

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**March 13, 2012
7:00 P.M.**

ROLL CALL:

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

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

MAYOR PRO TEM ROBERT TAYLOR move, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilwoman Jan Haggerty.

MOTION CARRIED UNANIMOUSLY

Presentations and Proclamations

a. **Presentation of the Beautification Commission's Family Snowman Photo Contest awards.**

Beautification Commission presented the following winners awards:

- Richards Family-31210 Greenhaven
- Brannon Family- 29296 Congress
- Hagedwood Family- 19025 13 Mile Rd.

b. **Swearing-in of Captain Keith Jacobs and Lieutenant Michael Roarty of the Fire Department.**

City Clerk Richard M. Steenland administered the oath of office to Captain Keith Jacobs and Lieutenant Michael Roarty.

c. **Swearing-in of new Firefighters.**

City Clerk Richard M. Steenland administered the oath of office to Firefighter Jeffery Kaczynski and Firefighter Paul Kutzura.

d. **Presentation of twenty-five year service award to Officer Tom Guswiler, Police Department.**

Mayor Chirkun and City Council presented Officer Tom Guswiler with twenty-five year service award.

e. **Presentation of twenty-five year service award to Officer John Rocco, Police Department.**

Mayor Chirkun and City Council presented Officer John Rocco with twenty-five year service award.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held February 21, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO ROBERT TAYLOR seconded to approve minutes of Special Meeting held February 21, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held February 28, 2012.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Regular Meeting held February 28, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held March 6, 2012.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Special Meeting held March 6, 2012.

MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #17.

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. Old Business

1. Request adoption of Resolution to approve commitment of Fund Balance in accordance with GASB Statement No. 54.

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Resolution to commitment of Fund Balance in accordance with GASB Statement No. 54.

MOTION CARRIED UNANIMOUSLY

V. NEW BUSINESS

1. Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 30th – April 1st, Thomas Podeszwick and Kenneth Warzybok, petitioners.

Petitioners Thomas Podoeszwick and Kenneth Warzybok were present.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 30th – April 1st.

MOTION CARRIED UNANIMOUSLY

2. **Request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 30th – April 1st, Paul Majchrzak, petitioner.**

Petitioner Paul Majchrzak was present.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 30th – April 1st.

MOTION CARRIED UNANIMOUSLY

3. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 197, to provide for Article V to prohibit leaving a child unattended in a vehicle, to provide for penalty, repealer, severability, and effective date.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to adopt the request of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 197, to provide for Article V to prohibit leaving a child unattended in a vehicle, to provide for penalty, repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

4. **Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 340, Article IX, Section 340-31, to adopt Section 625(1)(c) of the Michigan Motor Vehicle Code, And to provide for specific punishment of same, to provide for repealer, severability, and effective date.**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to adopt the request of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 340, Article IX, Section 340-31, to adopt Section 625 (1) (c) of the Michigan Motor Vehicle Code, And to provide for specific punishment of same, to provide for repealer, severability, and effective date.

MOTION CARRIED UNANIMOUSLY

5. **Request to set Public Hearing date in connection with application to create an Industrial Facilities Exemption Certificate for Peninsular Cylinder Company, 27650 Groesbeck Highway.**

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to set Public Hearing date on April 10, 2012, in connection with application to create an Industrial Facilities Exemption Certificated for Peninsular Cylinder Company, 27650 Groesbeck Highway.

MOTION CARRIED UNANIMOUSLY

6. Request approval to renew Group Life Insurance Policy with The Standard.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request of renewal to Group Life Insurance Policy with The Standard.

MOTION CARRIED UNANIMOUSLY

7. Request closed-door session to discuss contract negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to withdraw the request for closed-door session to discuss contract negotiations as requested by City Manager Scott A. Adkins.

MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor John Chirkun appointed Alison Horne to the Library Commission.

6. Reports of City Manager.

City Manager Scott A. Adkins reported the following:

- March 16th a concert will take place at the Roseville Library.
- March 19th compost will be collected
- Honor Guard dinner will be held on Wednesday, March 28th.
- Board of Review will meet the week of March 19th.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- James Goldwater - 19346 Brandt.
- Dave Chesney – 30440 Normal.
- Mike Clover – 29130 Brittany.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Chirkun and City Council congratulated newly hired Firefighters Jeffery Koczynski and Paul Kutzura, newly promoted Firefighters Michael Roarty, Keith Jacobs and Officer Tom Guswiler and Officer John Rocco on receiving their 25 years of service awards. They also congratulated the winners of the Beautification Commission Snowman contest and commented on the reduction of assessed values as it relates to the loss of City tax revenue.

VII. ADJOURNMENT

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk