

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

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

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Colleen McCartney
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland

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

Presentations and Proclamations

a. Presentation of awards to the winners of the Project Art in Roseville Art Expo 2012.

Terry Bossick, Chairman of PAIR, presented awards to Kaylee Morgan, Donovan Pitts, Anthony Wikarski, Ashley Jaworski, Michelle Jiang, Abigayle Reilly, Autumn VanDamme, Shannon Witt and Brandon Furton.

b. Presentation of Michigan Recreation and Parks Association Community Service Awards to Mr. Frank Heinrich and Mrs. Beth Aiuto.

Linda Walter, Michigan Recreation and Parks Association, presented a Community Service Award to Mrs. Beth Aiuto and Youth Sports Staff Member of the Year Award to Mr. Frank Heinrich.

c. Presentation from Turning Point regarding April 2012 as Sexual Assault Awareness month.

Carissa Gluth provided statistics on sexual assaults in the community and information on the educational programs provided to students by Turning Point.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held March 13, 2012.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Regular Meeting held March 13, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held March 20, 2012.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Special Meeting held March 20, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #18.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland stated a letter was received from Nancy Panther, President of St. Vincent de Paul at Sacred Heart Church, opposing Agenda Item 7 and offered his condolences to the family of Melanie Rollinger.

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 from The Give a Gift Foundation to solicit donations on City streets, April 12th through 14th, proceeds to benefit cancer patients, Misty Authier, petitioner.**

Christina Krupa was present on behalf of this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from The Give a Gift Foundation to solicit donations on City streets, April 12th through 14th, proceeds to benefit cancer patients.

MOTION CARRIED UNANIMOUSLY

- 2. Request from the Roseville Community Fireworks Committee to solicit donations on City streets, April 20th through 21st, proceeds to benefit Fireworks Celebration, Philip F. Longueuil, petitioner.**

Petitioner Philip F. Longueuil was present on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the request from the Roseville Community Fireworks Committee to solicit donations on City streets, April 20th through 21st, proceeds to benefit Fireworks Celebration.

MOTION CARRIED UNANIMOUSLY

- 3. Request from the Roseville Lions Club to solicit donations on City streets, April 27th through 29th, proceeds to benefit their community service programs, Jim Bone, petitioner.**

Petitioner Jim Bone was present on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, April 27th through 29th, proceeds to benefit their community service programs.

MOTION CARRIED UNANIMOUSLY

4. Request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 28th (Rain dates of April 29th, May 5th or 6th) from 9:30 a.m. to 5:00 p.m., Randy Apczynski and Kevin Kleinow, petitioners.

Petitioners Randy Apczynski and Kevin Kleinow were present on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening Day Ceremonies on April 28th (Rain dates of April 29th, May 5th or 6th) from 9:30 a.m. to 5:00 p.m.

MOTION CARRIED UNANIMOUSLY

5. Request approval, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the request, per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

MOTION CARRIED UNANIMOUSLY

6. Request approval to extend the 2009 Joint Seal Program contract for 2012.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to extend the 2009 Joint Seal Program contract for 2012.

MOTION CARRIED UNANIMOUSLY

7. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2012 - 2013.

Community and Economics Administrator Michael Connors gave a presentation on the proposed distribution of funds for 2012 – 2013.

The following individuals spoke:

- Calvin Glass, Lighthouse Outreach Center
- Kathy Goodrich, Executive Director of Macomb County Warming Center
- Katherine Benford, MCCA, Senior Chore Service
- Terry Mergenthaler, 25801 Wiseman

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

8. Appointments.

There are no appointments at this time.

9. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Honor Guard Spaghetti Dinner is Wednesday, March 28th.
- Fireworks fundraiser will be held March 30th at Bob Evans.
- Recreation Center will be closed for maintenance March 30th through April 8th.
- Annual Easter Egg Hunt will be 10:00 am Saturday, March 31st, at Huron Park.
- City Offices will be closed on Friday, March 30th, for Good Friday.
- Fireworks bowling fundraiser will be April 6th at Continental Lanes.
- Masonic Liquor concerns have been addressed by the Police Department.
- Street repair on Hillview at Wellington is scheduled for repair on the 2012 patch program.
- Provided update on Speedway at 12 Mile and Utica.
- Vacant K-Mart and Gratiot restaurants development update.

10. Reports of City Attorney.

City Attorney Tim Tomlinson was not present.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Roger Windemuth, 26811 Wenfield
- Jerry Jeup, 16430 Curtis
- Mike Clover, 29130 Brittany Ct
- Terry Mergenthaler, 25801 Wiseman
- David Chestney, 30440 Normal

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated recipients of the Project Art in Roseville Art Expo 2012 awards, congratulated Beth Aiuto and Frank Heinrich on receiving awards from Michigan Recreation and Parks Association, offered condolences to the family of Melanie Rollinger, wished everyone a Happy Easter and addressed issues pertaining to the City budget.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk