# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, SEPTEMBER 5, 2006**
7:18 p.m.

ROLL CALL

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| PRESENT: | Mayor | Harold Haugh |
| | Councilpersons | Salvatore Aiuto<br>John Chirkun<br>Bill Shoemaker<br>Richard Steenland<br>Robert Taylor |
| ABSENT: | | Irene Kepler (excused) |

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| OTHERS PRESENT: | City Manager | Stephen Truman |
| | City Clerk | Rae Oldaugh |
| | City Attorney | Tim Tomlinson |

Mayor Harold Haugh called the meeting to order at 7:18 p.m.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to excuse absent Councilwoman Irene Kepler.
**MOTION CARRIED UNANIMOUSLY**

1. HEARING OF THE PUBLIC.

   No one from the public wished to be heard.

2. Discussion and/or action regarding adoption of Ordinance to amend the Code of Ordinances for the City of Roseville by revising and amending Chapter 88 to correct a scrivener's error, amending Section 88-5(c), to provide for repealer, severability and effective date.

   City Attorney Tim Tomlinson explained this request to Council.

   COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to adopt Ordinance No.1205 to amend the Code of Ordinances for the City of Roseville by revising and amending Chapter 88 to correct a scrivener's error, amending Section 88-5(c), to provide for repealer, severability and effective date. as follows:

**CITY OF ROSEVILLE**
**MACOMB COUNTY, MICHIGAN**

**ORDINANCE NO. 1205**

**AN ORDINANCE TO AMEND THE CITY OF ROSEVILLE CODE OF ORDINANCE, CHAPTER 88, BY ADDING SECTION 88-5 DESIGNATING AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITY OF THE CITY OF ROSEVILLE LOCATED IN MACOMB COUNTY, UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, ACT NO. 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED, TO PROVIDE FOR REPEALER, SEVERABILITY, AND EFFECTIVE DATE.**

**THE CITY OF ROSEVILLE ORDAINS:**

**Section 1.** Chapter 88 of the City of Roseville Ordinances is hereby amended to add '88-5 to provide as follows:

**'88-5. Floods.**

A. Agency Designated. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the City of Roseville is hereby designated as the enforcing agency to discharge the responsibility of the City of Roseville under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The City of Roseville assumes responsibility for the administration and enforcement of said Act throughout its corporate limits.

B. Code Appendix Enforced. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building

Code shall be enforced by the enforcing agency within the City of Roseville.

C. Designation of Regulated Flood Prone Hazard Areas. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) entitled Macomb County, Michigan (all jurisdictions), dated September 29, 2006, and the Flood Insurance Map(s) (FIRMS) panel number(s) of 26099C0338G, 0339G, 0341G, 0342G, 0343G, 0344G, 0402G, and 0406G are adopted by reference and declared to be a part of Section 1612.3 of the Michigan Building Code.

**Section 2.** Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.

**Section 3.** Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, being the intent of the City that this ordinance shall be fully severable.

**Section 4.** Effective date. Provisions of this Ordinance shall become effective twenty (20) days following adoption.

**MOTION CARRIED UNANIMOUSLY**

3. Presentation from Zohar Jacobs Acquisition, LLC- dba: Global Automotive Systems, LLC.

The following individuals appeared on behalf of Zohar Jacobs Acquisition, LLC- d/b/a: Global Automotive Systems, LLC. to make this presentation to Council:

Robert Hiddings, Financial Controller for Zohar Jacobs Acquisition, LLC
Michael Peters, Director of Engineering for Zohar Jacobs Acquisition, LLC
Jeff Brune, General Manager for Zohar Jacobs Acquisition, LLC
Phil Forhan, Executive VP of Sales and Marketing for Global Automotive Systems
Kurt Lang, Business Development Manager for Global Automotive Systems.

Mr. Hiddings stated that approximately 50 new jobs will be created if this business moves into Roseville.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. An information session on the City millage request will take place on Saturday, September 16, 2006 from 10 a.m. to 12 p.m. in Erin Auditorium.
b. Council Members can now receive e-mail messages through the City website.
c. The 2007 City Calendar request will be placed on a Regular Council Agenda.
d. The resignation of Councilwoman Irene Kepler was discussed.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had the following to discuss:

a. The Governor and State Attorney General both approved the ballot language for the millage proposal.
b. Mr. Tomlinson discussed the City's political sign ordinance.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor discussed a bowling fundraiser for Michael Baker on September 10, 2006 from 1 p.m. to 6:30 p.m. at Continental Lanes.

Mayor Harold Haugh discussed an event for senior citizens where he was a guest speaker, an invitation to the Bethany Baptist Church community appreciation dinner and the Care House grand opening September 14, 2006 from 10 a.m. to 4 p.m.

7. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:54 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.