REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

September 28, 2010
7:00 P.M.

ROLL CALL:

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

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson

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

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held September 14, 2010.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Minutes of Regular Meeting held September 14, 2010.
MOTION CARRIED
COUNCILMAN FRANK MAISANO abstained

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #6.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland received no correspondence. Mr. Steenland reminded the public the last date to register to vote for the November 2, 2010 Election is October 4, 2010. City Clerk Richard M. Steenland also spoke about the precinct changes.

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

1. Roger Windemuth, 26811 Winfield
2. Terry Merganthaler, 25801 Wiseman
3. James Goldwater, 19346 Brandt

IV. NEW BUSINESS

1. Request from Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the city streets November 26th and 27th, with inclement weather dates of December 3rd and 4th, 2010, Ed Young, petitioner. - Petitioner was present.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Roseville Goodfellows to conduct the "No Kiddie Without a Christmas" campaign on the city streets November 26th and 27th, with inclement weather dates of December 3rd and 4th, 2010.
MOTION CARRIED UNANIMOUSLY

2. Request adoption of Ordinance to amend the Code of Ordinance, Chapter 51, Sections 51-10 and 51-11, to authorize the sale of obsolete and unusable personal property when the estimated value shall exceed $10,000 by a formal written contract, to provide for bidding by auction website, to provide for repealer, severability, and effective date.

City Attorney Tim Tomlinson explained this request to City Council.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Ordinance to amend the Code of Ordinance, Chapter 51, Sections 51-10 and 51-11, to authorize the sale of obsolete and unusable personal property when the estimated value shall exceed $10,000 by a formal written contract, to provide for bidding by auction website, to provide for repealer, severability, and effective date.
MOTION CARRIED UNANIMOUSLY

3. Discussion and or action regarding participation in MDOT Sidewalk Program along M-97 from Hayes to 13 Mile Road.

City Manager Stephen Truman explained this request and recommends the City not participate in this program.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to deny the request to participate in the MDOT Sidewalk Program along M-97 from Hayes to 13 Mile Road.
MOTION CARRIED UNANIMOUSLY

4. Appointments.

No appointments to be made this evening.

5. Reports of City Manager.

City Manager Stephen Truman reported the following:

1. The City will host an American Red Cross Blood Drive on Friday, October 8th from 8:00 a.m. – 2:00 p.m. in Erin Auditorium next to the Library. To schedule an appointment please call 877-505-9597.

2. Mr. Truman gave a report on the Recreation Department Facility.

6. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

1. Diana Windemuth, 26811 Winfield
2. James Goldwater, 19346 Brandt
3. Dan Sherwood, 17236 Lowell
4. Dennis Jenkins, 17276 Lowell
5. Terry Merganthaler, 25801 Wiseman
6. Roger Windemuth, 26811 Winfield

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

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

- Councilman Frank Maisano, Councilwoman Jan Haggerty, Councilman Bill Shoemaker, Councilwoman Colleen McCarthy, Mayor Pro Tem Robert Taylor and Mayor Chirkun wished Roseville Panthers, Home Coming Court and Parade good luck this week. Council also wanted to remind the public that a pancake breakfast will take place the morning of the Home Coming festivities.

- Councilwoman Jan Haggerty reminded the public about the V.F.W. Meat and Raffle this Saturday. Councilwoman Haggerty wished the Roseville Goodfellows good luck on their upcoming fundraiser. Councilwoman Haggerty wished Bev Mason from the American Legion good luck and best wishes on recently being hospitalized.

- Mayor Pro Tem Robert Taylor congratulated the Mayor, Police Chief and City Manager for keeping the State Trooper in Roseville and other communities to help patrol the freeway and direct traffic during accidents.

- Mayor John Chirkun discussed agenda procedures and polices.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded the agenda having been acted upon, the meeting is hereby adjourned at 7:55 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk