REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, NOVEMBER 10, 2009
7 P.M.

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

PRESENTATIONS AND PROCLAMATIONS

- Presentation of Proclamation to Jerry and Lucy Jeup in honor of their 50th Wedding Anniversary.

  Mayor John Chirkun presented Mr. & Mrs. Jeup with a Proclamation in honor of their 50th Wedding Anniversary. Mr. Jeup made a few brief statements.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse absent Councilman Bill Shoemaker.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of Minutes of Regular Meeting held October 27, 2009.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of the Regular Meeting held on October 27, 2009.

Abstain: Councilwoman Jan Haggerty
MOTION CARRIED

2. Approval of Disbursement List.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Disbursement List # 9.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland congratulated the candidates elected in last week's election and thanked the voters for their confidence in him. Mr. Steenland stated that the Macomb County Board of Canvassers certified the November 3, 2009 election and he thanked his wife, children and everyone who supported him during his campaign.

III. HEARING OF THE PUBLIC

Mike Kovac, 25064 Ronald, is employed by True Industries and spoke in favor of agenda item #3.

Joe Soszynski, 26661 Roberta, is employed by True Industries and spoke in favor of agenda item #3.

Curtis Vanderwill, 25871 Fortuna, is employed by Mid West Mold and spoke in favor of agenda item #2.

Sean Miller, 27321 Leroy, is employed by True Industries and spoke in favor of agenda item #3.

Mike Lang, 27153 W. Crestmont, is employed by Tri-Way Mold and spoke in favor of agenda item #2.

Randy Apczynski, 29731 Quinkert, spoke in favor of the Renaissance Recovery Zone requests.

James Goldwater, 19346 Brandt, spoke in opposition to the Renaissance Recovery Zone requests.

IV. NEW BUSINESS

1. Council consideration of request for issuance of massage therapist license, Lori Bazzetta, petitioner.

Lori Bazzetta, 25267 Fortuna, appeared on behalf of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request for issuance of massage therapist license to Lori Bazzetta.
MOTION CARRIED UNANIMOUSLY

2. Request from Tri-Way Mold and Engineering to extend their Tool and Die Renaissance Recovery Zone approved on May 24, 2005.

City Manager Stephen Truman explained this request to Council and introduced Jim Ahee of the Macomb County Planning and Economic Development Department who appeared on behalf of the three Renaissance Recovery Zone requests. Mr. Ahee discussed this request with Council and answered their questions.

John Burke, 48210 Lake Valley, Shelby Twp, owner of Tri-Way Mold appeared with Mr. Ahee and spoke on the reasons for this request.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from Tri-Way Mold and Engineering to extend their Tool and Die Renaissance Recovery Zone approved on May 24, 2005 for a period five (5) years.
MOTION CARRIED UNANIMOUSLY

3. Request from True Industries, Inc. to extend their Tool and Die Renaissance Recovery Zone approved on July 10, 2007.

City Manager Stephen Truman explained this request to Council.
Greg Kiesgan, 26241 Harbor Pointe, Harrison Twp, Co-owner of True Industries, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from True Industries, Inc. to extend their Tool and Die Renaissance Recovery Zone approved on July 10, 2007 for a period of five (5) years.
MOTION CARRIED UNANIMOUSLY

4. Request from Midwest Mold Services, Inc. to extend their Tool and Die Renaissance Recovery Zone approved on August 9, 2006 and approved for an additional year on November 25, 2008.

City Manager Stephen Truman explained this request to Council.

John Hill, President of Midwest Mold Services, 13695 Tindall Rd. Davisburg, MI, explained the reason for request and answered Council's questions.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN FRANK MAISANO seconded to approve the request from Midwest Mold Service, Inc. to extend their Tool and Die Renaissance Recovery Zone approved on August 9, 2006 and approved for an additional year on November 25, 2008 for a period of four (4) years.
MOTION CARRIED UNANIMOUSLY

5. Request adoption of Resolution Authorizing Distribution of Draft Master Plan Update for public review.

City Manager Stephen Truman explained that at the end of the public review period the Planning Commission will hold a Public Hearing on the Draft Master Plan.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution Authorizing Distribution of Draft Master Plan Update for public review as follows:

WHEREAS, it was determined that there was a clear and present need to update elements of the City's 2002 Master Plan to bring the document into compliance with the Michigan Planning Enabling Act (PA 33 of 2008); and,

WHEREAS, the Planning Commission, along with the City of Roseville staff, and with the assistance of its consultant have updated those elements of the 2002 plan report as needed and as required to comply with Michigan Planning Enabling Act guidelines; and,

WHEREAS, the Planning Commission reviewed and discussed the proposed changes to the 2002 Plan during the course of the plan update; and,

WHEREAS, the City Council reviewed and discussed the proposed changes to the 2002 Plan; now,

THEREFORE IT IS RESOLVED, that the City Council approves the distribution of the Draft Master Plan Update to: adjoining communities, the regional planning commission, the county planning commission, and each public utility company and railroad company owning or operating a public utility or railroad within the local unit of government, and any government entity, that has registered its name and mailing address for this purpose with the planning commission.
MOTION CARRIED UNANIMOUSLY

6. Council consideration of request to build on an easement encroachment at 30750 Edison and enter into agreement with QBR Properties.

City Manager Stephen Truman explained this request to Council. If approved Mr. Truman recommended the following stipulations be placed on the approval:

1. A signed easement encroachment agreement between QBR Properties and the City of Roseville prepared by the City Attorney and recorded with the Macomb County Register of Deeds.
2. A signed easement encroachment agreement between QBR Properties and all affected public utilities (i.e. electric, cable, gas etc.) and recorded with the Macomb County Register of Deeds.
3. A hold harmless agreement also recorded with the Macomb County Register of Deeds.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request to build on an easement encroachment at 30750 Edison and enter into agreement with QBR Properties with the three stipulations noted above.
MOTION CARRIED UNANIMOUSLY

7. Request approval of Collective Bargaining Agreement between the City of Roseville and Local No. 520-AFSCME, AFL-CIO contract for July 1, 2008 through June 30, 2012.

City Manager Stephen Truman requested that Council approve this agreement as it was negotiated within the parameters as set by Council. All City Unions now have the same healthcare package. Mr. Truman thanked City Controller/Assistant City Manager Peter Provenzano, City Attorney Tim Tomlinson, Human Resource Assistant Linda Melton and Local 520 President Robert DeBruyn for their work on this item during the negotiation process.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the Collective Bargaining Agreement between the City of Roseville and Local No. 520-AFSCME, AFL-CIO contract for July 1, 2008 through June 30, 2012.
MOTION CARRIED UNANIMOUSLY

8. Appointments.

City Manager Stephen Truman and Mayor John Chirkun appointed George Hammer to complete a vacated term on the Housing Commission.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to appoint George Hammer to the Housing Commission to complete a vacated term ending June 1, 2013.
MOTION CARRIED UNANIMOUSLY

9. Reports of City Manager.

City Manager Stephen Truman reported that the Annual Tree Lighting and Sing-A-Long will take place on Thursday, December 3, 2009 in the City Hall Plaza a 7 p.m.

10. Reports of City Attorney.

City Attorney Tim Tomlinson stated that, with the assistance of City Controller/Assistant City Manager Peter Provenzano and Purchasing Assistant Paul Van Damme, he is in the process of reviewing and amending the City's purchasing ordinances and the changes will be brought before Council in the near future.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the Renaissance Recovery Zones (RRZ) approved this evening and congratulated the candidates who won their seats in the City Election.

Mayor John Chirkun addressed comments made by Mr. Goldwater.

Mike Clover, 16279 12 Mile, congratulated the elected officials who won the recent election, offered his condolences to Councilwoman Jan Haggerty's family and commented on the Roseville Big Bird Race.

Charles Frontera, 26240 Blumfield, congratulated the candidates who won the election and discussed the recent election. Mr. Frontera thanked all of the individuals who supported him in his campaign.

John Burke, 48210 Lake Valley, Shelby Twp, addressed comments made earlier in the Public Hearing about RRZ businesses.

Randy Apczynski, 29731 Quinkert, commended Council for approving the RRZ requests this evening and congratulated the recent election winners.

Ronald Blazejewski, 18860 Victor, thanked all of the people who voted in last week's election, congratulated everyone who won re-election, and thanked all of the audience members for attending this evening.

John Hill from Midwest Mold Services thanked Council for approving his company's RRZ request.

Robert DeBruyn, 29411 Calahan, President of Local 520 thanked Mayor and Council for approving the collective bargaining agreement, thanked his fellow union members for their support and his wife and daughter for attending the meeting this evening.

Greg Kiesgan, co-owner of True Industries, thanked Council for approving the RRZ request this evening.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Frank Maisano congratulated Mr. & Mrs. Jeup on their 50th Wedding anniversary, offered get well wishes to Councilman Bill Shoemaker's mother, Margaret, congratulated Local 520 Union for approving their contract, thanked John Burke from Tri-Way Mold for addressing comments made during the Public Hearing, and congratulated all of the candidates who ran for election.

Councilman Salvatore Aiuto congratulated the Jeups on their anniversary, commented on the Local 520 contract, thanked his family and friends for supporting him in his campaign for re-election and offered thanks to the Manager's Office staff for their work on the Organizational Council Meeting.

Councilwoman Jan Haggerty congratulated Mr. & Mrs. Jeup on their anniversary congratulated all of the candidates who ran for election in the City Election and congratulated everyone who was re-elected. Mrs. Haggerty welcomed George Hammer to the Housing Commission, offered get well wishes to Mrs. Shoemaker, thanked the Manager's Office staff for their work on the Organizational Meeting, thanked everyone for their thoughts and prayers and thanked Council, City Clerk Richard Steenland and Judge Catherine Steenland for the paver brick purchased in memory of Mrs. Haggerty's husband.

Councilwoman Colleen McCartney congratulated the Jeups on their anniversary, thanked Local 520 for approving their contract, offered Mrs. Shoemaker get well wishes and thanked everyone in the audience for attending the meeting this evening.

Mayor Pro Tem Robert Taylor congratulated Mr. & Mrs. Jeup on their 50th Wedding Anniversary, congratulated the businesses who appeared this evening for fighting for their businesses, complimented 520 on the approval of the contract this evening, congratulated all of the candidates who ran for office in the City Election, congratulated the Roseville High School Football team and Roseville High School Girls Varsity Volleyball. Mr. Taylor discussed comments made during the Public Hearing and congratulated his daughter on being chosen to represent the School of Rock in Austin, Texas.

Mayor John Chirkun congratulated all of the candidates who ran in the City Election, offered get well wishes to Mrs. Shoemaker, commented on the Big Bird Race, reminded everyone to participate in the Goodfellows paper sale on November 27 & 28 and thanked the Manager's Office staff for organizing the reception after the Organizational Meeting. Mayor Chirkun commented on the RRZ requests approved this evening, congratulated all of the candidates who won re-election and thanked the citizens of Roseville for voting in the City Election.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:47 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk