REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, NOVEMBER 24, 2009
7 P.M.

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

OTHERS PRESENT:

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

Mayor Pro Tem Robert Taylor called the meeting to order at 7 p.m. with the Pledge of Allegiance led by Cub Scout Pack #1442.

Mayor Pro Tem Taylor explained that Mayor John Chirkun is recovering from surgery and will not be present at the meeting this evening.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to excuse Mayor John Chirkun from the meeting.
MOTION CARRIED UNANIMOUSLY

Mayor Pro Tem Taylor offered Council's condolences to Councilman Bill Shoemaker's family on the passing of his mother, Margaret Shoemaker.

PRESENTATIONS AND PROCLAMATIONS

- Presentation of Police Civilian Citation Awards.

  Police Chief Michael Pachla, Deputy Police Chief Anthony Cona, Deputy Police Chief James Berlin and Council presented the following awards:

  Civilian Citation Awards to Christian Gregerson, Andrew Valez, Jason Jacobs, Chirstian Gelmini, Daniel Liebold, Councilwoman Colleen McCartney and Matthew McCartney.

  Police Citation Awards to Police Officers David Raymer, Gregory Moore, Timothy Burke, Jason Saier, Joseph Trombley, Thomas Guswiler, Officer Steven Boucher and Detective Bradley McKenzie.

  Distinguished Service Awards presented to Detective Sergeant Keith Waller, Detective Sergeant Mitch Berlin and Detective Lieutenant Ray Blarek.

  Detective Brian Shock was awarded three Police Citation Awards and the Officer of the Year Award. Detective Shock's, wife, Kelly accepted the award and read a statement prepared by her husband.

  Officers Andrew Berger, Joseph Price and Edward Kleinedler were recipients of a Police Citation Award; however, they were not present at the meeting to receive their awards.

I. ROUTINE MATTERS

1. Approval of Minutes of the Organizational Meeting held November 9, 2009.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Organizational Meeting held November 9, 2009.
MOTION CARRIED UNANIMOUSLY

2. Approval of Minutes of Regular Meeting held November 10, 2009.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Regular Meeting held November 10, 2009.
MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held November 17, 2009.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held November 17, 2009.
MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN FRANK MAISANO seconded to approve Disbursement List #10.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence. Mr. Steenland offered his condolences to the family of Councilman Shoemaker, wished Mayor John Chirkun a speedy recovery and congratulated the award recipients this evening.

III. HEARING OF THE PUBLIC

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Request from the Roseville Lions Club to solicit donations on City streets, December 11th through 13th, 2009 with proceeds to benefit community services programs, Gordie Farmer, petitioner.

Gordie Farmer, 24418 Barry, Warren, appeared on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, December 11th through 13th, 2009 with proceeds to benefit community services programs.
MOTION CARRIED UNANIMOUSLY

2. Public Hearing and Council consideration to adopt an Ordinance of the City of Roseville amending the City of Roseville Zoning Ordinance by adding Section 2316 to provide for the Gratiot Avenue Corridor Overlay Zone, applicability, access management standards, review procedure, repealer, severability, and effective date.

City Manager Stephen Truman explained this ordinance to Council. This Ordinance accompanies the recently-adopted Gratiot Avenue Access Management Plan. This ordinance was reviewed by the Planning Commission and the City Attorney.

No one from the Public wished to be heard on this item.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt Ordinance No. 1230 to amend the City of Roseville Zoning Ordinance by adding Section 2316 to provide for the Gratiot Avenue Corridor Overlay Zone, applicability, access management standards, review procedure, repealer, severability and effective date.
MOTION CARRIED UNANIMOUSLY

3. Public Hearing and adoption of Resolution regarding vacation of public right-of-way within existing Huron Park, north of Frazho, west of Bellaire.

   City Manager Stephen Truman explained to Council that this item coincides with the DNR Huron Park Grant. The Planning Commission reviewed this request and recommended approval to Council.

   No one from the Public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to adopt the Resolution vacating the public right-of-way within existing Huron Park, north of Frazho, west of Bellaire.
MOTION CARRIED UNANIMOUSLY

4. Request adoption of year-end budget adjustments as presented by the City Controller.

   City Manager Stephen Truman explained that this is an annual request that is conducted prior to the completion of the City's annual audit. City Controller/Assistant City Manager Peter Provenzano was present to answer Council's questions.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the resolution approving the year-end budget adjustments as presented by the City Controller.
MOTION CARRIED UNANIMOUSLY

5. Request adoption of Resolution to revise Chapter 133 – Fees.

   City Manager Stephen Truman explained that this item was reviewed by Council at two previous special meetings. The Clerk's Office, Fire Department and Police Departments request to amend the departmental fees.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution to revise Chapter 133 - Fees of the City of Roseville Code of Ordinances.
MOTION CARRIED UNANIMOUSLY

6. Request awarding of bid for Aluminum Glass Doors for Court.

   City Manager Stephen Truman explained to Council that the Maintenance Department prepared specifications for an aluminum glass door for the 39th District Court. Bid specifications were issued to 14 companies; 10 companies

submitted bids, five of the companies are Roseville businesses. The low bid meeting specifications was submitted by a Roseville business, Great Lakes Security. Mr. Truman recommended that the bid be awarded to Great Lakes Security totaling $11,907.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for purchase of an aluminum glass door for the 39th District Court to Great Lakes Security totaling $11,907.
MOTION CARRIED UNANIMOUSLY

7. Appointments.

Mayor Pro Tem Robert Taylor had no appointments to make.

8. Reports of City Manager.

City Manager Stephen Truman reported that the week of November 30 will be the last week for curbside compost collection and the Annual Tree Lighting Ceremony will take place on Thursday, December 3 at 7 p.m.

9. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report. Mr. Tomlinson offered his condolences to Councilman Shoemaker's family on the passing of his mother.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, offered his condolences to the Shoemaker Family, announced the Goodfellows Paper Sale on November 27 & 28 and wished everyone Happy Thanksgiving.

Terry Mergenthaler, 25801 Wiseman, discussed Council's recent extension of the Renaissance Recovery Zones.

Patricia Tomkins, 19521 Eastland, discussed her neighbors housing chickens, ducks and roosters in their backyard.

Steve Chilcutt, 29129 Elmwood, discussed the service organizations in the City and their fundraisers for helping the residents of Roseville.

Dave Chesney, 30440 Normal, discussed street light placement on Glenhurst & Pasadena, commented on compost pick-up and complimented the Roseville Police Department.

Jim Addison, 16541 Chestnut, discussed litter in Veterans Memorial Park.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Frank Maisano offered his condolences to the Shoemaker Family, congratulated the award recipients this evening, wished his grandson Frank Anthony Maisano II Happy Birthday, commented on the Ashley Drouillard fundraiser, announced that John and Cathy Surhigh will

become grandparents next year, discussed the Goodfellows Paper Drive and wised everyone Happy Thanksgiving.

Councilman Salvatore Aiuto offered his condolences to the Shoemaker Family, thanked City Controller/Assistant City Manager Peter Provenzano for his work on the year-end adjustments, thanked City Clerk Richard Steenland and the department heads for their work on the fee revisions, congratulated the award recipients this evening, wished everyone Happy Thanksgiving and thanked the Cub Scouts for leading the Pledge of Allegiance.

Councilman Bill Shoemaker thanked everyone for their kind words about his mother, commented on the awards this evening, thanked everyone for re-electing him to a 4th term in office, discussed the help his mother provided him during his re-election campaign, thanked everyone for their support and wished everyone Happy Thanksgiving.

Councilwoman Colleen McCartney thanked the Cub Scouts for leading the Pledge of Allegiance, offered her condolences to the Shoemaker and Drouillard families, thanked John Surhigh for his work on the Gratiot Avenue Access Management Ordinance, congratulated the award recipients, expressed get-well wishes to Mayor John Chirkun and wished everyone Happy Thanksgiving.

Councilwoman Jan Haggerty thanked the Cub Scouts for their participation this evening, offered her condolences to the Shoemaker and Drouillard families, expressed get well wishes to Mayor Chirkun, congratulated the award recipients this evening, thanked Mr. Surhigh for his work on the Gratiot Avenue Access Management Ordinance, thanked Mr. Provenzano, Mr. Truman and Assistant City Controller Jane Lamb for their work on the year-end budget adjustments, thanked everyone who made memorial donations in memory of her husband and wished everyoneHappy Thanksgiving.

Mayor Pro Tem Robert Taylor thanked the Cub Scouts for attending the meeting this evening, said hello to the second graders at Patton Elementary and commented on the Santa Parade in Mt. Clemens which will feature the Roseville Junior High School Marching Band and Councilwoman Colleen McCartney. Mayor Pro Tem Taylor commented on the Goodfellow Paper Sale this weekend, discussed the fundraiser for the Drouillard Family, wished Mayor Chirkun a speedy recovery, wished everyone Happy Thanksgiving and congratulated the award recipients.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:13 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk