REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

July 13, 2010
7:00 P.M.

ROLL CALL:

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

ABSENT:

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard M. Steenland
City Attorney	Jack Dolan

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

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held June 8, 2010.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Regular Meeting held June 8, 2010.
MOTION CARRIED
Mayor Pro Tem Robert Taylor- abstained

2. Approval of minutes of Special Meeting held June 15, 2010.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Special Meeting held June 15, 2010.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #1.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland received no correspondence. Mr. Steenland informed Council the absentee ballots have been mailed out. He also wanted to remind the voters that on the partisan section of the Ballot there are two parties Republican Party and Democratic Party. Mr. Steenland explained that you can only select one of the parties section. If you spilt your ticket and send your ballot in your vote will be rejected. If you have any questions please call the City Clerk's office.

City Clerk Richard Steenland also wanted to inform the Public and City Council about the five precinct changes that have been made. Precinct 7, Kaiser Elementary, has been relocated to Steenland Elementary due to construction; Precinct 8, Guest Community Center, will no longer be able to accommodate a precinct and will be relocated to Holly Innocents; Precinct 9, Roseville Middle School, has been permanently moved to Steenland Elementary due to construction; Precinct 12, Pierce Elementary School, will no longer be able to accommodate a voting precinct and will be permanently relocated to the Roseville Recreation Center on Sycamore; and Precinct 13, Alumni Elementary School, will no longer be able to accommodate a voting precinct and will be permanently relocated to Roseville City Hall. This information is posted on the City web site and the cable channel with the changes. Each individual voter in those precincts has been notified by mail as required by State Election Law.

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 to block Canberra between Hayes and Blossom on Saturday, August 7th with rain date of August 14th from 11:00 a.m. until 11:00 p.m. to conduct a Block Party, Ray Hofmann, petitioner.

   Ray Hofmann, 15266 Canberra, appeared on behalf of the Block Party and explained this request to Council.

   Mayor John Chirkun wanted to inform the petitioner of the stipulations that are required by the City for a Block Party.

   Police - Clean up is completed by 11:00 p.m.
   Fire - Emergency vehicles have access at all times.
   DPW- Barricades must be picked up by August 6, 2010 by 2:30 p.m. and dropped off by Monday, August 9, 2010 by 2:30 p.m. with a $140 deposit and all debris must be removed in the street and right-of-way by 11:00 p.m.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve blocking Canberra between Hayes and Blossom on Saturday, August 7th with rain date of August 14th from 11:00 a.m. until 11:00 p.m. to conduct a meet your neighbor party.
MOTION CARRIED UNAMINMOUSLY

2. Request adoption of Resolution approving Articles of Incorporation to establish a South East Regional Emergency Services Authority and Transfer of Operations Agreement between the City of Roseville and South East Regional Emergency Services Authority, appointment of Roseville representative to the South East Regional Emergency Services Authority Administrative Policy Board, and authorizing the Mayor and City Clerk to sign documents.

   City Manager Stephen Truman explained this request to Council and recommended Assistant City Manager/Controller Peter Provenzano as Roseville's representative to the SERESA Administrative Policy Board.

   Christine Andrysiak, Plante & Moran, 24766 Terra Delmor Drive, Novi and Doug Van Essen, Attorney, 300 Ottawa, Grand Rapids were present to answer Council's questions.

   City Manager Stephen Truman answered Council's questions and concerns regarding this agenda item.

   City Attorney Jack Dolan was present to answer Council's questions.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the adoption of Resolution approving Articles of Incorporation to establish a South East Regional Emergency Services Authority and Transfer of Operations Agreement between the City of Roseville and South East Regional Emergency Services Authority, and appointment of Assistant City Manager/Controller Peter Provenzano as Roseville Representative to the South East Regional Emergency Services Authority Administrative Policy Board, and authorizing the Mayor and City Clerk to sign documents.
MOTION CARRIED UNANIMOUSLY

3. Request to waive formal bid process for purchase of Cardiac Monitors and Compression Devices, single source vendor, for the Fire Department.

City Manager Stephen Truman explained; this is a single source vendor for the Fire Department and the sole distributor of parts and accessories for this equipment. Mr. Truman also informed Council the equipment will be purchased through Federal Grant money.

City Manager Stephen Truman answered Council's questions and concerns.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to approve waiving formal bid process for the purchase of Cardiac Monitors and Compression Devices, single source vendor.
MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss union negotiations.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session to discuss union negotiations.

ROLL CALL:

COUNCILMAN MAISANO	YES
COUNCILMAN SHOEMAKER	YES
COUNCILWOMAN MCCARTNEY	YES
COUNCILWOMAN HAGGERTY	YES
COUNCILMAN AIUTO	YES
MAYOR PRO TEM TAYLOR	YES
MAYOR CHIRKUN	YES

MOTION CARRIED UNANIMOUSLY

5. Appointments

Mayor Chirkun had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman reported the following:

- The Park It Family Night at the movies was cancelled for July 8th due to weather conditions and it has been rescheduled for Monday, August 16th. Activities will begin at 6:00 p.m. with inflatable's, live music entertainment, and sponsor activities. The movie "Cloudy with a Chance of Meatballs" will play at 8:15 p.m. at Veteran's Memorial Park.
- Mr. Truman discussed KNR Contracting – employee parking.
- Mr. Truman discussed the privacy fence matter at 19358 Brandt.
- Macomb County Road Commission – speed limit updated 45 MPH on 12 Mile from Harper to Dequindre & 10 Mile from Hayes to Dequindre.

7. Reports of City Attorney.

City Attorney Jack Dolan had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Otto Wilhelm, 16405 Charleston, Roseville
- James Goldwater, 19346 Brandt, Roseville
- Mike Clover, 16279 12 Mile, Roseville
- Terry Merganthaler, 25801 Wiseman, Roseville
- Daniel Sherwood, American Legion, 17236 Lowell, Roseville
- Charlotte Boyd, 26658 Normandy, Roseville
- Thomas Young, 25668 Ford, Roseville

City Manager Stephen Truman addressed concerns raised during the Public Hearing this evening.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Frank Maisano stated what a great job City Manager Stephen Truman and Assistant City Manager Peter Provenzano have done with the budget and negotiations.

Councilman Salvatore Aiuto talked briefly on the Central Dispatch agenda item. Councilman Aiuto addressed Terry Merganthalers' comments on the budget and he reminded everyone about the Handicapped Olympics being held at the Recreation Center this weekend. He also reminded the public about the American Legion Steak Out.

Councilwoman Jan Haggerty congratulated Assistant City Manager/Controller Peter Provenzano for his appointment to the 911 Authority Board. She also reminded the public about the Roseville Handicapped Olympics being held on Saturday at Recreation Center at 6:00 p.m. if you would like to volunteer contact Bobbie Wilson at the Recreation Center (586) 445-5480. Councilwoman Haggerty reminded everyone about the Steak Out at the American Legion.

Councilwoman Colleen McCartney apologized in advance for not attending the Special Olympics or the Steak Out she will be out of town.

Mayor Pro Tem Robert Taylor congratulated Assistant City Manager/Controller Peter Provenzano for his appointment to the South East Regional Emergency Services Authority Board. Mayor Pro Tem Robert Taylor addressed Terry Merganthalers' comments on the budget.

Mayor John Chirkun wished the American Legion good luck on their Steak Out. Mayor Chirkun congratulated Assistant City Manager/Controller Peter Provenzano for his appointment to the South East Regional Emergency Services Authority Board. Mayor Chirkun invited everyone to the Handicapped Olympics to help cheer the kids on and encourage them. Mayor Chirkun addressed Terry Merganthalers' comments on the budget.

Leave Regular Meeting:	8:00 p.m.
Enter closed-door session:	8:06 p.m.
Leave closed-door session:	8:31 p.m.
Return to Regular Meeting:	8:33 p.m.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:33 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk