REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, OCTOBER 27, 2009
7 P.M.

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

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson

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

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

Mayor Chirkun observed a moment of silence in memory of former Mayor Leonard Haggerty, James Huck, Jr. and Frank Chegash.

PRESENTATIONS AND PROCLAMATIONS

- Presentation of the 2009 Leonard Haggerty Beautification Awards.

Mayor John Chirkun introduced Beautification Commission Chairperson Alma Jamrus and the Beautification Commissioners Janice Carter, Joanne DiCiuccio, Timothy Hoste, Rita Lentz, Rae Oldaugh and Rita Wilson, who has been on the Beautification Commission since it was established in 1977. Mrs. Jamrus explained the changes to the award and stated that this new award will be issued annually to ten homeowners; the winners will not be eligible in the future for the award.

Mayor, Council, and the Beautification Commission presented the following homeowners with the 2009 Leonard Haggerty Beautification Awards:

Mark & Elizabeth Wrona	16030 Beverly Circle
David & Gloria Carey	16051 Beverly Circle
Howard & Suzanne LeFevre	16231 Beverly Circle
Richard & Adrien Cofell	30135 Calahan
John Pinkos	18661 Common Rd.
Vincent & Lori Dombrowski	28754 Citation
Anthony & Janice Pileri	16530 Curtis
David & Sylvia Jacobs	18728 Davidson
Daniel Lewis	19931 McKinnon
Russell & Beverly Van DerZiel	18151 Pasadena

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held October 13, 2009.

COUNCILWOMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Regular Meeting held October 13, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held October 20, 2009.

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of the Special Meeting held October 20, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List # 8.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland announced that the City Election with County proposals will be conducted on Tuesday, November 3, absentee ballots have been mailed and applications for absentee ballots are available in the Clerk's Office.

Mr. Steenland reminded the voters in Precinct #1, Dort Elementary, that this precinct will be temporarily relocated to the VFW Hall on Gratiot for the November 3 City Election, voters in Precinct #20 will be temporarily relocated to Steenland Elementary on Chestnut Street for the November 3 City Election and Precinct #17 will return to its original voting place, Kment Elementary, on Washington Street.

City Clerk Steenland offered his condolences to the Chegash, Huck and Haggerty families.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request adoption of Resolution in support of the Fiscal Year 2010 S.M.A.R.T. Municipal and Community Credit Program.

City Manager Stephen Truman explained to Council that this is an annual request and that the funds from this program are used for the Senior Van Transportation Program at the Recreation Center. The Municipal and Community Credit amount that Roseville will receive is: Municipal Credits of $45,231 and the Community Credits of $73,947. The Municipal Credits are used for the operation of the Senior Van program; Community Credits may be used for capital improvements and operation of the program. Mr. Truman recommended approval of the resolution as presented.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution in support of the Fiscal Year 2010 S.M.A.R.T. Municipal and Community Credit Program as follows:

WHEREAS, the Roseville City Council is in support of the 2010 Municipal/Community Credit Program.

NOW THEREFORE BE IT RESOLVED, that the City Council agrees to enter into an agreement between Suburban Mobility Authority for Regional Transportation (SMART) and the City of Roseville.
MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution in support of the Military Community Covenant.

City Manager Stephen Truman explained to Council that Mayor John Chirkun brought this item to the attention of Council; the resolution states the City's support of Military families in the community.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution in support of the Military Community Covenant as follows:

WHEREAS, the City of Roseville is committed to building strong communities; and

WHEREAS, the City of Roseville recognizes the commitment Service Members and their Families are making every day; and

WHEREAS, the City of Roseville recognizes the strength of Service Members comes from the strength of their Families; the strength of Families is supported by the strength of the Community; the strength of the Community comes from the support of Employers, Educators, Civic and Business Leaders, and its Citizens;

THEREFORE, BE IT RESOLVED, the City of Roseville is committed to building partnerships that support the strength, resilience and readiness of Service Members and their Families;

BE IT FURTHER RESOLVED, the City of Roseville is committed to assisting in the implementation for the Military Family Covenant.
MOTION CARRIED UNANIMOUSLY

3. Request awarding of bid for Indoor Gun Range Renovation.

City Manager Stephen Truman explained to Council that the current range was installed in 1983 and the equipment can no longer be repaired due to the lack of parts availability. Deputy Police Chief James Berlin applied and was approved for a grant which, along with Drug Forfeiture funds, will pay for renovations to the gun range. This project will be federally funded; therefore, it is exempt from the Resolution on Policy to Assure Labor Harmony on City Projects. Mr. Truman recommended that the GSA Contract Bid be approved with Meggitt Training System, Inc. in the amount of $130,675.

Deputy Chief Berlin answered Council's questions.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to award the bid for Gun Range Renovations to the single source provider Meggitt Training System Inc, totaling $130,675.
MOTION CARRIED UNANIMOUSLY

4. Appointments.

Mayor John Chirkun had no appointments.

5. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Parks and Recreation will host a Mom to Mom Sale on Saturday, October 31, 2009 from 10 a.m. to 1 p.m.
b. The 7th Annual Rumblin' Tumblin' Pumpkin Roll Down will take place on Sunday, November 1 in Huron Park at 12 Noon.
c. Parks and Recreation will hold its Annual Arts and Craft sale on Saturday, November 7 from 10 a.m. to 4 p.m.
d. The 31st Annual Big Bird Run will be held November 8 at the Recreation Center beginning at 10 a.m.
e. Mr. Truman updated Council on traffic issues on Calahan Street.
f. A fundraiser for Lexie Carie, daughter of a City Employee, will take place on Saturday, November 6 from 5 p.m. to 8 p.m. Tickets must be purchased by Thursday, October 29. City Employees will have three special casual days with all proceeds to benefit this fundraiser.
g. Mr. Truman updated Council on the issue with the SMART bus stop at Macomb Mall.

Mr. Truman offered his condolences to the families of Leonard Haggerty and James Huck, Jr.

Mayor Pro Tem Robert Taylor asked Mr. Truman if Project: Eyes and Ears will be in place on Friday, October 30. Deputy Chief James Berlin explained that approximately 50 or 60 volunteers will be walking throughout the City to maintain the safety of the streets during Halloween.

6. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report but offered his condolences to the families of Leonard Haggerty and James Huck, Jr.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, offered condolences to the family of Leonard Haggerty, commented on the Renaissance Recovery Zones, discussed the financial situation, voiced his opinion of the Senior Center and reminded everyone to vote.

Steve Chilcutt, 29129 Elmwood, announced a fundraiser hosted by the Fire Department at Rams Horn on Sunday, November 8, reminded everyone to drive safely this Halloween weekend and offered his condolences to the Haggerty Family.

Terry Mergenthaler, 25801 Wiseman, discussed the Macomb County Home Rule Charter Proposal on the November 3 ballot and reminded everyone to vote on November 3.

Tim Hoste, 15345 Chestnut, reminded everyone to vote on November 3.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Frank Maisano offered his condolences to the families of Leonard Haggerty, James Huck, Jr. and Frank Chegash, reminded everyone to be safe on Halloween,

announced the Monster Mash Party at the Recreation Center on Friday and wished his daughter Sylvia Happy 44th Birthday.

Councilman Salvatore Aiuto, commented on the Rumblin' Tumblin' Pumpkin Roll Down, and offered his condolences to the Haggerty, Chegash and Huck families.

Councilman Bill Shoemaker announced the Goodfellow meeting this Thursday at 7 p.m. at the Recreation Center, discussed the challenges the City will face in the future with loss of revenue, thanked the Beautification Commission and the Leonard Haggerty Beautification Award winners and offered his condolences to the Haggerty, Huck and Chegash families.

Councilwoman Colleen McCartney thanked the Beautification Commission, congratulated the award winners recognized this evening, commented on the Roseville High School football win, wished her nephews Chad and Tyler Blair good luck with their upcoming football game, commented on the pending birth of her niece's baby and offered her condolences to the Haggerty family.

Mayor Pro Tem Robert Taylor offered his condolences to the Haggerty and Huck families, commented on the Roseville High School football team making the local playoffs, wished everyone Happy Halloween and discussed the Big Bird Run.
Mayor John Chirkun offered his condolences to Otto Wilhelm and his family on the passing of his Mother, congratulated Lisa Neumann on receiving the Charles T. Cooperman Award, discussed the upcoming vote on the Home Rule Charter Proposal, wished his daughter Happy Birthday, offered his condolences to the Haggerty family and provided the public with former Mayor Haggerty's funeral arrangements. Mayor Chirkun thanked the Beautification Commission for their work on the Leonard Haggerty Beautification Awards and congratulated the award winners.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:54 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk