# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

## TUESDAY, DECEMBER 12, 2006

7 p.m.

ROLL CALL

PRESENT:

| | |
|---|---|
| Mayor | Harold Haugh |
| Councilpersons | Salvatore Aiuto<br>John Chirkun<br>Jan Haggerty<br>Bill Shoemaker<br>Robert Taylor |

ABSENT: Richard Steenland (excused)

OTHERS PRESENT:

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| City Manager | Stephen Truman |
| City Clerk | Rae Oldaugh |
| City Attorney | Tim Tomlinson |

Mayor Harold Haugh called the meeting to order at 7 p.m. with the Pledge of Allegiance led by two Fraser High School students.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse absent Councilman Richard Steenland.
**MOTION CARRIED UNANIMOUSLY**

## PRESENTATIONS AND PROCLAMATIONS

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

Police Chief Richard Heinz presented awards to the following:

3rd place winner Joseph Krummer from Huron Park Elementary School
2nd place winner Erica Moss from Fountain Elementary School
1st place winter Briana Smith from Mark Twain Elementary School.

## I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held November 28, 2006.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held November 28, 2006.
**MOTION CARRIED UNANIMOUSLY**

2. Approval of minutes of Special Meeting held December 5, 2006.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held December 5, 2006.
**MOTION CARRIED UNANIMOUSLY**

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List # 11, voucher numbers 41479 through 41970.
**MOTION CARRIED UNANIMOUSLY**

## II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

## III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the public wished to be heard.

## IV. NEW BUSINESS

1. Request adoption of Resolution approving Annual Application to Michigan Department of Transportation for Permit to Conduct Miscellaneous Operations along Gratiot Avenue (M-3) and designating persons authorized to apply for permits on the City's Behalf.

City Manager Stephen Truman explained this request to Council. This request is an annual request required for the City to conduct activity on the Gratiot median.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to adopt the Resolution approving Annual Application to the Michigan Department of Transportation to conduct Miscellaneous Operations along Gratiot Avenue (M-3) and designating Steve Wietecha, Brian McGrail, Roy C. Rose, Scott Lockwood and Anthony J. Lipinski to apply for permits on the City's behalf.
**MOTION CARRIED UNANIMOUSLY**

2. Request from Macomb Intermediate School District to collect 100% of its 2007 tax levy on the summer tax bill.

   City Manager Stephen Truman stated to Council that this is an annual request; in years past the Council has denied this request.

   COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to deny the request form Macomb Intermediate School District to collect 100% of its 2007 tax levy on the summer tax bill.
   **MOTION CARRIED UNANIMOUSLY**

3. Request from Macomb Community College to collect 100% of its 2007 tax on the summer tax bill.

   City Manager Stephen Truman stated to Council that this request is an annual request; in years past the Council has denied this request.

   COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to deny the request from Macomb Community College to collect 100% of its 2007 tax on the summer tax bill.
   **MOTION CARRIED UNANIMOUSLY**

4. Request from Fraser Public Schools to collect 100% of its 2007 on the summer tax bill.

   City Manager Stephen Truman stated to Council that this tax is currently collected on the summer tax bill; the School District wanted the request documented by Council.

   COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request from Fraser Public Schools to collect 100% of its 2007 on the summer tax bill.
   **MOTION CARRIED UNANIMOUSLY**

5. Appointments.

   Mayor Harold Haugh reappointed the following individuals to the Citizens Advisory Committee:

   Rose Butler
   Carol Hodgson
   Joanne Kloss
   Kurmmell Knox

Colleen McCartney
Jo Ann Markwood
Leonard Roberts
Margaret Rollinger
Robert Splane

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the reappointment Rose Butler, Carol Hodgson, Joanne Kloss, Kurmmell Knox, Colleen McCartney, Jo Ann Markwood, Leonard Roberts, Margaret Rollinger, and Robert Splane to the Citizens Advisory Committee.
**MOTION CARRIED UNANIMOUSLY**

Mayor Harold Haugh appointed Tim Hoste to the Citizens Advisory Committee.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Tim Hoste to the Citizens Advisory Committee.
**MOTION CARRIED UNANIMOUSLY**

Mayor Harold Haugh appointed Colleen McCartney to the Parks and Recreation Board.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to appoint Colleen McCartney to the Parks and Recreation Board.
**MOTION CARRIED UNANIMOUSLY**

6. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Community Development Block Grant Director I.J. Campbell is seeking volunteers to assist with free tax preparation to eligible low income couples and individuals of Roseville; this service is available on Saturday beginning January 27, 2006. The Treasurer's Office will provide assistance to senior citizens with their Homestead Property Credit.
b. The Winter Parking Ordinance is lifted from December 25, 2006 through January 1, 2007.
c. City Offices will be closed Monday, December 25 and Tuesday, December 26 in observance of the Christmas holiday; trash collection will be delayed one day.
d. The next City Council Meeting is scheduled for Wednesday, December 27, 2006.
e. Curbside collection of Christmas trees will begin December 26, 2006.

7. Reports of City Attorney.

City Attorney Tim Tomlinson wished Council and the residents of Roseville a merry Christmas.

## V. HEARING OF THE PUBLIC

Roger Windemuth, 26500 Greenleaf, stated the literature mailed out in favor of the millage was paid for by a fundraiser.

James Goldwater, 19346 Brandt, observed a moment of silence in honor of Janet Hayes, requested the cost of the millage information produced by the City, and commented on the elimination of jobs in the Police and Fire Departments.

City Manager Stephen Truman stated the amount of money the City spent to issue information to the residents regarding the millage was under $10,000.00.

Mike Clover, 16279 12 Mile, commented on the positive events in the City of Roseville such as the City Fireworks, Fire Department Open House, Big Bird Run and the Tree Lighting. Mr. Clover was disappointed that Council has not changed the Winter Parking Ordinance to a snow emergency and wished everyone a safe and blessed holiday season.

Scott Bala, President of the Roseville Firefighters Association, 18750 Common Road, thanked the citizens for their kind words about the Fire Department. Mr. Bala distributed Fire Fighter Association calendars to Council, discussed fire safety and wished everyone in Roseville a safe and happy holiday season.

Carl Williamson, 27356 Maywood, discussed a violation that Code Enforcement issued to him.

Terry Mergenthaler, 25801 Wiseman, discussed water rates and inquired about the City Calendar.

Steve Chilcutt, 29129 Elmwood, commented on a fundraiser held last week and wished everyone in the City of Roseville a merry Christmas.

Victor Blazejewski, 18860 Victor, discussed the City ordinances and code enforcement.

Charles Frontera, 26240 Blumfield, stated he enjoys attending the City Council meetings, commented that negativity should be directed to positive activities this holiday season, and wished everyone a merry Christmas and happy New Year.

## VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Harold Haugh allowed City Clerk Rae Oldaugh to address comments made at the November 14, 2006 Council meeting about her office & election workers.

Councilman Robert Taylor thanked the Fraser High School students who led the Pledge of Allegiance, commented on the turnout of a fundraiser he attended, mentioned the wonderful job done by the volunteers with the City Tree Lighting. Mr. Taylor wished everyone a merry Christmas.

Councilman Salvatore Aiuto congratulated the finalists in the Police Department Christmas card contest and offered his condolences to the families of Janet Hayes and John Mackovjak. Mr. Aiuto wished everyone a merry Christmas and asked that people be safe this season.

Councilman Bill Shoemaker offered his condolences to the families of Janet Hayes and John Mackovjak. Mr. Shoemaker thanked the contest winners recognized this evening, congratulated Colleen McCartney and Tim Hoste on their appointments and wished everyone a merry Christmas.

Councilman John Chirkun commented on the City Tree Lighting, congratulated the Christmas card contest winners and welcomed Colleen McCartney and Tim Hoste to their board/committee. Mr. Chirkun offered his condolences to the families of Janet Hayes and John Mackovjak and wished everyone a merry Christmas.

Councilwoman Jan Haggerty congratulated the Christmas card contest winners, commented on the Tree Lighting, thanked the volunteers who worked on the Tree Lighting, and commented on a pot luck luncheon she attended at the Senior Center where everyone had a good time. Mrs. Haggerty offered her condolences to the families of Janet Hayes and John Mackovjak, congratulated the appointees this evening and wished everyone a merry Christmas.

Mayor Harold Haugh offered his condolences to the family of John Mackovjak and Janet Hayes, congratulated the Christmas card contest participants, commented on the Christmas Tree Lighting and thanked the volunteers. Mr. Haugh stated the Christmas decorations throughout the City look beautiful, mentioned the fundraiser for Stephanie Shewell he attended, wished the residents a merry Christmas and congratulated Colleen McCartney and Tim Hoste on their appointments.

## VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon the meeting is hereby adjourned at 7:47 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

RAE A. OLDAUGH
City Clerk

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.