REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

September 14, 2010
7:00 P.M.

ROLL CALL:

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

OTHERS PRESENT:

City Manager	Stephen Truman
City Attorney	Tim Tomlinson

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

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilman Frank Maisano.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Proclamation to the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution honoring CONSTITUTION WEEK, September 17-23, 2010.

Mayor John Chirkun presented Jane May with the above Proclamation.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held June 22, 2010.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting held June 22, 2010.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held July 6, 2010.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Special Meeting held July 6, 2010.
MOTION CARRIED
Councilman Salvatore Aiuto abstained

3. Approval of minutes of Regular Meeting held July 13, 2010.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held July 13, 2010.
MOTION CARRIED UNANIMOUSLY

4. Approval of minutes of Special Meeting held July 20, 2010.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held July 20, 2010.
MOTION CARRIED
MAYOR PRO TEM ROBERT TAYLOR abstained

5. Approval of minutes of Regular Meeting held July 27, 2010.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held July 27, 2010.
MOTION CARRIED UNANIMOUSLY

6. Approval of minutes of Regular Meeting held August 10, 2010.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Regular Meeting held August 10, 2010.
MOTION CARRIED UNANIMOUSLY

7. Approval of minutes of Regular Meeting held August 24, 2010.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Regular Meeting held August 24, 2010.
MOTION CARRIED UNANIMOUSLY

8. Approval of Disbursement List.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #5.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland received no correspondence.

City Clerk Richard M. Steenland expressed his condolences to Mayor Pro Tem Robert Taylor for the loss of his father.

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

Roger Windemuth – 26811 Winfield

IV. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on City streets, September 17th – 18th, proceeds to benefit their community service programs, Mr. Gordon Farmer, petitioner. – Petitioner was present

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Roseville Lions Club to solicit donations on City streets, September 17th, 18th and 19th.
MOTION CARRIED UNANIMOUSLY

2. Request from The Give a Gift Foundation to solicit donations on City streets, October 15th – 17th, proceeds to benefit cancer patients, Michael Meddaugh, 22612 Euclid, St. Clair Shores, petitioner.- Petitioner was present.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve The Give a Gift Foundation to solicit donations on City streets, October 15th – 17th, proceeds to benefit cancer patients.
MOTION CARRIED UNANIMOUSLY

3. Request from Holy Innocents to conduct a Hoedown on the church grounds September 23rd - 25th, with waiver of fees, Michelle Glandon, petitioner. - Did not appear

Councilman Salvatore Aiuto acted in place of the petitioner.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Holy Innocents to conduct a Hoedown on the church grounds September 23rd - 25th, with waiver of fees.
MOTION CARRIED UNANIMOUSLY

4. Request from Parks & Recreation to conduct the 32nd Annual Big Bird Run on the City streets, Sunday, November 14, 2010, from 10:00 a.m. – 11:30 a.m.

City Manager Stephen Truman explained this request to City Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Parks & Recreation to conduct the 32nd Annual Big Bird Run on the City streets, Sunday, November 14, 2010, from 10:00 a.m.– 11:30 a.m.
MOTION CARRIED UNANIMOUSLY

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve closed-door session to discuss union negotiations.
MOTION CARRIED UNANIMOUSLY

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

Agenda item #6 under New Business will be discussed after the closed door session.

7. Appointments.

There are no appointments to be made this evening.

8. Reports of City Manager.

City Manager Stephen Truman reported the following:

The Fire Department Open House is scheduled for Sunday, September 26th from 1:00 p.m. – 5:00 p.m. at the Headquarters on Common Road. There will be games for the family, free child ID's, refreshments, and more. For more information contract the Fire Department at 445-5444.

Mr. Truman gave an update on concerns that have been brought forth regarding Tuscan Shores Apartments.

National Prescription Drug Take-Back Campaign. On September 25th from 10:00 a.m. – 2:00 p.m. the Roseville Police Department along with other local law enforcement agencies will be collecting potentially dangerous expired, unused, and unwanted prescription drugs. Other local drop off sites will be available for more information on drop off sites visit www.dea.gov.

Mr. Truman gave his condolences to the family of Mayor Pro Tem Robert Taylor.

9. Reports of City Attorney.

City Attorney Tim Tomlinson had 2 items to report.

- Purchasing Ordinance
- Animal Cruelty Ordinance

City Attorney Tim Tomlinson expressed his condolences to the Family of Mayor Pro Tem Robert Taylor for the loss of his father.

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

- James Goldwater - 19346 Brandt
- Terry Merganthaler - 25801 Wiseman
- Mike Clover - 16279 12 Mile
- Roger Windemuth - 26811 Winfield
- Richard Balduc - 29231 Harding
- Rob DeBruyn, President Local 520 Union, 17363 Ringneck
- George Fish - 15758 Loretto

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Chirkun and Members of City Council expressed their condolences to the family of Mayor Pro Tem Robert Taylor for the loss of his father.

Mayor Chirkun and Members of City Council expressed their condolences to the family of Bob Curtis for there loss.

Councilman Salvatore Aiuto spoke on budget issues.

Councilman Bill Shoemaker spoke on budget issues.

Councilwoman Jan Haggerty congratulated Jane May and the Daughter's of the American Revolution and wished good luck to the Roseville Lions Club, The Give a Gift Foundation, Holy Innocents on their Hoedown and the Big Bird Run. Councilwoman Haggerty spoke on the rodent problem in the City.

Councilwoman Colleen McCartney expressed her condolences to Retired Police Officer Richard Scott's family and Mike Connor CBG Director for the loss of his father. Councilwoman McCartney wished City Clerk Richard M. Steenland and Mayor John Chirkun a Happy Birthday!

Mayor Pro Tem Robert Taylor thanked everybody for their support, thoughts and prayers regarding the loss of his father. Mayor Pro Tem Taylor reminded everyone about the V.F.W. Meat Raffle on October 2.

Mayor John Chirkun spoke about the fallen hero's statue unveiling and thanked our local fireman for their help and contribution to this cause. Mayor Chirkun expressed his condolences to Retired Police Officer Richard Scott's family and Mike Connor CBG Director for the loss of his father. Mayor Chirkun spoke on budget issues.

Leave Regular Meeting:	8:04 p.m.
Enter closed-door session:	8:10 p.m.
Leave closed-door session:	8:23 p.m.
Return to Regular Meeting:	8:27 p.m.

6. Request approval of Letter of Understanding between the City of Roseville and Michigan AFSCME Council 25 and its affiliated local #520 and amendment of Letter of Agreement.

City Manager Stephen Truman explained the above Letter of Understanding and recent MERC Ruling, the original 1991 Letter of Agreement that required 54 employees, and in the new letter it would decrease the number to 38 employees.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Letter of Understanding between the City of Roseville and Michigan AFSCME Council 25 and its affiliated local #520 and amendment of Letter of Agreement.
MOTION CARRIED
Yeas 5
Nays 1
Absent 1

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded the agenda having been acted upon, the meeting is hereby adjourned at 9:34 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk