SPECIAL MEETING
ROSEVILLE CITY COUNCIL

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, OCTOBER 6, 2009
7:27 p.m.

ROLL CALL

PRESENT:	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 Attorney	Tim Tomlinson
	City Clerk	Richard Steenland
	Building Director	Glenn Sexton

Mayor John Chirkun called the meeting to order at 7:32 p.m.

1. HEARING OF THE PUBLIC.

James Goldwater, 19346 Brandt, discussed agenda item #6 and the SMART bus stop at Macomb Mall.

City Manager Stephen Truman explained that the Macomb Mall Management permits the bus stop on the mall property; SMART and mall management are in the process of working on an agreement to allow a new stop and structure on mall property. Mr. Truman will get more information on this item and report to Council at the next meeting.

2. Presentation from Tri-Way Mold and Engineering regarding request to extend current Renaissance Recovery Zone.

City Manager Stephen Truman explained that the first two agenda items are similar and both companies are in the same collaborative; therefore, both companies submitted their requests together. Jim Ahee, Macomb County Planning and Economic Development described how a tool and die collaborative works and the benefits of the collaborative to the businesses participating in the Renaissance Recovery Zone. The collaborative provides increased business opportunities to the participants and also creates more jobs.

John Burke, president of Tri-Way Mold & Engineering, spoke on behalf of his company's request. Mr. Burke discussed his business operations since Tri-Way joined the collaborative.

This item will be placed on a Regular Council agenda for action.

3. Presentation from True Industries, Inc. regarding request to extend current Renaissance Recovery Zone.

Jim Ahee, Macomb County Planning and Economic Development Department, explained this request to Council.

Gary Kiesgen, President of True Industries, Inc. spoke on behalf of his company's request. Mr. Kiesgen discussed his business operations since True Industries joined the collaborative.

This item will be placed on a Regular Council agenda for action.

4. Discussion regarding Energy Block Grant Project with DTE Energy.

City Manager Stephen Truman updated Council on this item. With grant monies awarded to the City from the Federal Government and DTE Energy, the City will implement a pilot program in the residential neighborhoods between Eleven Mile Road and Martin Road from Gratiot to Groesbeck installing LED lighting in these areas.

Mr. Truman will meet with DTE Energy to continue this program. The program will expand if the City is awarded additional grant funds from the Public Service Commission.

5. Discussion regarding the new proposed ordinance to regulate Medical Marihuana Dispensaries and new proposed ordinance for Wind Energy Systems.

City Attorney Tim Tomlinson explained to Council that the City's Planning Consultant, with input from Mr. Tomlinson and Building Director Glenn Sexton, prepared the two presented Ordinances. In response to legislation passed by the electorate of the State of Michigan the proposed ordinance is an amendment to the City's Zoning Ordinance to regulate the location of Medical Marihuana Dispensaries in the City. Mr. Tomlinson answered Council's questions about the proposed Medical Marihuana Ordinance.

Building Director Glenn Sexton discussed the proposed Wind Energy Systems and answered Council's questions. The proposed ordinance will regulate height of the systems, where the systems may be located and the color of the systems.

A public hearing will be held by the City Council at the next regular meeting.

6. Request awarding of bid for printing and delivery of 2010 City Calendar.

City Manager Stephen Truman explained that at the September 8, 2009 Council meeting the original bid was rejected and this item was sent out for re-bid. Bid invitations were issued to nineteen companies; four companies responded with quotes. The low bid meeting specifications by Dearborn Lithograph, Inc., a union printer. This bid consisted of the following options:

Bidders	OPTION ONE	OPTION TWO	OPTION THREE
	36 Pages w/ City map (same as 2009)	36 pages without a City map; January & February 2011 included	40 pages with a City map; January & February 2011 included
Dearborn Lithograph	$11,981.08	$11,981.08	$13,619.27
Select Graphics	14,053.00	14,202.00	15,804.00
Caldwell Printing	15,765.00	15,765.75	17,940.00
U-Litho Printing	16,562.00	16,562.00	18,846.00

Because of the short time period to have the calendar printed and mailed to the residents, Mr. Truman asked that the Council approve the bid this evening.

Councilwoman Jan Haggerty commented on the possibility of cancelling the calendar this year.
Councilman Bill Shoemaker chose option one.
Councilman Salvatore Aiuto chose option two.
Councilman Frank Maisano chose option two.
Councilwoman Colleen McCartney chose option two.
Mayor Pro Tem Robert Taylor chose option one.
Mayor John Chirkun chose option two.

Councilman Aiuto stated that he understands the issue of saving the City money; however, he feels that the calendar is an important service to the Citizens of Roseville.

Councilwoman Haggerty commented that she is willing to cut this service because she is concerned about the City's financial future and the City will have to look at cutting services and the Calendar is the least priority service to the residents.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to award the bid for Option Two, the calendar with 36 pages, no map, including January and February 2011 to Dearborn Lithograph totaling $11,981.08.

Opposed: Councilwoman Jan Haggerty
MOTION CARRIED

7. Request closed-door session to discuss AFSCME Local No. 520 negotiations.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to enter into closed-door session after agenda item #10, Other Items for Discussion by City Council.

ROLL CALL:

Mayor Chirkun	Yes
Mayor Pro Tem Taylor	Yes
Councilman Aiuto	Yes
Councilwoman Haggerty	Yes
Councilwoman McCartney	Yes
Councilman Shoemaker	Yes
Councilman Maisano	Yes

MOTION CARRIED UNANIMOUSLY

8. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. New state legislation requires public hearing notices for the Zoning Board of Appeals to be published in the newspapers; due to the cost of advertising, Mr. Truman recommends that the ZBA meetings be held one time per month on the third Tuesday of the month. The fee schedule will include a provision for a special meeting for a fee. The new fee schedule will also include a new fee for variance requests which will include the cost of advertisement. Requests for sign and fence variances are local ordinances and do not require the public hearing to be published in the newspaper; therefore, if Council wished , they may hear those requests on the first Tuesday of the month.
b. The City will review the possibility of issuing permits for garage sales or estate sales within the City.
c. Mr. Truman discussed the City's attrition plan and the manpower study that was recently completed.

9. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed an older City Ordinance pertaining to concealed weapons; an amendment to this ordinance will be forthcoming to Council.

Mayor Pro Tem Robert Taylor asked Mr. Tomlinson how many political signs a resident may have in his or her yard. Mr. Tomlinson stated that he will look into this issue and get back to Council.

10. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilpersons Jan Haggerty, Bill Shoemaker, Salvatore Aiuto, Frank Maisano and Mayor Pro Tem Robert Taylor had nothing to discuss.

Councilwoman Colleen McCartney congratulated Mayor Pro Tem Taylor's daughter, Jessica, on her election to the Roseville High School homecoming court.

Mayor John Chirkun stated that he issued a letter to Roseville Community Schools Superintendant John Kment asking that City Council be allowed to participate in the Homecoming Parade.

Leave Special Meeting at:	9:10 p.m.
Enter Closed Door at:	9:13 p.m.
Leave Closed Door at:	9:30 p.m.
Enter Special Meeting at:	9:31 p.m.

Councilman Frank Maisano discussed an issue of a walkway in his neighborhood.

11. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:33 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk