

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**September 9, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Jan Haggerty
		Catherine Haugh
		Colleen McCartney
		Bill Shoemaker
ABSENT:	Councilperson	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led City Council in the Pledge of Allegiance.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Absent
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 move Consent Agenda items C) 1. Proclamation of Constitution Week September 17 – 23, 2014 to make a presentation and to remove B) 2. Approval of Compensatory Time Policy from Consent Agenda Action Items.

MOTION CARRIED UNANIMOUSLY

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation of Constitution Week September 17 – 23, 2014

Mayor John Chirkun presented D. Jane May with a proclamation to the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution honoring Constitution Week.

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting of August 26, 2014
- Special Meeting of September 2, 2014

b) Acceptance of communications, reports, correspondence

1. Approval of Employment Agreement, Director of Community and Economic Development
2. Approval of Compensatory Time Policy

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation of Constitution Week September 17 – 23, 2014
2. Proclamation of September as Recovery Month in Roseville
3. Resolution on abatement of Public Nuisance – 19131 Indiana
4. Resolution for the City of Roseville to Participate in Macomb Mutual Aid Box Alarm System Division
5. Resolution opposing the Legalization of Marijuana for General Use in Macomb County Communities
6. Resolution to enact Moratorium on Oil/Gas Drilling
7. Approval of contract #2014-0404 with the Michigan Department of Transportation for the maintenance of state trunk lines and bridges within our jurisdiction for the term of October 1, 2014 through September 30, 2019, and authorizing the City Manager and City Clerk to sign contract documents

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit on City Streets September 19, 20 and 21, 2014

e) Establishment of Public Hearing dates

f) Approval of Disbursement List:

Date: August 27, 2014; September 9, 2014

General Fund	101	\$752,219.84
Motor Vehicle Highway – Major		103,660.02
Block Grant	251	21,039.98
Library Fund	271	7,940.46
Capital Improvement		465,487.09
Employee Benefits	677	6,118.88
Workers’ Compensation		5,076.51
City Tax		1,418.92
P.A.I.R Fund		2,000.00
Agency Fund	760	729.84
Court Fund		1,413.00
Chapter 20 Drain	820	375.86
Vacation Pay-In-Lieu (8-21-14)		78,011.25
Pay #5 (8-27-14)		573,019.41
Water Operating	592	263,808.43
Vacation Pay-In-Lieu (8-21-14)		8,123.70
Pay #5 (8-27-14)		37,571.38

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation of Constitution Week September 17 – 23, 2014

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Consent Agenda Action Items.

MOTION CARRIED UNANIMOUSLY

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

No one from the public wished to be heard.

VII. NEW BUSINESS

a) Designation of City Manager as Official Delegate at the 2014 MML Convention

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to designate City Manager as Official Delegate at the 2014 MML Convention.

MOTION CARRIED UNANIMOUSLY

VIII. APPOINTMENTS

There were no appointments.

IX. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland stated the City Clerk's Office is looking for Election Inspectors to work the November 4th Election and thanked Mayor John Chirkun, City Council and Administration for their support in posting Veterans Parking signs.
- b) City Manager Scott Adkins reported the following:
 - Recap of recent storm and response from City Departments
 - National Suicide Prevention Week is September 8 – 14, 2014
 - Flood Damage Assessments have all been forwarded to County, State and Federal resources, awaiting a decision on any federal assistance.
 - Patriots' Day is September 11th, time to reflect on the sacrifices of 9/11
 - Reminder of Redevelopment Ready Communities Certification is September 17th in Council Chambers
 - 11th Annual Charity Golf Scramble is Saturday, September 20th at Rammler Golf Club, Sterling Heights to benefit the Roseville Community Schools Scholarship Foundation.
 - Update on 2014 City Engineering Projects
 - Detroit Water & Sewerage Agreement as proposed was provided to City Council

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to waive formal bid process due to a single source item for striping roads within the City.

MOTION CARRIED UNANIMOUSLY

- c) City Attorney Tim Tomlinson reported on the Detroit Water & Sewerage Department's development of the Great Lakes Water Authority, Articles of Incorporation are pending and City Council will be advised of any future progress.

X. HEARING OF THE PUBLIC

The following individuals spoke:

- Dave Chesney – 30440 Normal, Roseville

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked City Clerk Richard M. Steenland for his efforts in bringing Veterans Parking spaces to the City, commended City Employees and First Responders for their prompt response to the storm damage last week and wished Mayor John Chirkun a happy birthday.

XII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk