REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, DECEMBER 22, 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.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held December 8, 2009.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to approve the minutes of the Regular Meeting held December 8, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held December 15, 2009.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held December 15, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement List #12.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to add the request for closed-door session to discuss Supervisor's Local 1917 negotiations to the agenda under New Business.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence. Mr. Steenland wished the residents of Roseville a Merry Christmas and a safe Holiday season.

III. HEARING OF THE PUBLIC

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Request from Macomb Community College and Macomb Intermediate School District to collect 100% of their 2010 tax levy on the summer tax bill.

City Manager Stephen Truman explained that this is an annual request and it is the City's Policy to collect this tax on the winter tax bill; therefore, the City Treasurer recommended approval of this request.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to deny the request from Macomb Community College and Macomb Intermediate School District to collect 100% of their 2010 tax levy on the summer tax bill.
MOTION CARRIED UNANIMOUSLY

2. Request from Fraser Public Schools to collect 100% of its 2010 tax on the summer tax bill.

City Manager Stephen Truman explained that this is an annual request and the City's policy is to collect this tax on the summer bill; therefore, the City Treasurer recommended approval of this request.

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the request from Fraser Public Schools to collect 100% of its 2010 tax on the summer tax bill.
MOTION CARRIED UNANIMOUSLY

3. Request to approve amendment No. 1 to the Water Service Contract between the City of Detroit and City of Roseville.

City Manager Stephen Truman explained that the City negotiated these amendments with the City of Detroit Water and Sewerage Department. Mr. Truman recommended approval of the amendments and answered Council's questions.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve amendment No. 1 to the Water Service Contract between the City of Detroit and the City of Roseville.
MOTION CARRIED UNANIMOUSLY

4. Request awarding of bid for 2009 Emergency Sectional Cured in Place Pipe Project.

City Manager Stephen Truman explained to Council that this is an emergency repair and funds have been budgeted for this item. Anderson, Eckstein and Westrick prepared the bid specifications and four bids were received. The low bid meeting specifications was submitted by LiquiForce Services, Inc. totaling $294,800. Mr. Truman answered Council's questions.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to award the bid for the 2009 Emergency Sectional Cured in Place Pipe Project to LiquiForce Services, Inc. totaling $294,800.
MOTION CARRIED UNANIMOUSLY

5. Request to waive bid process and purchase Computer Aided Dispatch, a single-source item.

City Manager Stephen Truman explained that the City is the recipient of a $900,000 grant to fund a Central Dispatch System; this item is an important component to continuing with the Central Dispatch program. This is a federally funded single source item and Mr. Truman recommended that the bid be awarded to Visionair totaling $240,656.22.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to waive the bid process and purchase Computer Aided Dispatch, a single source item, from Visionair totaling $240,656.22.
MOTION CARRIED UNANIMOUSLY

Addendum

- **Request closed-door session to discuss Supervisor's Local 1917 negotiations.**

City Manager Stephen Truman explained this request to Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session after agenda item VI. 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

6. Appointments.

Mayor John Chirkun re-appointed Morris Wilson to the Parks and Recreation Board.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to re-appoint Morris Wilson to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

Mayor John Chirkun re-appointed Wendy Clem to the Board of Canvassers.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to re-appoint Wendy Clem to the Board of Canvassers.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

City Manager Stephen Truman reported the following:

a. City Employees raised approximately $10,000 for local charities from casual day funds.
b. City Offices will be closed December 24-25, December 31 and January 1 in observance of the Christmas and New Year's Holidays.
c. Curbside Christmas Tree collection will take place from December 28 through January 15.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report and he wished everyone a Merry Christmas and Happy New Year.

V. HEARING OF THE PUBLIC

Karen Wojcik, 28335 Waverly, wished everyone Merry Christmas and Happy New Year.

James Goldwater, 19346 Brandt, complimented the City for taking care of the bus stop at Macomb Mall and mentioned ways that the public can help the homeless this winter.

Scott Bala, 18750 Common, President of the Roseville Firefighters Union, reminded everyone to check the batteries in their smoke detectors, announced that smoke detectors are available free of charge at Fire Department Headquarters on Common Road and presented Council with calendars from the International Association of Firefighters Burn Foundation. Mr. Bala wished everyone Merry Christmas and Happy Holidays.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Frank Maisano commented on the City's bid process.

Councilman Salvatore Aiuto, Bill Shoemaker and Colleen McCartney wished everyone Merry Christmas and a Happy New Year.

Councilwoman Jan Haggerty thanked the Firefighter Union for the calendar, congratulated the individuals who were reappointed this evening, thanked everyone for the holiday cards that she received and wished everyone a Merry Christmas and Happy New Year.

Mayor Pro Tem Robert Taylor thanked City Manager Stephen Truman for his work on the bus stop at Macomb Mall, commented on the number of businesses in Macomb Mall, wished his son Pete a belated Happy Birthday, wished his wife Happy Birthday, congratulated the city employees for their contributions to the casual day fund and wished everyone Merry Christmas and Happy New Year.

Mayor John Chirkun thanked Scott Bala for the calendar, thanked the city employees for their casual day contributions and wished everyone Merry Christmas and Happy New Year.

Leave Regular Meeting:	7:31 p.m.
Enter closed-door session:	7:37 p.m.
Leave closed-door session:	8:14 p.m.
Return to Regular Meeting:	8:17 p.m.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:18 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk