REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, DECEMBER 8, 2009
7 P.M.

ROLL CALL:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:	None	

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.

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of retirement gifts to Janet Gerebics, Deputy Clerk.

City Clerk Richard Steenland presented Janet Gerebics with a watch and an American Flag. Mrs. Gerebics made a brief statement.

b. Presentation of award to the 1st, 2nd and 3rd place winners of the Police Department Christmas card design contest.

Police Chief Michael Pachla presented 3rd place winner Anna Bradley, 2nd place winner Grace Ziegenfelder and 1st place winner Kristopher Marina with gift certificates and a framed certificate on behalf of the D.A.R.E. Program.

Due to the fact that Detective Sergeant Keith Waller was not present at the last Council Meeting, Chief Pachla presented him with a Distinguished Service Award.

I. ROUTINE MATTERS

1. Approval of Minutes of Regular Meeting held November 24, 2009.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to approve minutes of the Regular Meeting held November 24, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #11
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Request approval of proposed property and casualty insurance policy.

City Manager Stephen Truman explained this request to Council. TMR & Associates prepared specifications on this item and three companies were issued proposals; two companies responded. City Controller/Assistant City Manager Peter Provenzano along with TMR & Associates reviewed the proposals and the low proposal meeting specifications was submitted by Trident in the amount of $662,387 with a deductible structured policy. Mr. Provenzano and TMR & Associates recommended approval of the proposed property and casualty insurance policy with Trident for the year 12/1/2009 through 11/30/2010.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to approve the proposed property and casualty insurance policy with Trident for the year 12/1/2009 through 11/30/2010.
MOTION CARRIED UNANIMOUSLY

2. Request awarding of bid for grass cutting and snow removal.

City Manager Stephen Truman explained this request to Council. Bid invitations were issued to 35 companies and nine responded. Two companies were Roseville businesses; these two companies did not fall into the low bid meeting specification category. Building Director Glenn Sexton reviewed the bids and Mr. Truman recommended that the bid be issued as follows:

Section A: Snow Removal for Primary, Secondary and Local Roads to the low bid meeting specifications, Landscape Services.

100 feet of frontage	$ 29.00
101-200 feet of frontage	50.00
201-300 feet of frontage	60.00
301-400 feet of frontage	75.00
Additional Cost per foot over 400 feet	0.25

Section B: Weed cutting with an estimate of 169 cuttings three times a season for a total of $22,140 to Landscape Services.

Section C: two cuttings in the Rhorbeck Sweeny Drain to Metropolitan Contracting LLC for two cuts at $425 each totaling $850.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for grass cutting and snow approval as stated above.
MOTION CARRIED UNANIMOUSLY

3. Request approval of Employment Agreement for Deputy Clerk.

City Clerk Richard Steenland explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the Employment Agreement for Deputy Clerk Jennifer Gamarra.
MOTION CARRIED UNANIMOUSLY

City Clerk Richard Steenland administered the Oath of Office to Jennifer Gamarra.

4. Appointment of Fire Chief.

City Manager Stephen Truman explained that this appointment is made by the Mayor.

Mayor John Chirkun explained that three individuals applied for this position and he conducted interviews. Mayor Chirkun appointed Gilberto Tijerina to the position of Fire Chief.

Mr. Truman stated that current Fire Chief Benjamin Foronato will retire on January 14, 2010 and the swearing-in ceremony for all newly-promoted Fire Personnel will take place at the January 12, 2010 Council meeting.

5. Appointments.

Mayor John Chirkun had no appointments.

6. Reports of City Manager.

City Manager Stephen Truman reported the following:

a. The Library will host a used book sale on Saturday, December 12 from 10 a.m. until 2 p.m.
b. Mr. Truman advised the residents to refer to the City Calendar for information on the revised Winter Parking Ordinance.
c. Council was updated on issues brought to the attention of Council during the Public Hearing at the previous Council Meeting.
d. Mr. Truman thanked the City Employees who worked on the Christmas Tree Lighting.
e. Mr. Truman congratulated Jennifer Gamarra and Gilbert Tijerina on their appointments this evening.

7. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report; however, he will discuss revising the Animal Ordinance with Council at a future meeting. Mr. Tomlinson congratulated Janet Gerebics on her retirement and Jennifer Gamarra on her appointment.

V. HEARING OF THE PUBLIC

No one from the public wished to be heard.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Frank Maisano congratulated Janet Gerebics on her retirement, stated that the Roseville School Board passed along its compliments to Council on the Tree Lighting held last week, congratulated the Police Department Christmas Card contest winners and thanked everyone who attended the Tree Lighting.

Councilman Salvatore Aiuto congratulated Mrs. Gerebics on her retirement, congratulated the award winners this evening, welcomed Ms. Gamarra to the City, congratulated Gilbert Tijerina on his appointment and commented on the Tree Lighting ceremony.

Councilman Bill Shoemaker thanked Mrs. Gerebics for her years of service to the City, congratulated Ms. Gamarra on her appointment, congratulated the award winners this evening, congratulated Mr. Tijerina and commented on how well the Tree Lighting went.

Councilwoman Jan Haggerty thanked Mrs. Gerebics for her years of service to the City, congratulated Ms. Gamarra on her appointment and congratulated Detective Sergeant

Keith Waller on his award. Mrs. Haggerty congratulated Ms. Gamarra on her appointment, Mr. Tijerina on his appointment to Fire Chief and commented on the Tree Lighting.

Councilwoman Colleen McCartney congratulated Mrs. Gerebics, Ms. Gamarra, Mr. Tijerina, Sergeant Waller and the award winners this evening. Mrs. McCartney commented on the Mt. Clemens Thanksgiving Day Parade, the Goodfellows Paper Sale and the Christmas Tree Lighting.

Mayor Pro Tem Robert Taylor congratulated Mrs. Gerebics, Ms. Gamarra, Mr. Tijerina and Sergeant Waller, thanked the Cub Scout Pack 1442 for picking up debris at Veterans Memorial Park due to the complaint received at the last Council meeting and he thanked everyone who attended the fundraiser for Ashley Drouillard's family. Mr. Taylor thanked the employees for donating Causal Day funds to the fundraiser, commented on the Goodfellows Paper Sale, discussed the Tree Lighting Ceremony and expressed get well wishes to Glenn Soloski.

Mayor John Chirkun congratulated Mrs. Gerebics, Ms. Gamarra, the award winners this evening, the Police citation award winners and Mr. Tijerina. Mayor Chirkun commented on the Christmas Tree Lighting, thanked the Beautification Commission, the volunteers from the City who participated in the Tree Lighting and commented on the Goodfellows Paper sale. He thanked everyone who sent him cards with get well wishes.

VII. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:46 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk