

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**November 27, 2012  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski
ABSENT:	Councilwoman	Colleen McCartney
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady
	Human Resource Administrator	Linda Huck

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to excuse Councilwoman Colleen McCartney.

**MOTION CARRIED UNANIMOUSLY**

**I. ROUTINE MATTERS**

**1. Request approval of minutes of Special Meeting held October 16, 2012.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Special Meeting held October 16, 2012.

**MOTION CARRIED UNANIMOUSLY**

**2. Request approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #10.

**MOTION CARRIED UNANIMOUSLY**

**II. CORRESPONDENCE**

City Clerk Richard M. Steenland had no correspondence.

**III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

No one from the public wished to be heard.

**IV. NEW BUSINESS**

**1. Request adoption of Resolution establishing moratorium on used car lots.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the adoption of resolution establishing 180 day moratorium on used car lots.

**MOTION CARRIED UNANIMOUSLY**

**2. Request adoption of Resolution regarding the HEART Act – Internal Revenue Code Compliance.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the adoption of resolution regarding the HEART Act – Internal Revenue Code Compliance.

**MOTION CARRIED UNANIMOUSLY**

**3. Request adoption of Resolution accepting the Competitive Grant Assistance Program (CGAP) Grant to implement the Roseville, Eastpointe, and Fraser Water Reservoir Feasibility Study.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the adoption of Resolution accepting the Competitive Grant Assistance Program (CGAP) Grant to implement the Roseville, Eastpointe, and Fraser Water Reservoir Feasibility Study.

**MOTION CARRIED UNANIMOUSLY**

**4. Request adoption of Resolution accepting the Competitive Grant Assistance Program (CGAP) Grant to implement the Recreation Center Foundation Repair and Building Renovation.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the adoption of Resolution accepting the Competitive Grant Assistance Program (CGAP) Grant to implement the Recreation Center Foundation Repair and Building Renovation.

**MOTION CARRIED UNANIMOUSLY**

**5. Public Hearing and adoption of Resolution to revise the Interlocal Agreement.**

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**

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution to revise the Interlocal Agreement.

**MOTION CARRIED UNANIMOUSLY**

**6. Request adoption of Addendum to grant between the Michigan Suburbs Alliance and City of Roseville.** (interior)

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Addendum to grant between the Michigan Suburbs Alliance and City of Roseville for interior energy project.

**MOTION CARRIED UNANIMOUSLY**

**7. Request adoption of Addendum to grant between the Michigan Suburbs Alliance and City of Roseville.** (exterior)

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Addendum to grant between the Michigan Suburbs Alliance and City of Roseville for exterior energy project.

**MOTION CARRIED UNANIMOUSLY**

**8. Request approval to renew Property and Casualty Insurance for 2013.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve request to renew Property and Casualty Insurance for 2013.

**MOTION CARRIED UNANIMOUSLY**

**9. Request approval to reschedule the December 25, 2012 Council Meeting.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to reschedule the December 25, 2012 Council Meeting for December 18, 2012 at 7:30 p.m. following the Zoning Board of Appeals meeting.

**MOTION CARRIED UNANIMOUSLY**

**10. Request closed-door session to discuss union negotiations.**

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss contract negotiations.

**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE**

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Absent
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

**MOTION CARRIED UNANIMOUSLY**

**11. Appointments.**

There are no appointments at this time.

**12. Reports of City Manager.**

City Manager Scott Adkins reported the following:

- Tree Lighting at City Hall is on Thursday, December 6<sup>th</sup> at 6:30 p.m.
- Last day for compost collection will be December 7<sup>th</sup>
- Michigan Municipal League update on personal property tax plan

**13. Reports of City Attorney**

City Attorney Tim Tomlinson had nothing to report.

**V. HEARING OF THE PUBLIC**

The following individual spoke:

- Mike Clover, 29130 E Brittany Ct, Roseville

**VII. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council thanked Ed and Grace Young from the Roseville Goodfellows for all their effort, thanked Roseville residents and surrounding communities for supporting the Roseville Goodfellows and wished Alma Jamrus a Happy Birthday.

Left Open door Session	7:37 p.m.
Entered Closed Door Session	7:40 p.m.
Leave Closed Door Session	8:44 p.m.
Back in Open Session	8:45 p.m.

**VIII. ADJOURNMENT**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:46 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk