REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

August 10, 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
Deputy Clerk	Jennifer Gamarra
City Attorney	Tim Tomlinson
Police Chief	Michael Pachla

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

I. ROUTINE MATTERS

1. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCIL FRANK MASIANO seconded to approve Disbursement List #3.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

Deputy City Clerk Jennifer Gamarra received no correspondence.

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 St. Athanasius Parish to conduct their annual Fun Fest on the church grounds September 10th through 12th, with waiver of fees, John Surhigh, petitioner.

   John Surhigh, 20131Voiland, appeared on behalf of this request and answered Council's questions.

COUNCILMAN FRANK MASIANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve St. Athanasius Parish to conduct their annual Fun Fest on the church grounds September 10th through 12th, with waiver of fees.
MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution approving request from Atlas Tool, Inc. to be established as a Tool & Die Renaissance Recovery Zone.

   City Manager Stephen Truman explained this request to City Council and introduced Jim Ahee from the Macomb County Department of Planning & Economic Development. Mr. Ahee gave a brief presentation on behalf of Altas Tool, Inc.

   Mark Schmidt of Atlas Tool explained reason for this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to deny adoption of Resolution approving request from Atlas Tool, Inc. to be established as a Tool & Die Renaissance Recovery Zone.
MOTION CARRIED
6 Yeas
1 Nay

3. Request amendment to Mutual Aid Agreement.

   City Manager Stephen Truman explained this request to Council and read aloud a letter from Fire Chief Tijerian.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNWOMAN JAN HAGGERTY seconded to approve amendment to Mutual Aid Agreement.
MOTION CARRIED UNANIMOUSLY

4. Request awarding of bid for installation of Central Dispatch generator.

   City Manager Stephen Truman stated Bernie Larsh, Maintenance Foreman reviewed the bids. Electrex Industrial Services of Harrison Township submitted the lowest qualified bid meeting City specifications in the amount of $38,500.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve awarding of bid for installation of Central Dispatch generator to Electrex Industrial Services in the amount of $38,500.
MOTION CARRIED UNANIMOUSLY

5. Request acknowledgement of Letter of Understanding between the 39th District Court and the Roseville Court Clerks Association of the Michigan Association of Public Employees.

   City Manager Stephen Truman explained the letter of Understanding between the 39th District Court and the Roseville Court Clerks Association of the Michigan Association of Public Employees.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve acknowledgement of Letter of Understanding between the 39th District Court and the Roseville Court Clerks Association of the Michigan Association of Public Employees.
MOTION CARRIED UNANIMOUSLY

6. Appointments.

   - Mayor John Chirkun reappointed Rita Lentz to the Beautification Commission, for a three year term.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Ritz Lentz to the Beautification Commission for a three year term.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

   City Manager Stephen Truman reported the following:

   - "Park It" Family Night at the Movies is scheduled for Monday, August 16th at Veterans Memorial Park. Activities will begin at 6:00 p.m. with inflatables, live

music, entertainment, and sponsor activities. The movie "Cloudy with a Chance of Meatballs" will play at 8:15 p.m. For more information please call Parks and Recreation at 445-5480.

- Erin Presbyterian Church will hold a bowling fundraiser on Sunday, August 22nd at Continental Lanes. Adults - $20, Child 12 and under - $12. You must pre register by August 19th. To register or for more information call 777-9200. Erin Presbyterian Church will celebrate their 150th anniversary this November.
- Mr. Truman reported on an issue brought up at the July 27th Council meeting regarding a fence at 17751 12 Mile Road.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC *(Limit 3 minutes)

- Stephanie Newman, 27226 Lawnwood Street.
- Mildred Lang, 25624 Collingwood.
- Robert Toth, 27234 Lawnwood Street
- Jonathan Coward, 15338 Petrie.
- David Chesney, 30440 Normal.
- Michael Fitzpatrick, 16970 12 Mile Road.
- Geraldine (Jerry) Wilde, 30493 Jo Court.
- George Fish, 15758 Loreto.

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

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

- Councilman Frank Maisano stated that School Board President Joseph Steenland is very sick; please keep him in your thoughts and prayers.
- Councilman Salvatore Aiuto expressed his thoughts and prayers are with Joseph Steenland and the whole Steenland family.
- Councilman Bill Shoemaker expressed his thoughts and prayers are with Joseph Steenland. He also spoke about some concerns some residents brought to his attention.
- Councilwoman Jan Haggerty wished good luck to St. Athanasius Church on their funfest. She also thanked City Manager Stephen Truman, City Attorney Tim Tomlinson, Judge Joseph Boedecker, and the Court Clerk's on their concessions. She also congratulated Rita Lentz on her reappointment to the Beautification Commission. Best wishes to Joseph Steenland and his family. She also thanked everyone that voted for her.
- Councilwoman Colleen McCartney congratulated Rita Lentz on her reappointment this evening. She also wished Mayor Pro Tem Robert Taylor's father a speedy recovery. Councilwoman McCartney expressed her thoughts and prayers to the Steenland family.
- Mayor Pro Tem Robert Taylor thanked the Police and Fire Department for responding to his father's home, they were 100% professional, the respone was phenomenal. Mayor Pro Tem Taylor expressed his thoughts and prayer to the Steenland family.

- Mayor John Chirkun stated that tomorrow is the 31st Nautical Mile Handicap Fishing Derby. This event will take place at Island Harbor Marina at 8:30 a.m. Mayor Chirkun expressed his thoughts and prayers to the Steenland family. He also wished Mayor Pro Tem Taylor's father a speedy recovery.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY 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