# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

**WEDNESDAY, AUGUST 9, 2006**
7 p.m.

ROLL CALL

| | | |
|---|---|---|
| PRESENT: | Mayor | Harold Haugh |
| | Councilpersons | Salvatore Aiuto<br>John Chirkun<br>Irene Kepler<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 p.m. with the Pledge of Allegiance.

PRESENTATIONS & PROCLAMATION

Presentation of Proclamation to the V.F.W. Women's Auxiliary in honor of their 70th Anniversary.

Mayor Harold Haugh presented the V.F.W. Women's Auxiliary with the Proclamation in honor of their 70th Anniversary.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held July 25, 2006.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held July 25, 2006
**MOTION CARRIED**

**ABSTAIN**
COUNCILWOMAN IRENE KEPLER

2. Approval of minutes of Special Meeting held August 1, 2006.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Special Meeting held August 1, 2006.
**MOTION CARRIED UNANIMOUSLY**

3. Approval of Disbursement List.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve Disbursement List #3, voucher numbers 39174 through 39421.
**MOTION CARRIED UNANIMOUSLY**

II. CORRESPONDENCE

City Clerk Rae A. Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, is against agenda item #4.

Terry Mergenthaler, 25801 Wiseman, spoke regarding agenda item #4.

IV. NEW BUSINESS

1. Request to block Cole between Curtis and Dort on Saturday, September 9 from 2 p.m. until 11 p.m. to conduct a Block Party, Ed Grosshons, petitioner

Ed Grosshons, 25561 Cole, appeared.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Cole between Curtis and Dort on Saturday, September 9 from 2 p.m. until 11 p.m. to conduct a Block Party.
**MOTION CARRIED UNANIMOUSLY**

2. Request to block Hazelwood between Pinewood and Collingwood on Saturday, August 26 from noon until 11 p.m. to conduct a Block Party, Derrell Sloan, petitioner.

Carlo Badalamenti, 18855 Hazelwood, appeared to speak on behalf of the petitioner, Derrell Sloan.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN RICHARD STEENLAND seconded, to approve the request to block Hazelwood between Pinewood and Collingwood on Saturday, August 26 from noon until 11 p.m. to conduct a Block party.
**MOTION CARRIED UNANIMOUSLY**

3. Request from St. Athanasius Parish to conduct their annual Family Fun Fest on the church grounds with waiver of fees September 8 through 10, John Surhigh, representative.

John Surhigh, 20131 Voiland, appeared.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to approve the request from St. Athanasius Parish to conduct their annual Family Fun Fest on the church grounds with waiver of fees September 8 through 10.
**MOTION CARRIED UNANIMOUSLY**

4. Request adoption of Resolution approving request from Midwest Mold Services, Inc. to be established as a Tool & Die Renaissance Recovery Zone.

City Manager Stephen Truman explained this request to Council.

John Hill, 29900 Hayes, appeared on behalf of Midwest Mold Services.

Bob Tess of the Macomb County Department of Growth & Economic Development appeared with Mr. Hill to speak about this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution to approve request from Midwest Mold Services, Inc. to be established as to Tool & Die Renaissance Recovery Zone as follows:

**WHEREAS,** the City of Roseville desires to promote economic activity and maintain/increase the number of jobs available to residents of the area, and;

**WHEREAS**, certain industries in the state are facing difficult times and the tool and die industry, in particular, has sustained losses due to foreign competition and increased productivity and,

**WHEREAS**, the designation of a Renaissance Recovery Zone will temporarily reduce the tax burden paid by the business enabling it to reposition itself to compete globally, and;

**WHEREAS,** the business has entered into a collaborative agreement with other business entities having the appropriate North American Industry Classification System (NAICS) codes,

**WHEREAS**, the qualified tool and die business property is properly leased or owned by a tool and die business and used primarily for tool and die operations, and,

**WHEREAS**, should the area be designated a Renaissance Recovery Zone, property within that zone will be exempt from taxes levied by the City, County and other units of government as provided under this Act, and;

**WHEREAS**, we estimate that the tax revenue lost, which is estimated on the attached schedule would be a small fraction of the benefits the designation of a Renaissance Recovery Zone will bring the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Roseville requests that the State of Michigan designate Midwest Mold Services, Inc., Parcel ID #14-07-301-001 identified by the resolution a Renaissance Recovery Zone under Public Act 376 of 1996 for a duration of up to five (5) years.
**MOTION CARRIED UNANIMOUSLY**

5. Request adoption of Resolution in support of the Fiscal year 2007 S.M.A.R.T. Municipal and Community Credit Program.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the Resolution in support of the Fiscal year 2007 S.M.A.R.T. Municipal and Community Credit Program as follows:

**WHEREAS,** the Roseville City Council is in support of the 2006/ 2007 Municipal/Community Credit Program.

**NOW THEREFORE BE IT RESOLVED,** that the City Council agrees to enter into an agreement between Suburban Mobility Authority for Regional Transportation (SMART) and the City of Roseville.
**MOTION CARRIED UNANIMOUSLY**

6. Request adoption of First Amended Resolution to approve ballot language amending the City Charter, City of Roseville, Michigan, Chapter 9, Section 9.1.

City Attorney Tim Tomlinson explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the First Amended Resolution to approve ballot language amending the City Charter, City of Roseville, Michigan, Chapter 9, Section 9.1 as follows:

**WHEREAS,** the City Council proposes the amendment to the Charter for the purposes of increasing the limitation on the general ad valorem tax levy for municipal purposes from one and one-half percent (1½%) of the assessed value of all real and personal property in the City to two percent (2%) of the assessed value of all real and personal property in the City;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the following proposed amended Charter provision shall be presented to the electorate of the City of Roseville for a vote as to whether the following amendment to the City Charter shall be approved:

> Section 9.1 The Power to Tax; Limitation. The City shall have the power to assess taxes and to lay and collect rents, tolls, and excises. The annual general ad valorem tax levy for municipal purposes shall not exceed two percent (2%) of the taxable value of all real and personal property in the City.

**BE IT FURTHER RESOLVED,** that the attached ballot language is hereby approved for purposes of placing the proposed amendment on the November 2006 General Election ballot, subject to approvals by the Governor and Attorney General's offices under the Home Rule City Act.

**BALLOT LANGUAGE**

Shall the one and one-half percent (1½%), fifteen (15) mill tax limitation on general ad valorem property taxes for municipal purposes provided in Section 9.1 of the City of Roseville Charter be amended to a two percent (2%) or twenty (20) mill tax limitation? This increase in millage when levied will raise in the first year an estimated $6,665,172.

_____Yes _____No

**MOTION CARRIED UNANIMOUSLY**

7. Appointments.

There were no appointments.

8. Reports of City Manager.

City Manager Stephen Truman had the following reports:

a. The registration deadline for Start Smart Soccer, basketball and Under Six Soccer is September 8, 2006.
b. Mr. Truman updated council regarding a code violation issue on a Masonic property.
c. The City Website will be updated with information on the Millage proposal.

Mayor Harold Haugh commented on truck parking on Cole Street.

9. Reports of City Attorney.

City Attorney Tim Tomlinson reported on the Lowell Street condemnation.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, spoke about the Renaissance Recovery Program, the D.R.O.P. program savings and the Police and Fire Departments. Mr. Goldwater is forming a committee against the City millage request.

Terry Mergenthaler, 25801 Wiseman, spoke about attrition, concessions from the City employees, and the City millage request.

Colleen McCartney, 27861 Brinker, spoke regarding the City millage request. Ms. McCartney is forming a support committee to get information about the Millage out to Roseville residents. Meetings are scheduled for Thursday, August 17, 2006 at 7 p.m. at the Roseville Recreation Center and Thursday, August 24, 2006 in the Erin Auditorium.

VI. ITEMS FOR DISCUSSION OF CITY COUNCIL

Councilman Robert Taylor commented on negative comments made this evening about the Community, a project in Armada by the television show "Extreme Makeover Home Edition", congratulated the Ladies Auxiliary and wished his son Bobby a happy birthday.

Councilman Salvatore Aiuto read a few facts about services provided to the citizens by mileage dollars.

Councilman Bill Shoemaker commented on the calculation of the Millage rate and wished the Ladies Auxiliary a happy anniversary.

Councilman John Chirkun commented on the Handicapped Fishing Derby held today and the mentioned the groups from Roseville who helped with this event. Mr. Chirkun commented on tax abatements, the Fire Department, congratulated the Ladies Auxiliary on their anniversary and County Commissioners Betty Slinde and Leonard Haggerty on their victories in the Primary Election.

Councilman Richard Steenland commented on statements made this evening during the Public Hearing, congratulated the Ladies Auxiliary, Rae Oldaugh on her first election as City Clerk, County Commissioners Betty Slinde and Leonard Haggerty on their victories in the Primary Election. Mr. Steenland thanked Colleen McCartney for becoming informed and involved with the Millage issue.

Mayor Harold Haugh thanked Colleen McCartney for her involvement in the Millage issue, discussed the City Budget being placed on the City website, congratulated the Ladies Auxiliary on their anniversary, and wished Mr. Taylor's son a happy birthday.

Councilwoman Irene Kepler stated she is leaving out-of-state; therefore, effective September 1, 2006 she will resign from the Council. Ms. Kepler thanked the many City Officials, employees, friends, family and her parents for their support.

VII. ADJOURNMENT

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:20 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.