# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

## TUESDAY, DECEMBER 27, 2006

7:02 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

OTHERS PRESENT:

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

Mayor Harold Haugh called the meeting to order at 7:02 p.m. with the Pledge of Allegiance

**PRESENTATIONS AND PROCLAMATIONS**

a. Presentation of retirement gift to Edith Taylor, Intermediate Clerk, 39th District Court.

Mayor Harold Haugh presented Edith Taylor with a retirement gift. Ms. Taylor introduced her family and made a few statements.

b. Presentation of retirement gift to Detective Robert Chuchran, Roseville Police Department.

Mayor Harold Haugh presented Detective Robert Chuchran with a retirement gift. Mr. Chuchran made a few statements.

c. Presentation of twenty-five year service award to James Wietecha, Parks Maintenance Foreman.

Mayor Harold Haugh presented James Wietecha with a retirement gift. Mr. Wietecha made a few statements.

d. Recognition of Parks and Recreation for being winner of the Special Brochure/Flyer category from the Michigan Recreation and Park Association for the 2006 City Calendar.

Tony Lipinski, Director of Parks and Recreation thanked everyone involved in creating the 2006 City Calendar.

## I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held December 12, 2006

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held December 12, 2006.
**MOTION CARRIED UNANIMOUSLY**

2. Approval of minutes of Special Meeting held December 19, 2006.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held December 19, 2006.
**MOTION CARRIED UNANIMOUSLY**

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #12, voucher numbers 41972 through 42160.
**MOTION CARRIED UNANIMOUSLY**

## II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

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

James Goldwater, 19346 Brandt, spoke regarding agenda item #1.

## IV. NEW BUSINESS

1. Request approval to extend the 2003 Sidewalk/Approach Program contract for 2007.

   City Manager Stephen Truman explained this request to Council. The current contractor has done a satisfactory job on this year's sidewalk replacement.

   COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to extend the 2003 Sidewalk/Approach Program contract with C&L Enterprizes, Inc through 2007 at the same rate as the 2006 contract.
   **MOTION CARRIED UNANIMOUSLY**

2. Appointments.

   Mayor Harold Haugh had no appointments.

3. Reports of City Manager.

   City Manager Stephen Truman had the following to report:

   a. Nineteen organizations received donations from City employee casual day contributions; total contributions were $8,331.60. Approximately 200 gifts were purchased by City employees for the Marine Toys for Tots program; additional monetary donations were made by a few employee Unions and individuals of the public in amount of $425.00 to donate to Toys for Tots.
   b. City Offices and the Library will be closed January 1 and 2 in observance of the New Year holiday; garbage collection will be delayed one day the week of January 1.
   c. Curbside tree collection will end January 12.
   d. Mr. Truman updated Council on the Frazho Road punch list.

4. Reports of City Attorney.

   City Attorney Tim Tomlinson congratulated Edie Taylor and Robert Chuchran on their retirement. Mr. Tomlinson had nothing further to report.

## V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the City Calendar, commented on commission appointments made at the last Regular Council meeting and complimented Council on the City website.

Tony Lipinski, Director of Parks and Recreation, discussed the importance of the City Calendar and discussed the assistance of Fox Portrait Studio in putting together the City Calendar. Mr. Lipinski thanked the following individuals on his staff for their work on the City Calendar: Sharon Mackensen, Starr Hickey, Betty Pfeiffer and Bobbie Wilson.

## VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Edie Taylor and Robert Chuchran on their retirement, Jim Wietecha on his 25-year service award and congratulated Thomas Mulhern on his promotion to Police Lieutenant. Mr. Taylor offered his condolences to the family of Marie & Shirley Schulte on their passing and wished everyone a happy New Year.

Councilman Salvatore Aiuto congratulated Edie Taylor and Robert Chuchran for their services to the City of Roseville and Jim Wietecha on his 25-year service award. Mr. Aiuto congratulated Parks and Recreation on their award on the 2006 City Calendar, wished his wife a happy birthday and wished everyone a happy New Year.

Councilman Bill Shoemaker congratulated Edie Taylor and Robert Chuchran on their retirement, wished Joe Chuchran a happy birthday and thanked Jim Wietecha for his 25 years of services to the City. Mr. Shoemaker congratulated the Parks and Recreation Department on a job well done on the City Calendar and wised everyone a happy New Year.

Councilwoman Jan Haggerty congratulated Edie Taylor and Bob Chuchran on their retirement, Jim Wietecha on his 25 years of service, Parks and Recreation on the City Calendar and the City employees for their charitable contributions. Mrs. Haggerty commented on the Kids Safe Network spearheaded in our City by Police Officer Susan Payne and wished everyone a happy New Year.

Councilman John Chirkun congratulated Edie Taylor and Bob Chuchran on their retirement, Jim Wietecha on his 25 years of service. Mr. Chirkun commended the City employees on the charity contributions and wished everyone a happy New Year.

Councilman Richard Steenland congratulated Edie Taylor and Bob Chuchran on their retirement and Jim Wietecha on his 25 years of service. Mr. Steenland thanked the City employees for their contributions to the local service organizations and wished everyone a happy New Year.

Mayor Harold Haugh encouraged everyone to watch the Tree Lighting Video on the City cable channel, congratulated Edie Taylor and Bob Chuchran on their retirement, Jim Wietecha on his 25 years of service, Parks and Recreation for the award on the City Calendar and the City employees for their contributions to charity. Mr. Haugh quoted excerpts from an article in the *Michigan Municipal Review* about the City of Roseville entitled “The Little City that Could” and wished the City employees, staff, Council and residents a safe and prosperous New Year.

## VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon the meeting is hereby adjourned at 7:38 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

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

RAE A. OLDAUGH
City Clerk