REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, SEPTEMBER 25, 2007

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor
ABSENT:		None

OTHERS PRESENT:

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

Mayor Harold Haugh called the meeting to order at 7 p.m. with the Pledge of Allegiance.

Council observed a moment of silence in honor of Alison Ireland. Mayor Haugh stated that Council's thoughts and prayers are with the Ireland Family.

Mayor Haugh commented on an article in the *Macomb Daily* and stated that no campaigning or personal attacks are to take place at the podium during the Public Hearing portion of the meeting.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held September 11, 2007

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting held September 11, 2007.
MOTION CARRIED

ABSTAIN
Councilman Bill Shoemaker

2. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement list #6, voucher numbers 47635 through 47913.
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. Discussion and/or action regarding request from Sacred Heart Church and Holy Innocents Church to conduct fundraiser event (pumpkin sales) on their premises located at 18430 Utica Road and 26100 Ridgemont, October 1st through 31st, from 9 a.m. to 8 p.m., with waiver of fees, Tom French, petitioner.

Tom French, appeared to answer questions for Council.

Councilman Richard Steenland asked Mr. French who will receive the proceeds of this sale; Mr. French stated that Holy Innocents and Sacred Heart will benefit from this sale.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from Sacred Heart Church and Holy Innocents Church to conduct fundraiser event (pumpkin sales) on their premises located at 18430 Utica Road and 26100 Ridgemont, October 1st through 31st, from 9 a.m. to 8 p.m.
MOTION CARRIED UNANIMOUSLY

2. Request Council Resolution in support of 2007 Michigan Natural Resources Trust Fund Grant Application for installing a hike/bike path, skate park and expanding the south parking lot at Huron Park.

City Manager Stephen Truman explained to Council that the Michigan Department of Natural Resources (DNR) has requested more information from the City on this application. Mr. Truman discussed the funding of this project.

Parks and Recreation Director Tony Lipinski appeared on behalf of this request and stated that this resolution is for clarification purposes to the DNR.

Mayor Harold Haugh asked Mr. Lipinski if this expansion was requested by the residents of Roseville; Mr. Lipinski responded that residents have requested a walk/bike path through the surveys conducted by the Recreation Department.

Councilman Richard Steenland asked Mr. Truman if this request is to proceed with the application process or to approve the match funds; Mr. Truman responded that the City's portion of the funds have been approved in the current budget; this resolution is in support of the grant application process to the DNR.

Councilman Robert Taylor asked Mr. Lipinski if he has had any success receiving money from local businesses to help with the cost of this project; Mr. Lipinski stated he has nothing definite at this time.

City Manager Stephen Truman explained to Councilman Taylor that when the project supplies are determined, Mr. Lipinski can approach a business with a definite request.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the Resolution in support of 2007 Michigan Natural Resources Trust Fund Grant Application for installing a hike/bike path, skate park and expanding the south parking lot at Huron Park as follows:

WHEREAS, the City of Roseville desires to improve its park system and accessibility to park amenities by the installation of a hike/bike path, expansion of the south parking lot, use environmentally friendly rock-bed storm drains and resurface the southeast parking lot with an access path to the skate park, installing a skate park and replacing playground equipment at Huron Park; and

WHEREAS, the City of Roseville needs to secure additional funds to undertake this project; and

WHEREAS, the City of Roseville, if granted funds by this application, acknowledges it will support the project with the required 31% local match.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville supports the submittal of the 2007 Michigan Natural Resources Trust Fund Grant Application to improve accessibility to park amenities for people with disabilities by the installation of a hike/bike path, expansion of the south parking lot, resurface the southeast parking lot with an access path to the skate park, provide environmental friendly rock-bed storm drains, installing a skate park and replacing playground equipment at Huron Park and has gone on record as acknowledging the required local match and further acknowledges to the Department of Natural Resources its desire for this approval.
MOTION CARRIED UNANIMOUSLY

3. Request awarding of bid for printing of City Calendar.

City Manager Stephen Truman explained to Council that bid invitations were issued to 27 companies; one response was received by the Purchasing Department. The single bid was from Dearborn Lithographics in the amount of $14,514.50. This company has done work for nearby a municipality in a satisfactory manner.

Director of Parks and Recreation Tony Lipinski described the theme for the 2008 City Calendar; approximately 12 pictures have been submitted for the contest.

Councilman Salvatore Aiuto asked Mr. Lipinski if residents may still submit entries for the Calendar; Mr. Lipinski stated anyone interested should submit entries as soon as possible.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for printing the City Calendar to Dearborn Lithographics in the amount of $14,514.50.
MOTION CARRIED UNANIMOUSLY

4. Request awarding of bid for Roof Replacement- Police/Court Building, DPW Building and Sanitation Building.

City Manager Stephen Truman explained to Council that 11 contractors appeared at the pre-bid meeting; five contractors submitted proposals. Mr. Truman recommended the bid be awarded to CEI Roofing in the amount of $428,500 with an option to roof the small garage at the DPW Building in the amount of $9,100.00

Building Maintenance Foreman Bernie Larsh was present and explained to Council the need for the requested roof replacements.

Councilwoman Jan Haggerty asked Mr. Larsh if a warranty is available on the roof work; Mr. Larsh explained that a 20-year unlimited warranty will be attached to this project.

Mr. Truman explained that the original roof for the Police/Court complex is the roof that will be replaced, not the new portion of these buildings.

Purchasing Assistant Paul Van Damme explained the bid process for this request, this bid is a formal bid which was advertised in the paper for two different days and a pre-bid meeting was held. Mr. Van Damme, Mr. Larsh and a representative from Firestone Roofing met with all vendors at the pre-bid meeting where bid terms and specifications were given to the contractors present. At that time the contractors were able to inspect and measure the roofs. All bids were due on September 17; five contractors responded to the bid.

Mayor Harold Haugh asked Mr. Van Damme if any of the bidding companies were from Roseville. Mr. Van Damme explained that no businesses in Roseville are certified to work with Firestone Roofing.

Mayor Haugh commented that the difference between the high and low bids was approximately $125,000; Mr. Van Damme responded that the difference is because some businesses over estimated the bid or submitted a bid that included extra items.

Mayor Haugh stated that this project is essential to the infrastructure of the City.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for Roof Replacement-Police/Court Building, DPW Building and Sanitation Building to CEI Roofing in the amount of $428,500 plus the optional garage roof at a cost of $9,100 for a grand total of $437,600.
MOTION CARRIED UNANIMOUSLY

5. Public Hearing on amendment to an Industrial Facilities Exemption Certificate for Cadillac Automotive Products Company, property located at 29784 Little Mack, Permanent Parcel No. 14-10-301-019.

City Manager Stephen Truman explained to Council that a Industrial Development District was created for Cadillac Automotive Products Company in August 2005; under state law the business is allowed to request an amendment to their certificate within two years of issue.

Jeremy Johnson, 3214 N. Blair, Royal Oak, Controller for Cadillac Automotive Products was present before Council.

Councilman Richard Steenland asked Mr. Johnson if the addition of equipment created more jobs and if the business is tied to the auto industry; Mr. Johnson responded that the equipment was a new process to his company which created a few jobs to aid in training. Cadillac Automotive Products is tied to the auto industry.

Mayor Harold Haugh commented that this company is not affiliated with Cadillac Division of General Motors.

Councilwoman Jan Haggerty asked Mr. Johnson if his company will be adding jobs in the future; Mr. Johnson stated at this point there are no plans to add jobs.

Councilman Salvatore Aiuto reiterated that this request is an amendment for a previous approval because this company spent more money than they anticipated.

Councilman John Chirkun asked City Attorney Tim Tomlinson if Council is legally able to amend this request; Mr. Tomlinson responded that Council may amend this request.

Councilman Steenland stated that if approved, the number of years originally abated will not change.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to close the public hearing.
MOTION CARRIED UNANIMOUSLY

6. Request adoption of Resolution approving amendment to the Industrial Facilities Exemption Certificate for Cadillac Automotive Tool Company, property as described in Item 5.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the Resolution approving amendment to the Industrial Facilities Exemption Certificate for Cadillac Automotive Tool Company as follows:

WHEREAS, Cadillac Products Automotive Company (hereinafter "Petitioner") has submitted an application for an amended Industrial Facilities Exemption Certificate under the provisions of Act 198 of the Michigan Public Acts of 1974, as amended, and

WHEREAS, Petitioner will execute a Letter of Agreement with the City of Roseville clarifying the understanding and commitment between the applicant and the City of Roseville, as required by Section 22 of Michigan Public Act No. 334 which amended Michigan Public Act No. 198 of 1974, as amended, and

WHEREAS, after due and legal notice the Roseville City Council has this day held a hearing on said application, and

WHEREAS, the City Council hereby makes the following findings of fact based upon the investigation it has heretofore caused to be made and the information obtained at the said hearing:

FACTS

1. That the granting of this amended Industrial Facilities Exemption Certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of this local government unit or impairing the financial soundness of any taxing unit which levies ad valorem property tax in this local governmental unit wherein the facility is to be located.

2. That the state equalized valuation of the property proposed to be exempt pursuant to this application, considered together with the aggregated state equalized valuation of property exempt under certificates previously granted and currently in force does not exceed five percent (5%) of the state equalized value of the City of Roseville.

3. That the purchase of new personal property for which this exemption is sought was not commenced earlier than six (6) months before the filing of the application.

4. That the amended application relates to the originally approved amount of $1,835,400 plus an additional $932,143 for a total of $2,767,543 for the purchase of new personal property to be used within an existing industrial development district heretofore established in the City of Roseville.

5. That the purchase of the personal property here concerned is calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to create employment within the City of Roseville.

NOW, THEREFORE BE IT RESOLVED, that based upon the foregoing findings from which this Council further determines that it is in the best interest of the City of Roseville that the industrial facilities tax exemption application of Cadillac Products Automotive Company for the acquisition of new personal property costing $2,767,543 be and hereby is amended for a tax exemption as therein applied for six (6) years commencing December 31, 2005 for the tax year 2006 and continuing through the year 2011.

BE IT FURTHER RESOLVED, that the City Council does hereby authorize the Mayor and City Clerk to execute the Letter of Agreement to be executed by Applicant and such Agreement shall be incorporated as part of the documentation required to process the application to the State of Michigan for the requested Industrial Facilities Exemption Certificate.

BE IT FURTHER RESOLVED, the City Clerk is directed to forward a copy of the amended application together with a certified copy of this resolution of approval to the Michigan State Tax Commission.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.
MOTION CARRIED UNANIMOUSLY

7. Appointments.

Mayor Harold Haugh had no appointments.

8. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Fire Department will host its annual Open House on Saturday, September 30, from 1-5 p.m. at Fire Department Headquarters on Common Road.
b. Project Art in Roseville (PAIR) will host an "Octoberfest" on Thursday, October 18. Tickets are available in the Manager's Office and at the Library.
c. The Mom-Son All Star Dance is scheduled for October 5 at the Recreation Center.
d. The Roseville High School Homecoming Parade will take place October 6 down Common Road.
e. City Offices will be open Columbus Day on October 8. Trash Collection will take place as normally scheduled.
f. A Blood Drive will take place in Erin Auditorium on October 11 from 8 a.m. – 2 p.m. Please contact the Purchasing Department for an appointment.

9. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, commented on the IFT amendment approved this evening and discussed comments made at the last meeting during the public hearing.

Albert Champaign, 29141 Congress, spoke about sidewalk replacement on his street.

Colleen McCartney, 27861 Brinker, Board of Director, Roseville Optimist Club announced that the Roseville Fire Department Open House on Saturday, September 30 will have many safety activities which will include the Karing Clowns, a Demonstration from DTE Energy and the Smoke House. Mrs. McCartney also stated that Police Office Susan Payne will provide the Kids Safe Network at this event; Optimist Club volunteers will be present to assist parents with the Kids Safe Network.

Terry Mergenthaler, 25801 Wiseman, discussed the City's 3-pronged approach with the millage increase and union negotiations.

Jonathan Coward, 15338 Petrie, asked for an update on the sign placement on his street. City Manager Stephen Truman explained that a speed limit sign will be placed on his street soon.

Ronald Blazejewski, 18860 Victor, discussed the tax abatement granted at the last Council meeting.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor offered his condolences to the Alison Ireland Family, thanked the Police and Fire Departments for responding to the tragic event, congratulated the Roseville High School Football team for their recent victories, and the Roseville High School Volleyball team on their first victory of the year.

Councilman Salvatore Aiuto announced the VFW's Meat Raffle and the Fire Department Open House. Councilman Aiuto commented on the tragic death of Alison Ireland this past week.

Councilman Bill Shoemaker announced the Texas "Hold'em" party at the Knights of Columbus on 12 mile Road this weekend, offered his condolences to the families of Alison Ireland and Norm Curtis.

Councilwoman Jan Haggerty offered her condolences to the Ireland Family and thanked the Roseville Fire Department for their response to the tragic event. Mrs. Haggerty reminded everyone about the VFW's Meat Raffle and to attend the Fire Department's open house on September 30.

Councilman John Chirkun offered his condolences to the Ireland Family and commented on the weather.

Councilman Richard Steenland offered his condolences to the Ireland Family.

Mayor Harold Haugh offered his sympathies to the Ireland Family, commented that he will perform his first marriage ceremony this weekend, and spoke about the Optimist Club.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:51 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.