REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 28, 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 Attorney	Tim Tomlinson
Recording Secretary	Joyce Martinez

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

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

Mayor Pro Tem Richard Steenland offered his condolences to the family of Joann Markwood, member of the Citizens Advisory Committee.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held August 14, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of the Regular Meeting held August 14, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held August 21, 2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held August 21, 2007.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement list #4, voucher numbers 47086 through 47386.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda items #4 and #5.

Mayor Pro Tem Richard Steenland, City Attorney Tim Tomlinson, and City Manager Stephen Truman addressed questions raised by Mr. Goldwater.

IV. OLD BUSINESS

1. 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.

City Manager Stephen Truman explained to Council that he received an e-mail from the property owner stating that the property has been sold; therefore, the lot split is not needed.

City Attorney Tim Tomlinson recommended to Council that a motion be made to delete this item from the agenda.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to delete from the agenda with no further action by Council the request for 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.
MOTION CARRIED UNANIMOUSLY

V. NEW BUSINESS

1. Request to block Lowell between Maple and Edwards on Saturday, September 15 (with a rain date of September 22) from 12 noon until 10 p.m. to conduct a Block Party, Carol Locke, petitioner.

   Carol Lock, 17315 Lowell, appeared to answer any questions for Council.

   Mayor Pro Tem Richard Steenland asked Ms. Locke if access will be allowed in and out of the area for any residents not participating in the block party; Ms. Locke responded that access will be granted to those individuals not participating.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to block Lowell between Maple and Edwards on Saturday, September 15 (with a rain date of September 22) from 12 noon until 10 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Request from Holy Innocents to conduct a Hoe Down on the church grounds September 14 and 15, with waiver of fees, Michelle Glandon, petitioner.

   Beth Aiuto, 16666 Dort, appeared on behalf of Holy Innocents.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from Holy Innocents to conduct a Hoe Down on the church grounds September 14 and 15, with waiver of fees.
MOTION CARRIED UNANIMOUSLY

3. Request approval to enter into agreement with International Outdoor, Inc., for lease of a small portion of City Owned Property, PP# 14-03-151-012.

   Randy Oram, 18470 W. 10 Mile, Ste 110, Southfield, appeared on behalf of International Outdoor, Inc. and explained the type of advertising that will take place on the proposed bill boards.

   Councilmen Robert Taylor and Salvatore Aiuto asked Mr. Oram several questions about his business and the type of advertising they do.

   City Attorney Tim Tomlinson stated that he has reviewed the lease on this property and it does contain restrictions on the type of advertising allowed on the proposed billboards.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to enter into agreement with International Outdoor, Inc., for lease of a small portion of City Owned Property, PP# 14-03-151-012.
MOTION CARRIED UNANIMOUSLY

4. Request to set Public Hearing date in connection with application to create an Industrial Development District and Industrial Facilities Exemption Certificate for Detroit Edge Tool Company, 28370 Groesbeck Hwy.

   City Manager Stephen Truman explained to Council that this item was reviewed at a

Special Meeting on August 21; per State rules a public hearing date must be set. Mr. Truman recommended the public hearing be set for September 11, 2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to set the Public Hearing date in connection with application to create an Industrial Development District and Industrial Facilities Exemption Certificate for Detroit Edge Tool Company, 28370 Groesbeck for September 11, 2007.
MOTION CARRIED UNANIMOUSLY

5. Request awarding of bid for Replacement Partition Walls for Parks and Recreation.

City Manager Stephen Truman explained to Council that Tony Lipinski, Director of Parks and Recreation prepared specifications for this bid. Bid invitations were sent to 25 companies; four quotes were received. $15,000 was budgeted and approved by Council for this purchase in the 2007-2008 Budget under Capital Projects. The existing partitions were original to the Recreation building in 1981. Mr. Truman recommends the bid be awarded to KerrAlbert in the amount of $14,265.00

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to award the bid for Replacement Partition Walls for Parks and Recreation to the low bidder KerrAlbert in the amount of $14,265.00.
MOTION CARRIED UNANIMOUSLY

6. Request awarding of bid for Asphalt Maintenance Program.

City Manager Stephen Truman explained to Council that the Engineering Department prepared specifications for this bid. Six companies submitted bids; two were rejected as they were not typed. Of the rejected bids, one was far above the low bid and the second was far below the low bid and did not meet specifications. Mr. Truman recommends the low bid meeting specifications be awarded to Total Asphalt Paving, Inc. in the amount of $41,765.00. $50,000 was budgeted and approved by Council for this purchase in the 2007-2008 Budget under the Major Highway fund.

Mr. Truman complimented the Engineering Department for responding to concerns of the residents in regard to the durability of the "chip seal" process; Total Asphalt Paving, Inc. will implement a new process this year which will be more durable.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to award the bid for Asphalt Maintenance Program to the low bidder Total Asphalt Paving, Inc. in the amount of $41,765.00.
MOTION CARRIED UNANIMOUSLY

7. Appointments.

Mayor Pro Tem Richard Steenland had no appointments.

8. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Waste Management is implementing a national program entitled "Waste Watch." The drivers are trained to be aware of the surrounding neighborhoods so they may assist in notifying emergency personnel if anyone in the neighborhood needs assistance. This program will be active in Roseville.

b. City Offices and will be closed on Monday, September 3, 2007 in observance of Labor Day.
c. The Library will be closed on Thursday, September 6 for Staff Development.
d. Mr. Truman advised the citizens and Council about a mailing issued by an organization seeking donations.

Mayor Pro Tem Richard Steenland asked Mr. Truman if an announcement may be placed on the City cable channel regarding this type of flyer; Mr. Truman will discuss this with the City Attorney.

Mayor Pro Tem Steenland commented on the temporary signs placed near the entrances and exits of the freeway and asked Mr. Truman what the City may do to deter this issue. Mr. Truman stated the City does notify the businesses of the Sign Ordinance by mail.

9. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

VI. HEARING OF THE PUBLIC

Mary Batz, 29084 Dembs, discussed owing money to Macomb County for campaign fees and the issue of the proposed County Executive.

Mike Clover, 16279 12 Mile, discussed the resurfacing of 12 Mile Road between Harper and Gratiot; Mr. Clover feels 12 Mile Road between Groesbeck and Gratiot needs repair as well and thanked City Manager Stephen Truman for adding Board and Commission meetings to the City Cable channel.

Mayor Pro Tem Richard Steenland explained to Mr. Clover that the Council does not disagree with his view on the 12 Mile Paving; however, funds were offered to the City for 12 Mile from Harper to Gratiot and the City will not turn down funds to improve the roads.

Ron Blazejewski, 18860 Victor, discussed the issue of paying a filing fee to run for City Office in lieu of filing petitions.

Mayor Pro Tem Richard Steenland explained to Mr. Blazejewski that the Council has no jurisdiction over the City Clerk's Office. Any issues with the Clerk's Office must be directed to the City Clerk personally.

City Attorney Tim Tomlinson stated that a few of the documents provided in the filing packet stated "if applicable"; the City Charter is clear and has not been amended in regard to filing to run for City Office.

William Vandergendts, 25415 Rose, complimented City Manager Stephen Truman and the Police Department for monitoring the intersection by his home.

James Goldwater, 19346 Brandt, commented on an article in the *Eastsider*, discussed Roseville Community Schools, discussed the position of Magistrate at the 39th District Court and spoke briefly about the future billboard on City-owned property.

VII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor offered his condolences to the families of Joann Markwood and City

Controller/Assistant City Manager Peter Provenzano for the death of his father. Mr. Taylor commended the DPW employees for all of their work in the storm clean up.

Councilman Salvatore Aiuto offered condolences to the families of Joann Markwood and City Controller/Assistant City Manager Peter Provenzano for the death of his father. Councilman Aiuto announced the St. Athanasius festival on September 9, reminded everyone to drive safe this Holiday weekend and the week after as children are going back to school and wished Mayor Pro Tem Richard Steenland a happy birthday.

Councilman Bill Shoemaker offered his condolences to the Markwood and Provenzano families and wished Mayor Pro Tem Steenland a happy birthday.

Councilwoman Jan Haggerty wished Mayor Pro Tem Steenland a happy birthday and offered her condolences of the families of Joann Markwood, City Controller/Assistant City Manager Peter Provenzano and Stephanie Shewell. Councilwoman Jan Haggerty congratulated the Roseville Community Schools on their building trade classes and wished Holy Innocents and St Athanasius well with their functions. Mrs. Haggerty announced that Project Art in Roseville (PAIR) will host an "October Fest" on October 18 at St. Donald's Church.

Councilman John Chirkun offered his condolences to the Markwood, Provenzano, and Shewell families and discussed the hiring process used by the 39th District Court. Councilman Chirkun wished Mayor Pro Tem Steenland a happy birthday.

Mayor Pro Tem Richard Steenland read from an article in the *Eastsider* in order to clarify statements made during the Public Hearing this evening. Mayor Pro Tem Steenland offered his condolences to the Markwood, Provenzano and Shewell families.

VIII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:58 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.