# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

## TUESDAY, NOVEMBER 28, 2006

7 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Mayor — Harold Haugh (excused)

OTHERS PRESENT:

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

Mayor Pro Tem Richard Steenland called the meeting to order at 7 p.m.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to excuse Mayor Harold Haugh.
**MOTION CARRIED UNANIMOUSLY**

## I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held November 14, 2006.

   COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held November 14, 2006.
   **MOTION CARRIED UNANIMOUSLY**

2. Approval of Disbursement List.

   COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement List #10 voucher numbers 41485 through 41748.
   **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 from the Roseville Lions Club to solicit donations on City streets, December 1-3, 2006, proceeds to benefit their community services programs, Robert Bartlett, representative.

   Robert Bartlett, 24418 Barry Ave, Warren, appeared to explain this request to Council.

   COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request form the Roseville Lions Club to solicit donations on City streets, December 1-3, 2006.
   **MOTION CARRIED UNANIMOUSLY**

2. Council consideration of request for issuance of Skating Rink license, Mack Douglas, petitioner.

   Mack Douglas, 29100 Hayes, appeared to answer questions for Council on this request.

   COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request for issuance of Skating Rink license to The Great Skate.
   **MOTION CARRIED UNANIMOUSLY**

3. Request adoption of Resolution awarding bid for the sale of City-owned property, 15239 Wildwood, PP# 14-19-104-007.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution awarding bid for the sale of City-owned property, 15239 Wildwood, PP# 14-19-104-007 as follows:

**WHEREAS,** the City of Roseville has secured appraisals of the value of the property commonly known as 15239 Wildwood, PP# 14-19-104-007 from two disinterested persons who are competent real estate appraisers; and

**WHEREAS,** after securing such appraisals, the City of Roseville has advertised for public bids on said real estate in a newspaper of general circulation in the City (Macomb Daily) not less than ten (10) days (October 25, 2006) before the time set for publicly opening such bids; and

**WHEREAS,** the bid was opened on November 14, 2006 at 11:00 a.m. and has been reviewed by the City Manager who has submitted his report and recommendations regarding said bids.

**NOW THEREFORE, BE IT RESOLVED:**

A. That the City of Roseville sell the property commonly known as 15239 Wildwood in Roseville, Michigan, to Sunrise Building for the sum of $32,500, subject to the final adoption of sale by the Roseville City Council pursuant to Section 13.3(3) and (4) of the Roseville City Charter.

B. That this Resolution authorizing sale be published as part of Council proceedings not less than twenty (20) days before final adoption of sale.

C. That this Resolution be on file with the Clerk for public inspection for thirty (30) days before the final adoption and passage of the sale to Sunrise Building as authorized by this Resolution.

D. That the City Attorney is hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the Roseville City Charter and applicable state law.

**MOTION CARRIED UNANIMOUSLY**

4. Appointments.

Mayor Pro Tem Richard Steenland had no appointments.

5. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Library will host a holiday book fair and bake sale on Friday, December 8, and Saturday, December 9 from 10 a. m. until 4 p.m. in Erin Auditorium; proceeds will be used to start an endowment fund for the Library.
b. The Winter Parking Ordinance will begin Friday, December 1; no parking is allowed on City residential streets Monday through Friday from 9 a.m. until

4 p.m. Questions or permit information may be directed to the Police Department Traffic Bureau at 447-4495.

c. The 20th Annual City Tree Lighting is Thursday, December 7 at 7 p.m. in front of City Hall.

Mayor Pro Tem Richard Steenland questioned Mr. Truman on the status of the Frazho Road construction. Mr. Truman stated that Frazho Road was opened for two-way traffic on Wednesday, November 22; restoration and punch list work is now in progress.

6. Reports of City Attorney

City Attorney Tim Tomlinson updated Council on the nuisance abatement on 13 Mile Road and explained the nuisance abatement process to Council.

## V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, spoke regarding comments made at the last Council meeting and the millage increase. Mr. Goldwater would like to donate a 35-foot Blue Spruce tree to the City or school system.

Steve Chilcutt, 29129 Elmwood, announced that a fundraiser is scheduled at the Gourmet Manner on December 7 from 4-6 p.m. and 8-10 p.m. A fundraiser for coats, toys, etc. will take place at the Microtel hotel on December 15.

Terry Mergenthaler, 25801 Wiseman, spoke about the funding of millage literature and commented on the construction work on Frazho Road.

Ed Wojciechowski, 26080 Linwood, commented on political signs left up throughout the City and questioned Council about the garbage collection reminder listed on the sign in the Gratiot median.

## VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor commented on the M.A.D.D. award presentation he attended in which the Roseville Police Honor Guard performed and congratulated Police Officer Jason Otto for being the recipient of the 2006 M.A.D.D. award. Mr. Taylor offered get well wishes to Emily Cole who is recovering from surgery.

Councilman Salvatore Aiuto reminded everyone to drive safely this holiday season, stated the Library has many gift ideas for the holidays and commented on the Frazho Road construction. Mr. Aiuto announced that the City Tree Lighting is December 7, Holy Innocents Church will host a “Lunch with Santa” on December 9 at 1 p.m. and a spaghetti dinner entitled “For the Love of Stephanie” will be held at the Gourment Manor on December 7 from 4-6.

Councilman Bill Shoemaker commented on the Goodfellows paper drive and thanked the volunteers who worked on the paper drive. Mr. Shoemaker stated that Fr. Solanus Casey Knights of Columbus will host a “Texas Hold’em” party Saturday, December 2.

Councilwoman Jan Haggerty wished the Roseville Lions Club luck on their fundraiser and encouraged everyone to attend the City Tree Lighting on December 7.

Councilman John Chirkun thanked everyone who contributed to the Goodfellows paper drive. Mr. Chirkun offered his condolences to the family of Tony Lipinski, Director of

Parks and Recreation on the passing of his aunt and complimented Councilman Bill Shoemaker on his service to the City.

## VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:40 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.