# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, JULY 25, 2006**
7:02 p.m.

ROLL CALL

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

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

**PRESENTATIONS & PROCLAMATIONS**

a. Presentation of retirement gift to Julia Massey, Office Clerk, Library.

Mayor Harold Haugh presented Julia Massey with a retirement gift.

b. Presentation of Proclamation to proclaim July 28 through July 30 as Muscular Dystrophy Association "Fill-The-Boot" Weekend.

Mayor Harold Haugh presented the Roseville Firefighters with the Proclamation.

1. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held July 11, 2006.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held July 11, 2006.
**MOTION CARRIED UNANIMOUSLY**

2. Approval of minutes of Special Meeting held July 18, 2006.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN RICHARD STEENLAND seconded to approve minutes of Special Meeting held July 18, 2006.
**MOTION CARRIED UNANIMOUSLY**

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #2 voucher numbers 38896 through 39173.
**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 items #5 and #6.

IV. NEW BUSINESS

1. Request to block Birmingham between 19115 and 19289 on Saturday, August 19 from 4 p.m. until 12 a.m. to conduct a Block Party, Victoria Socha, petitioner.

The petitioner failed to appear.

Mayor Harold Haugh stated that the City Manager's Office received a request from the petitioner asking that this item be withdrawn.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to remove from the agenda the request to block Birmingham between 19115 and 19289 on Saturday, August 19 from 4 p.m. until 12 a.m. to conduct a Block Party
**MOTION CARRIED UNANIMOUSLY**

2. Request to block Florida between Gratiot and Michigan on Saturday, August 5 from 9 a.m. until 10 p.m. to conduct a Block Party, Tina Perri, petitioner.

Tina Perry, 19131 Florida, appeared.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to block Florida between Gratiot and Michigan on Saturday, August 5 from 9 a.m. until 10 p.m. to conduct a Block Party
**MOTION CARRIED UNANIMOUSLY**

3. Request adoption of Resolution for Designation of Street Administrator.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution for Designation of Street Administrator.
**MOTION CARRIED UNANIMOUSLY**

4. Request adoption of Resolution Approving the Building Authority Refunding Contract.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the Resolution Approving the Building Authority Refunding Contract as follows:

**WHEREAS,** it is deemed reasonable and economically advantageous for the City of Roseville Building Authority (the "AUTHORITY") to take the necessary steps under the provisions of Act 31, Public Acts of Michigan, 1948, 1st extra session, as amended, and Act 34 of Public Acts of Michigan, 2001, as amended, to have the AUTHORITY issue refunding bonds to refund certain bonds previously issued to acquire and construct additions and renovations to the City's Police-Court-Fire Station Complex to benefit the City of Roseville (the "CITY"); and

**WHEREAS**, the AUTHORITY and the CITY have negotiated a contract providing for such refunding, by the terms of which contract the CITY is obligated to pay the debt service on such refunding bonds to the AUTHORITY in installments as therein provided, a copy of which contract is attached to this resolution and incorporated by reference; and

**WHEREAS**, said refunding is desirable and necessary to reduce the capital costs of such facilities to the CITY;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This City Council hereby approves the Refunding Contract as hereto attached.

2. The Mayor and the City Clerk are authorized to execute immediately and deliver to the Authority the Refunding Contract approved by this resolution. Said refunding contract shall become binding and effective upon the approval thereof by resolution of the Board of Commissioners of the AUTHORITY and the execution thereof.

3. The City Council does hereby ratify and confirm its covenant in the aforesaid Contract to levy ad valorem taxes against all taxable property in the CITY to the extend necessary to meet the obligations of the CITY there under in the event revenues from other sources are insufficient for any reason whatsoever. Any such taxes levied to pay the Cash Rental under the Contract shall be without limit as to rate or amount in the manner provided by law.

4. The City hereby covenants to comply with the continuing disclosure requirements of Securities and Exchange Commission Rule 15c2-12 (the "Rule") and appoints the City Finance Director as its Disclosure Representative in accordance with the Rule. The Mayor, Clerk or Finance Director be and are hereby authorized to execute any document or certificate necessary to authorize, sell and deliver the refunding bonds.

5. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

**MOTION CARRIED UNANIMOUSLY**

5. Request approval of employment agreement for the Police Chief.

City Manager Stephen Truman explained this request to Council. Mr. Truman discussed the terms of the D.R.O.P program.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve the employment agreement for the Police Chief for a period of one year from the date of execution with changes to Section 4 as recommended by the City Manager.

**MOTION CARRIED UNANIMOUSLY**

6. Request approval of employment agreement for the Fire Chief.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve the employment agreement for the Fire Chief for a period of one year from the date of execution striking Section 7 as recommended by the City Manager.

**MOTION CARRIED UNANIMOUSLY**

7. Appointments.

Mayor Harold Haugh appointed Colleen McCartney to the Citizens Advisory Committee.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Colleen McCarthy to the Citizens Advisory Committee.
**MOTION CARRIED UNANIMOUSLY**

8. Reports of City Manager.

City Manager Stephen Truman had the following items to report:

a. The next Regular Council Meeting is scheduled for Wednesday, August 9, 2006 due to the State Primary Election on August 8, 2006.
b. The Recreation Center will hold a Geocaching program on Saturday, July 29, 2006.
c. Mr. Truman updated Council on the railroad tracks at 13 Mile west of Groesbeck and Common Road west of Groesbeck.
d. Frazho Road will only be accessible to west-bound traffic beginning Tuesday, August 1, 2006 at 7 a. m.; detours will be posted.

9. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Steve Chilcutt, 29129 Elmwood, discussed a problem with Waste Management.

Scott Bala, 18750 Common, questioned City Manager Stephen Truman about the D.R.O.P. program.

James Goldwater, 19346 Brandt, discussed the D.R.O.P. program, raises for elected officials and a code violation issue in his neighborhood.

Corino, Ginger, Dominic and Sebastian Pica, 18706 Meijer, discussed problems with a construction project on their street.

Dolores Byram, 28027 Bohn, spoke about her family history with the City of Roseville.

Roger Windemuth, 26500 Greenleaf, spoke about code problems that were corrected in his neighborhood and asked for more information on the millage increase.

VI. ITEMS FOR DISCUSSION OF CITY COUNCIL

Councilman Robert Taylor congratulated Julia Massey on her retirement and Ms. McCartney on her appointment to the Citizens Advisory Committee . Mr Taylor commented on the City of Fraser fireworks and reminded everyone of the Sacred Heart Church Festival this weekend.

Councilman Bill Shoemaker congratulated Julia Massey on her retirement and Ms. McCartney on her appointment to the Citizens Advisory Committee. Mr. Shoemaker commented on the roadwork on Meijer St., the Sacred Heart Church Festival, the Praise in the Park event held this past weekend and reminded everyone of the State Primary Election August 8, 2006.

Council John Chirkun congratulated Julia Massey on her retirement, commented on the Special Olympics held at the Parks and Recreation Center, about Dolores Byram's dedication to the City, and that the Nautical Mile Handicap Fishing Derby is August 10, 2006.

Councilman Richard Steenland commented on Dolores Byram's involvement in the City, congratulated Ms. McCartney on her appointment to the Citizens Advisory Committee, and sent his accolades to Bobbie Wilson and her staff at Parks and Recreation for the good job they did on the Summer Day Camp Program.

Mayor Harold Haugh commented on truck parking on Cole Street, congratulated Kevin Walewski and his staff at the D.P.W. for suggesting the use of recycled and used motor oil (the city is being paid for the pick-up of the oil) and Colleen McCartney on her appointment to the Citizens Advisory Committee. Mr. Haugh mentioned the Special Olympics and an editorial in the *Detroit Free Press* regarding the State 2006-2007 budget.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, this meeting is hereby adjourned at 8:10 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Rae A. Oldaugh
City Clerk

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