

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**NOVEMBER 12, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Jan Haggerty
		Colleen McCartney
		Bill Shoemaker
		Vacant

OTHERS PRESENT:	City Manager	Scott A. Adkins
	Deputy City Clerk	Jennifer Zelmanski
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

Deputy City Clerk Jennifer Zelmanski conducted Roll Call.

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes

b) Acceptance of communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits

Request approval of permit for Lions Club to solicit donations on City streets December 13 – 15, 2013.

e) Establishment of Public Hearing dates:

November 26, 2013 – Macomb Mall Brownfield Plan

f) Approval of Disbursement List:

November 12, 2013

General Fund	101	\$ 903,314.08
Motor Vehicle Highway – Major		29,985.39
Block Grant	251	5,245.42
Library Fund	271	13,187.45
Debt Service Fund	301	190,320.50
Capital Improvement	450	4,149.50
Employee Benefits	677	69,748.95
Worker’s Compensation	678	3,960.02
City Tax		1,065.78
County & School Tax	703	191,292.39
Agency Fund	760	540.00
Chapter 20 Drain	820	6,123.39
Payroll #9		531,000.55
Payroll #10		543,734.62
Water Operating	592	35,762.64
Pay #10		35,217.60

MAYOR PRO TEM TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

- **Presentation of gift to Michael Bronson for 15 years of service on the Retirement Board.**

Mayor John Chirkun presented a clock to Michael Bronson for 15 years of service on the Retirement Board.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a) Public hearing on application for Commercial Rehabilitation District for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.

Community and Economic Development Administrator Michael Conners introduced Director of Mall Operations Karl Zarbo and Jason Horton from Lormax Stern Development Company who spoke on behalf of this request.

David Chesney, 30440 Normal, Roseville, spoke in favor of this request.

Charlotte Boyd, 26658 Normandy, Roseville, spoke in favor of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to close the public hearing.

MOTION CARRIED UNANIMOUSLY

- b) Request adoption of Resolution approving application for Commercial Rehabilitation District for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approved adoption of Resolution approving application for Commercial Rehabilitation District for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011.

MOTION CARRIED UNANIMOUSLY

- c) Request approval to enter into Lease Agreement between Roseville Community Schools and the City of Roseville for Fountain Elementary School Vacant Property.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Lease Agreement between Roseville Community Schools and the City of Roseville for Fountain Elementary School Vacant Property.

MOTION CARRIED UNANIMOUSLY

- d) Request approval to enter into Lease Agreement between Roseville Community Schools and the City of Roseville for Former Arbor Elementary School Site Corner of Meier and Van Howe.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Lease Agreement between Roseville Community Schools and the City of Roseville for Former Arbor Elementary School Site Corner of Meier and Van Howe.

MOTION CARRIED UNANIMOUSLY

- e) Request approval of Surplus County Property Transfer, Macomb Community College.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Surplus County Property Transfer, Macomb Community College.

MOTION CARRIED UNANIMOUSLY

- f) Request adoption of Resolution awarding bid for the sale of City-owned property (first reading).

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve first reading for adoption of Resolution awarding bid for the sale of City-owned property.

MOTION CARRIED UNANIMOUSLY

IX. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) Deputy City Clerk Jennifer Zelmanski had nothing to report.
- b) City Manager Scott Adkins reported the following:
- Compost collection will end on Friday, December 6
 - Congratulated Catherine Krueger on her new position with Macomb County
 - Accepting letters of interest for the City Council vacancy until 4:00 p.m. Friday, November 15
- c) City Attorney Tim Tomlinson had nothing to report.

X. HEARING OF THE PUBLIC

The following individuals spoke:

- David Chesney, 30440 Normal, Roseville
- Charlotte Boyd, 26658 Normandy, Roseville
- Don Orlando, Global Realty

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked Mickey Bronson for his years of service on the Retirement Board, wished Catherine Haugh and Joan Logghe well in their retirements, thanked everyone who supported them in the recent election, congratulated the City Clerk's office on posting election results expeditiously, stated the Big Bird Run was a wonderful event and thanked all veterans for their service to our country.

XII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:08 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk