mile between Gratiot and Groesbeck is scheduled for Fall of 2008 with construction in the spring of 2009. Mr. Truman stated that he agrees with Councilwoman Haggerty that 12 Mile between Gratiot and Groesbeck is in need of repair.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to enter into the following agreement with the Macomb County Road Commission for 12 Mile Road resurfacing from Harper to Gratiot, and authorize the Mayor to sign the agreement as follows:

WHEREAS, CITIES initiated a project a project to resurface 12 Mile Road from Harper Avenue to Gratiot Avenue in the City of Roseville and the City of St. Clair Shores; and

WHEREAS, the proposed project involves the resurfacing of 1.5 miles of an existing roadway; and

WHEREAS, COMMISSION has adopted policies relating to CITIES' participation in construction costs on roads designated as Primary roads; and

WHEREAS, COMMISSION has agreed with CITIES to have this project engineered, constructed, inspected and placed in service.

NOW THEREFORE BE IT RESOLVED, in order to save public funds and expedite the road paving project, COMMISSION and CITIES agree to carry out the road paving project under a single contract according to the following terms and conditions:

1. The project termini are:

   - 12 Mile Road from Harper Avenue to Gratiot Avenue

2. The total project shall be defined as, but not necessarily include:

a. Required material
b. Contract cost
c. Survey, engineering plans, testing and field staking
d. Labor and equipment rental charges
e. Overhead and fringe benefits
f. Right of Way acquisition
g. Preliminary and construction engineering
h. Signing and pavement marking
i. Other labor, materials, etc., to provide a complete project

3. After Federal funds committed in the estimated amount of $1,197,700 the following estimated cost sharing proportions have been agreed to (Exhibit A):

- COMMISSION share: 50% of the total project costs
- City of St. Clair Shores share: 20.5% of the total project costs
- City of Roseville share: 29.5% of the total project costs.

4. Funds provided by CITIES shall be paid in full to COMMISSION prior to the start of the construction project.

5. COMMISSION, upon completion of said project, will furnish CITIES with a statement of actual costs of the project and will remit all collected monies exceeding the total cost of the project including overhead and fringe benefits. If the final project cost exceeds the original estimate, CITIES will be billed for their portion of this amount based on the participation percentage noted in Paragraph 3 above. CITIES agree to submit payment within 30 (thirty) days of receipt of said invoice.

6. Overhead and Fringe Benefits applied (not included in Exhibit A) shall be at a rate as determined by Board resolution on an annual basis. This rate is subject to change annually based upon actual costs incurred from the prior year and shall be applied to those costs incurred from that particular period.

7. CITIES, COMMISSION, the County of Macomb, their officers, agents, employees, and consultants will be listed as additional insureds on the Contractor's insurance policy for general liability, automobile liability, excess coverage and worker's compensation.

8. COMMISSION agrees to obtain authorization from CITIES for additional expenditures beyond the limits of the construction contract prior to committal of same.

MOTION CARRIED

ABSTAIN
Councilwoman Jan Haggerty

5. Appointments.

Mayor Pro Tem Richard Steenland had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Post Office began delivering the City Newsletter to the residents this week.
b. Project Art In Roseville (PAIR) will host an "Octoberfest" on Thursday, October 18 from 6-10 p.m. at St. Donald's Church. Tickets will be available after August 20 in the Manager's Office and the Library for $20.00; all proceeds will benefit PAIR.

Mayor Pro Tem Richard Steenland discussed the issue of sign placement in the Gratiot median and asked Mr. Truman if the City is following up with the business owner about these violations. Mr. Truman stated that he will follow up on this issue with Building Director Glenn Sexton.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the hiring of a new Magistrate for the 39th District Court, commented on the contract for billboard placement on City-owned property and mentioned that he would like the Marsack Gravel pit to become a City park.

Mayor Pro Tem Richard Steenland stated that Judge Santia was present at the special meeting last week to explain the need for an additional Magistrate at the Court.

Jeanette Portuesi, 25931 Fern, requested the refund of a bond posted with the Fire Department.

City Manager Stephen Truman explained that Ms. Portuesi's request was approved on the Disbursement this evening and the Controller's Office will mail out checks tomorrow.

Jonathan Coward, 15338 Petrie, discussed a code violation he received from Code Enforcement.

Mayor Pro Tem Richard Steenland directed Mr. Coward to speak with Mr. Truman regarding his complaint.

Terry Mergenthaler, 25801 Wiseman, discussed the assessment of taxes after the millage increase and commented on the billboard placement on City-owned property.

Ann Klebba, 17957 Delaware, complimented the employees in the Assessor's Office, Building Department, Water Department and the City Manager himself for answering questions she had regarding the lot split presented this evening.

Mayor Pro Tem Steenland also complimented the City employees.

William Vandergast, 25415 Rose, spoke about the number of accidents that have occurred at the intersection of Curtis and Rose streets.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor thanked Ann Klebba for complimenting the City employees, wished his Uncle Ken Taylor a happy 80th Birthday and asked everyone to support the various sports teams in Roseville.

Councilman Salvatore Aiuto commented on dead tree removal in the Gratiot median and wished George Rollinger, Councilwoman Jan Haggerty, and his mother all a happy Birthday.

Councilman Bill Shoemaker announced the Roseville Family Resource Network's "Home Makeover" on August 25th beginning at 7:30 a.m. sponsored by the Paradox Church in Roseville.

Mayor Pro Tem Richard Steenland clarified that Council will not be conducting a meeting at this Makeover location as was previously reported in the *Macomb Daily.*

Councilwoman Jan Haggerty offered her condolences to the family of Judge John Nowicki, wished all the block parties good luck and commented on the selection of the new Magistrate of the 39th District Court.

Councilman John Chirkun commented on the mailings to the residents before the millage was passed, discussed the Magistrate position for the 39th District Court and asked Mr. Truman what the pay is for the Magistrate position; Mr. Truman responded the position is paid at the rate of $150.00 per day with no benefits. Councilman Chirkun commented on the billboard on City-owned property, commended Mrs. Klebba for doing her research on the lot split, complimented the City employees and congratulated the Police & Fire Departments, the Department of Public Works and the Recreation Department for their hard work.

Mayor Pro Tem Richard Steenland complimented and thanked Bobbie Wilson and the Recreation staff for their work on the Summer Day Camp.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:55 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RAE A. OLDAUGH, City Clerk

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.