# REGULAR MEETING
# ROSEVILLE CITY COUNCIL

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

## TUESDAY, SEPTEMBER 12, 2006

7:02

ROLL CALL

PRESENT:

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

ABSENT: None

VACANT: One

OTHERS PRESENT:

| | |
|---|---|
| City Manager | Stephen Truman |
| City Clerk | Rae Oldaugh |
| City Attorney | Tim Tomlinson |
| City Controller/<br>Assistant City Manager | Peter Provenzano |

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

Council observed a moment of silence to reflect on the events of September 11, 2001.

**PRESENTATIONS & PROCLAMATIONS**

a. Presentation of Proclamation to the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution honoring CONSTITUTION WEEK, September 17-23, 2006.

Charlotte Stevenson appeared on behalf of the Elizabeth Bienaime Chapter of the National Society of the Daughters of the American Revolution.

Mayor Harold Haugh presented Mrs. Stevenson with a Proclamation honoring CONSTITUTION WEEK, September 17-23, 2006.

b. Presentation of Eagle Scout Court of Honor to Andrew Joseph Saura.

Mayor Harold Haugh presented Andrew Saura with a certificate in recognition of Andrew's Eagle Scout Court of Honor.

## I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held August 15, 2006.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve minutes of Special Meeting held August 15, 2006.
**MOTION CARRIED UNANIMOUSLY**

2. Approval of minutes of Regular Meeting held August 22, 2006.

COUNCILMAN ROBERT TAYLOR moved COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting held August 22, 2006.
**MOTION CARRIED UNANIMOUSLY**

3. Approval of minutes of Special Meeting held September 5, 2006.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Special Meeting held September 5, 2006.
**MOTION CARRIED UNANIMOUSLY**

4. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement List #5 voucher numbers 39818 through 40195.
**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 #6 and #9.

Jonathon Raiss, 29325 Galloway, spoke regarding agenda items #6 and #9.

Terry Mergenthaler, 25801 Wiseman, spoke regarding agenda item #6.

## IV. NEW BUSINESS

1. Request to block Lowell between Maple and Edward on Saturday, September 16, with a rain date of September 23, from 12 p.m. until 11 p.m. to conduct a Block Party, Carol Locke, petitioner.

   Carol Locke, 17315 Lowell, appeared.

   COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Lowell between Maple and Edward on Saturday, September 16, with a rain date of September 23 from 12 p.m. until 11 p.m. to conduct a Block Party.
   **MOTION CARRIED UNANIMOUSLY**

2. Public hearing on application for an Industrial Facilities Exemption Certificate for Zohar Jacobs Acquisition, LLC- DBA: Global Automotive Systems, LLC, property located at 15500 and 15502 12 Mile Road, Permanent Parcel No. 14-18-126-002 and 14-18-126-003.

   Laura Ringo, 2144 Sullfolk, Clinton Twp, appeared on behalf of Zohar Jacobs Acquisition LLC.

   Bob Tess, Manager Economic Development, Macomb County Department of Planning and Economic Development, appeared to discuss the application for an Industrial Facilities Exemption Certificate.

   Phil Forhan, Executive VP of Sales and Marketing for Global Automotive Systems, 41575 Clairpoint, Harrison Twp, appeared to discuss the application for an Industrial Facilities Exemption Certificate.

   Jonathon Raiss, 29325 Galloway, is in favor of this request.

   Otto Wilhelm, 16405 Charleston, is in favor of this request.

   Terry Mergenthaler, 25801 Wiseman, is in favor of this request for a period of 12 years.

   Michael Busch, 20021 Wallace, is in favor of this request.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing.
**MOTION CARRIED UNANIMOUSLY**

3. Request adoption of Resolution approving application for Industrial Facilities Exemption Certificate for Zohar Jacobs Acquisition, LLC-DBA: Global Automotive Systems, LLC, property as described in Item 2.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution approving application for Industrial Facilities Exemption Certificate for Zohar Jacobs Acquisition, LLC-DBA: Global Automotive Systems, LLC, property as follows:

**WHEREAS,** Zohar Jacobs Acquisition, LLC-DBA: Global Automotive Systems, LLC (hereinafter "Petitioner") has submitted an application for a new Industrial Facilities Exemption Certificate under the provisions of Act 198 of the Michigan Public Acts of 1974, as amended, and

**WHEREAS**, Petitioner will execute a Letter of Agreement with the City of Roseville clarifying the understanding and commitment between the applicant and the City of Roseville, as required by Section 22 of Michigan Public Act No. 334 which amended Michigan Public Act No. 198 of 1974, as amended, and

**WHEREAS,** after due and legal notice the Roseville City Council has this day held a hearing on said application, and

**WHEREAS,** the City Council hereby makes the following findings of fact based upon the investigation it has heretofore caused to be made and the information obtained at the said hearing:

**FACTS**

1. That the granting of this New Industrial Facilities Exemption Certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of this local government unit or impairing the financial soundness of any taxing unit which levies ad valorem property tax in this local governmental unit wherein the facility is to be located.

2. That the state equalized valuation of the property proposed to be exempt pursuant to this application, considered together with the aggregated state equalized valuation of property exempt under certificates previously granted and currently in force does not exceed five percent (5%) of the state equalized value of the City of Roseville.

3. That the purchase of new personal property for which this exemption is sought was not commenced earlier than six (6) months before the filing of the application.

4. That the application relates to the purchase of new personal property costing $5,218,549.00 to be used within an existing industrial development district heretofore established in the City of Roseville.

5. That the purchase of the personal property here concerned is

calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to create employment within the City of Roseville.

**NOW, THEREFORE BE IT RESOLVED,** that based upon the foregoing findings from which this Council further determines that it is in the best interest of the City of Roseville that the industrial facilities tax exemption application of Zohar Jacobs Acquisition, LLC DBA: Global Automotive Systems, LLC for the acquisition of new personal property costing $5,218,549.00 be and hereby is approved for a tax exemption as therein applied for twelve (12) years commencing December 31, 2006 for the tax year 2007 and continuing through the year 2018.

**BE IT FURTHER RESOLVED,** that the City Council does hereby authorize the Mayor and City Clerk to execute the Letter of Agreement to be executed by Applicant and such Agreement shall be incorporated as part of the documentation required to process the application to the State of Michigan for the requested Industrial Facilities Exemption Certificate.

**BE IT FURTHER RESOLVED,** the City Clerk is directed to forward a copy of the application together with a certified copy of this resolution of approval to the Michigan State Tax Commission.

Any and all resolutions in conflict herewith are repealed only to the extent necessary to give full force and effect to the foregoing provisions.
**MOTION CARRIED UNANIMOUSLY**

4. Presentation from the City's bond advisor, Kari Blanchett, regarding the refunding of Building Authority Bonds.

Peter Provenzano, City Controller/Assistant City Manger, discussed this item and introduced Kari Blanchett to Council. Mr. Provenzano explained that the City saved $284,000 by refunding the Building Authority Bonds; this money will remain in the City's General Fund.

Kari Blanchett, 305 E. Eisenhower Pkwy, Ste 305, Ann Arbor, MI., appeared to present information regarding the refunding of the Building Authority Bonds to Council. Ms. Blanchett explained that Standard and Poor maintained the City's bond rating of A+; however, Standard and Poor was concerned with the economic vitality of the City of Roseville. In order to maintain the City's current bond rating, Standard and Poor stressed the fact that each element of the City's turnaround plan must be followed through.

5. Council consideration to adopt Traffic Control Order #06-1679 resolving the north driveway, west of Little Mack, of the private shopping area be posted "RIGHT TURN ONLY."

City Manager Stephen Truman explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to adopt Traffic Control Order #06-1679 resolving the north driveway, west of Little Mack, of the private shopping area be posted "RIGHT TURN ONLY."
**MOTION CARRIED UNANIMOUSLY**

6. Request to renew the contract with Caldwell Printers for printing of the 2007 City Calendar.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to renew the contract with Caldwell Printers for printing of the 2007 City Calendar in the amount of $14,332.50.
**MOTION CARRIED UNANIMOUSLY**

7. Request awarding of bid for 2006 Pavement Patch Program.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN RICHARD STEENLAND seconded to award the 2006 Pavement Patch Program to the low recommend bid, Galui Construction in the amount of $474,507.50.
**MOTION CARRIED UNANIMOUSLY**

8. Request approval to issue Proclamation designating September as "Save A Life Month" in the City of Roseville.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN RICHARD STEENLAND seconded to approve issuance of Proclamation designating September as "Save A Life Month" in the City of Roseville.
**MOTION CARRIED UNANIMOUSLY**

9. Discussion and/or action regarding the Council vacancy.

Mayor Harold Haugh stated that on September 8, 2006 the Council received a letter of resignation from Councilwoman Irene Kepler. Mr. Haugh explained that resumés for the Council vacancy will be accepted for two weeks ending at 4 p.m. on September 26, 2006; the resumés received during this period will be reviewed by Council. Council will make a determination as to the direction they will take to fill the vacancy after resumés are reviewed.

City Attorney Tim Tomlinson stated that the Council has 30 days from September 8, 2006 to appoint the vacant Council seat.

10. Appointments.

Mayor Harold Haugh reappointed Gerald Franchy to the Building Authority.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to reappoint Gerald Franchy to the Building Authority.
**MOTION CARRIED UNANIMOUSLY**

Mayor Harold Haugh reappointed Helen May to the Building Authority and the Elected Officials Compensation Board.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to reappoint Helen May to the Building Authority and the Elected Officials Compensation Board.
**MOTION CARRIED UNANIMOUSLY**

Mayor Harold Haugh reappointed Jo Ann DiCiuccio to the Beautification Commission.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to reappoint Jo Ann DiCiuccio to the Beautification Commission.
**MOTION CARRIED UNANIMOUSLY**

Mayor Harold Haugh reappointed Michelle Doyle to the Beautification Commission.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to reappoint Michelle Doyle to the Beautification Commission.
**MOTION CARRIED UNANIMOUSLY.**

Mayor Harold Haugh appointed Kurmmell Knox to the Planning Commission.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to appoint Kurmmell Knox to the Planning Commission.
**MOTION CARRIED UNANIMOUSLY.**

11. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Recreation Department will host Family Movie Night on Saturday, September 16, 2006 from 7-9 p.m. at the Recreation Center.
b. Information sessions on the City millage proposal are Saturday, September 16, 2006 from 10 a.m. until noon and Thursday, September 21, 2006 from 7-9 p.m. in Erin Auditorium.

12. Reports of City Attorney.

City Attorney Tim Tomlinson reported to council on a Nuisance Abatement on Lowell Street.

## V. HEARING OF THE PUBLIC

Jonathon Raiss, 29325 Galloway, spoke regarding the Police and Fire Departments.

James Goldwater, 19346 Brandt, spoke regarding the City calendar, City funding of the Senior Center and the attrition of jobs in the Fire Department and Police Department.

City Attorney Tim Tomlinson spoke on the issue of amending the City Charter for a millage increase.

City Manager Stephen Truman explained that the Senior Center building is paid for out of Community Development Block Grant Funds and the operation of the building is

paid for by the City General Fund; operations include the salaries of employees and the maintenance of the building.

Mr. Truman discussed attrition in the Fire Department; the Firefighter Union is in support of the City millage request.

Terry Mergenthaler, 25801 Wiseman, spoke regarding an article in the *Eastsider*, State revenue sharing and property values.

Kurmmell Knox, 26816 Oakland, thanked Mayor Haugh for the appointment to the Planning Commission and spoke regarding the City millage.

Tom Van Damme, 26657 Blumfield, announced that the Roseville Millage Ballot Question Committee will host a spaghetti dinner on Wednesday, September 13, 2006 at the Roseville Recreation Center from 4 p.m. until 8 p.m. The committee is looking for volunteers to support their cause.

## VI. ITEMS FOR DISCUSSION OF CITY COUNCIL

Councilman Robert Taylor congratulated Andrew Saura on his Eagle Scout award, mentioned a 9/11 ceremony held at Freedom Hill, and welcomed Global Automotive to Roseville.

Councilman Salvatore Aiuto mentioned corporate sponsorships providing the Family Movie Night at the Recreation Center and the scoreboard in the gym at the Recreation Center will be replaced by donations from Meijer at no cost to the City. Mr. Aiuto spoke about the Senior Van Transportation program, Recreation Programs, and the services provided by the Senior Center.

Councilman Bill Shoemaker congratulated Andrew Saura on his Eagle Scout award, Gerry Franchy, Helen May, Jo Ann DiCiuccio, Michelle Doyle and Kurmmell Knox on their reappointments and appointment this evening. Mr. Shoemaker spoke about the millage information session he attended at the Senior Center, a meat raffle being held by the VFW on Gratiot Avenue and 9/11 ceremonies held at Calvary Chapel Church and Pierce Elementary School.

Councilman John Chirkun congratulated Andrew Saura on his Eagle Scout award, spoke about steps the City is taking to solve its funding problems, discussed the City calendar and mentioned remembering 9/11.

Councilman Richard Steenland thanked the City Boards and Commission appointees and volunteers.

Mayor Harold Haugh congratulated Andrew Saura on his Eagle Scout award, mentioned a ribbon cutting at Steve & Barry's at Macomb Mall he attended and thanked the individuals reappointed and appointed to the various Boards and Commissions. Mr. Haugh stated that he spoke with the Firefighter Union president and the Union fully supports the millage request.

## VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN RICHARD STEENLAND seconded that the agenda having been acted upon, this meeting is hereby adjourned at 8:15 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.