REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

July 27, 2010
7:00 P.M.

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Councilpersons:	Salvatore Aiuto
		Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:		Mayor Pro Tem Robert Taylor (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. V.F.W Members led the Pledge of Allegiance.

Mayor Chirkun presented the V.F.W with a proclamation in Honor of the 60th Anniversary of the Korean War.

Mayor John Chirkun introduced the members from the Neighborhood Watch Group Fred Logan, Debbie Morrison and Carolyn Check who gave a brief presentation on the "National Night Out" free event scheduled for Tuesday, August 3rd at Veterans Memorial Park.

COUNCILMAN FRANK MASIANO moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse Mayor Pro Tem Robert Taylor.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of Disbursement List.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #26.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

City Clerk Richard M. Steenland wanted to remind the residents of the State Primary Election on Tuesday, August 3, 2010 the polls will be open from 7:00 a.m. to 8:00 p.m. Mr. Steenland also wanted to inform the Public and City Council about the five precinct changes.

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 The Give a Gift Foundation to solicit donations on City streets, August 6th – 8th, Kimberly Moyers, petitioner.

   Kimberly Moyers, 28351 Gratiot, Suite 3, Roseville, appeared on behalf of this request and answered Council's questions.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve The Give a Gift Foundation to solicit donations on City streets, August 6th – 8th.with with the stipulation that they have their license extended beyond July 31st or renewed.
MOTION CARRIED UNANIMOUSLY

2. Public Hearing and Council consideration to rezone property located on the east side of Gratiot, north of Frazho Road PP# 14-20-176-017 (Commonly known as 26380 Gratiot – Eastgate Shopping Center) from B-2 Community Business to B-3 General Business, Howard Rosenberg, petitioner.

   Howard Rosenberg, 30665 North Western Hwy, Farmington Hills gave a brief presentation regarding this request and answered Council's questions.

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

   No one from the public wished to be heard.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to close Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Council consideration to rezone property located on the east side of Gratiot, north of Frazho Road PP# 14-20-176-017 (Commonly known as 26380 Gratiot – Eastgate Shopping Center) from B-2 Community Business to B-3 General Business.
MOTION CARRIED
5 Yeas
1 Nay
1 Absent

3. Request approval to enter into agreement with Volunteer Energy for purposes of being the City of Roseville's commercial natural gas supplier.

   City Manager Stephen Truman stated after reviewing this request his recommendation is for the City to enter into an agreement with Volunteer Energy.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve to enter into agreement with Volunteer Energy for purposes of being the City of Roseville's commercial natural gas supplier.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution extending moratorium on Medical Marijuana Dispensary.

   City Attorney Tim Tomlinson explained reason for extending the moratorium on Medical Marijuana Dispensaries. Mr. Tomlinson stated since the law in Michigan does not address dispensaries, or offer any regulating system for them; the Michigan Department of Community Health interprets the law as saying that it is illegal to operate a marijuana dispensary.

COUNCILWOMEN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to approve adoption of Resolution extending moratorium on Medical Marijuana Dispensary.
MOTION CARRIED UNANIMOUSLY

5. Request approval to extend 2006-2007 Pavement / Water Patch Program for 2010-2011.

City Manager Stephen Truman explained that Galui Construction Company offered to extend the 2006-2007 Pavement/Waster Patch Program this was reviewed by AEW Consulting City Engineer and recommending approval. Mr. Truman is requesting that City Council extend the Pavement Water Patch Program for one year.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve request to extend 2006-2007 Pavement / Water Patch Program for 2010-2011.
MOTION CARRIED UNANIMOUSLY

6. Request approval of Letter of Understanding between the City of Roseville and the POAM Clerical Alliance Union of Roseville.

City Manager Stephen Truman explained the letter of Understanding between the City of Roseville and POAM Clerical Alliance Union of Roseville.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to approve Letter of Understanding between the City of Roseville and the POAM Clerical Alliance Union of Roseville.
MOTION CARRIED UNANIMOUSLY

7. Request awarding of bid for Department of Public Works Salt Dome coating and repairs.

City Manager Stephen Truman stated Gary Bierl, Director of the DPW, reviewed the bids. Energy Shield, Inc. of Pontiac submitted the lowest qualified bid, meeting City specifications, in the amount of $39,465.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to approve award bid to Energy Shield Inc. in the amount of $39,465 for Department of Public Works Salt Dome coating and repairs.
MOTION CARRIED UNANIMOUSLY

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

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss union negotiations
MOTION CARRIED UNANIMOUSLY

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

9. Appointments.

Mayor John Chirkun had no appointments.

10. Reports of City Manager

City Manager Stephen Truman reported the following:

- National Night Out, America's Night Out Against Crime, will take place on Tuesday, August 3rd for 6-9 p.m. at Veteran's Memorial Park. There will be activities, demonstrations, prizes, refreshments and much more. For more information, please visit www.meetup.com/Roseville-Nieghborhood-Watch-Group/.
- Macomb County Fallen Heroes Memorial Brick Paver Order Forms are available in the Manager's Office with a Deadline of July 31.

11. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover, 16279 12 Mile Road.
- Terry Mergenthaler, 25801 Wiseman.
- Teresa Pruzinsky, 50397 Oakview Drive, Chesterfield.
- James Gallagher, 17751 12 Mile Road.

VI. Items for Discussion by City Council.

- Councilman Frank Maisano thanked the Korean War Veterans and the Neighborhood Watch Group. He also reminded the public to exercise their right to vote on August 3, 2010. Councilman Maisano stated that a friend of his Chris Basil was in a motorcycle accident; he is in critical condition please keep him in your thoughts and prayers.
- Councilman Salvatore Aiuto wanted to remind the public next Tuesday; August 3, 2010 is the Primary Election please take the time to vote. He also stated that Father Bob Schuster from Holy Innocent's has been reassigned to a different parish; we are going to miss Father Schuster.
- Councilman Bill Shoemaker thanked the Korean War Veterans. He also stated Continental Lanes is having the following fundraisers this Saturday for the creation of a Foundation to raise funds to support the possibility of Classic Car Cruise in the future.
    - The Car show will start at 11:00 a.m. to 4:00 p.m. this Saturday a donation of $5 per slip.
    - Bowling Fundraiser

- Councilwoman Jan Haggerty congratulated VFW, and all Korean War Veterans on their 60th Anniversary. She also thanked the POAM Clerical Alliance Union, and our City Management team for coming to an agreement. Neighborhood Watch is on August 3, 2010 and do forget to vote on Tuesday, August 3, 2010.
- Councilwoman Colleen McCartney stated don't forget to vote on August 3, 2010. She also wished her father-in law Bill a Happy Birthday.
- Mayor John Chirkun thanked the Neighborhood Watch and the VFW Veterans for coming to the meeting this evening. Mayor Chirkun offered get well wishes VFW Member Bill Badcock.

Leave Regular Meeting:	8:08 p.m.
Enter closed-door session:	8:14 p.m.
Leave closed-door session:	8:53 p.m.
Return to Regular Meeting:	8:55 p.m.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:56 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk