

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**January 6, 2015  
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	None	
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	Building Director	Glenn Sexton

**I. CALL TO ORDER**

Mayor Pro Tem Robert Taylor called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Pro Tem Robert Taylor led City Council in the Pledge of Allegiance.

**III. ROLL CALL**

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to amend the agenda to add close door session to discuss pending litigation regarding Highway Auto Parts vs City of Roseville.

**MOTION CARRIED UNANIMOUSLY**

*This item will be discussed after items for discussion by City Council.*

**ROLL CALL VOTE**

MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

**MOTION CARRIED UNANIMOUSLY**

**IV. APPROVAL OF CONSENT AGENDA**

- a) Approval of minutes:
  - Regular Meeting held November 25, 2014.
- b) Acceptance of communications, reports, correspondence
  - Approval of 2015 Property and Casualty Renewal
  - Approval of 2015 Stop Loss and Renewal
  - Approval of 2015 City Council Meeting Dates
  - Approval of contract #14-5613 with the Michigan Department of Transportation for the purpose of (Part A) resurfacing work along Little Mack Avenue from 13 Mile Road to Masonic Boulevard and (Part B) audiovisual taping work along Little Mack Avenue from 13 Mile Road to Masonic Boulevard and authorizing the City Manager and City Clerk to sign the contract documents.
- c) Issuance of Resolutions, Proclamations or Recognitions:

- d) **Approval of Permits:**
- e) **Establishment of Public Hearing dates**
- f) **Approval of Disbursement List:**

Date: December 17, 2014; December 30, 2014

General Fund	101	202,459.59
Motor Vehicle Highway – Major		1,997.19
Motor Vehicle Highway – Local		7,220.08
Block Grant	251	95.00
Library Fund	271	1,939.36
Debt Service Fund		44.34
Capital Improvement		230,943.57
Employee Benefits	677	88,808.14
Workers’ Compensation		9,824.52
City Tax		6,953.68
County & School Tax		778,335.33
PAIR Fund		.48
Agency Fund		44,279.22
Court Fund		4,950.00
Chapter 20 Drain		6,078.73
Pay #13 (12-17-14)		555,886.86
Fire Degree Pymt (12-19-14)		8,648.62
Water Operating	592	36,8878.00
Pay #13 (12-17-14)		

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the consent agenda.

**MOTION CARRIED UNANIMOUSLY**

**V. CONSENT AGENDA ACTION ITEMS**

There were no Consent Agenda Action Items.

**VI. PRESENTATIONS**

There are no presentations.

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

No one from the public wished to be heard.

City Clerk Richard M. Steenland read the following letter of resignation received from Mayor John Chirkun:

“Dear Clerk Steenland,

At 11:59 p.m. on Wednesday, December 31, 2014, I hereby relinquish/resign my position of Mayor of the City of Roseville, Michigan pursuant to the Roseville City

Charter and the State of Michigan Laws. It has been an honor and a privilege to serve the citizens of Roseville for the last 19 years.

Very truly yours,  
John G. Chirkun “

City Clerk Richard M. Steenland stated upon receipt and filing of this letter by the City Clerk's office the position of Mayor has been relinquished.

City Manager Scott Adkins stated under provisions of the City Charter, Council is obligated and has the ability to fill the vacancy. It has been reviewed by City Manager, City Clerk and City Attorney.

### **VIII. NEW BUSINESS**

#### **a.) Discussion and/or Action regarding Mayoral vacancy.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Mayor Pro Tem Robert Taylor as Mayor.

#### **MOTION CARRIED UNANIMOUSLY**

City Clerk Richard Steenland administered oath of office to Mayor Robert Taylor.

#### **b.) Discussion and/or Action regarding appointment of Mayor Pro Tem.**

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Councilwoman Jan Haggerty as Mayor Pro Tem.

#### **MOTION CARRIED UNANIMOUSLY**

### **IX. APPOINTMENTS**

- Catherine Trakul, Elected Officials Compensation Pay Board.

COUNCILMAN SALVATORE AIUTO moved, CATHERINE HAUGH seconded to appoint Catherine Trakul to the Elected Officials Compensation Pay Board with a term ending October 1, 2015.

#### **MOTION CARRIED UNANIMOUSLY**

### **X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS**

- a) City Clerk Richard M. Steenland stated the following:
  - Congratulated Mayor Robert Taylor and Mayor Pro-Tem Jan Haggerty on their new positions.
  - Wished State Representative John Chirkun well in his new position.
- b) City Manager Scott Adkins reported the following:
  - City Clerks' office is now accepting letters of interest for persons interested in filling Council vacancy by Friday January 9, 2015 at 4pm.

- Special meeting of Council to be held on Saturday January 24, 2015 at 9am to interview interested candidates.
- Special Meeting and ZBA meeting to be held on January 20, 2015
- The City has been chosen as a pilot community for web-based service “Snowcrew” for those in need for snow removal assistance.
- Next RoseFest Volunteer meeting will be Wednesday, January 7, 2015 at 6pm in Council Chambers.
- Congratulations to Mayor Taylor and Mayor Pro-Tem Haggerty.
- January is Youth Art Month in Roseville.

c) City Attorney Tim Tomlinson stated the following:

- Congratulated Mayor Robert Taylor and Mayor Pro-Tem Jan Haggerty on their appointments

**XI. HEARING OF THE PUBLIC**

The following individuals spoke:

- Dave Chesney - 30440 Normal
- Harold Haugh - 19464 Candlelight

**XI. ITEMS FOR DISCUSSION BY CITY COUNCIL**

City Council members congratulated Mayor Robert Taylor and Mayor Pro Tem Jan Haggerty on their appointments.

Mayor Pro Tem Jan Haggerty thanked Council and congratulated Mayor Robert Taylor on his appointment.

Mayor Robert Taylor thanked Council for their continued support.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded enter into close door session to discuss pending litigation regarding Highway Auto Parts vs City of Roseville.

**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE**

MAYOR ROBERT TAYLOR	Yea
MAYOR PRO TEM JAN HAGGERTY	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

**MOTION CARRIED UNANIMOUSLY**

Left Open Session	7:34 p.m.
Entered Closed Door Session	7:40 p.m.
Leave Closed Door Session	7:55 p.m.
Back in Open Session	7:56 p.m.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the consent judgment as presented regarding Highway Auto Parts.

**MOTION CARRIED UNANIMOUSLY**

## **XII. ADJOURNMENT**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:58 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk