

**REGULAR MEETING  
ROSEVILLE CITY COUNCIL**

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

**DECEMBER 11, 2012  
7:00 P.M.**

ROLL CALL:

|                 |                                 |                      |
|-----------------|---------------------------------|----------------------|
| PRESENT:        | Mayor                           | John Chirkun         |
|                 | Mayor Pro Tem                   | Robert Taylor        |
|                 | Councilpersons:                 | Salvatore Aiuto      |
|                 |                                 | Colleen McCartney    |
|                 |                                 | Jan Haggerty         |
|                 |                                 | Bill Shoemaker       |
|                 |                                 | Michael Switalski    |
| OTHERS PRESENT: | City Manager                    | Scott A. Adkins      |
|                 | City Clerk                      | Richard M. Steenland |
|                 | City Attorney                   | Tim Tomlinson        |
|                 | City Controller                 | Robert Cady          |
|                 | Human Resource<br>Administrator | Linda Huck           |

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**I. ROUTINE MATTERS**

**1. Approval of minutes of Regular Meeting held October 23, 2012.**

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Regular Meeting held October 23, 2012.

**MOTION CARRIED UNANIMOUSLY**

**2. Approval of minutes of Regular Meeting held November 13, 2012.**

COUNCILWOMAN JAN HAGGERTY moved COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held November 13, 2012.

**MOTION CARRIED UNANIMOUSLY**

**3. Approval of minutes of Special Meeting held November 20, 2012.**

COUNCILWOMAN JAN HAGGERTY moved COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Special Meeting held November 20, 2012.

**MOTION CARRIED UNANIMOUSLY**

**4. Approval of Disbursement List.**

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #11.

**MOTION CARRIED UNANIMOUSLY**

**II. CORRESPONDENCE**

City Clerk Richard M. Steenland discussed the new E-Code phone App.

**III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)**

No one from the public wished to be heard.

**IV. NEW BUSINESS**

**1. Council consideration for issuance of massage therapist license, Linda DeMara, petitioner.**

Petitioner Linda DeMara was present on behalf of this request.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve issuance of massage therapist license for Linda DeMara.

**MOTION CARRIED UNANIMOUSLY**

*\*Councilman Salvatore Aiuto arrived at 7:06 p.m.*

**2. Council consideration for issuance of massage therapist license, Danielle Taylor, petitioner.**

Petitioner Danielle Taylor was present on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve issuance of massage therapist license for Danielle Taylor.

**MOTION CARRIED UNANIMOUSLY**

**3. Request from the Macomb Intermediate School District to collect 100% of their 2013 tax levy on the summer tax bill.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to deny request from the Macomb Intermediate School District to collect 100% of their 2013 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**4. Request from Macomb Community College to collect 100% of their 2013 tax levy on the summer tax bill.**

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to deny the request from Macomb Community College to collect 100% of their 2013 tax levy on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**5. Request from Fraser Public Schools to collect 100% of their 2013 tax on the summer bill.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from Fraser Public Schools to collect 100% of their 2013 tax on the summer tax bill.

**MOTION CARRIED UNANIMOUSLY**

**6. Request approval to enter into Option and Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) at 29777 Gratiot.**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into Option and Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) at 29777 Gratiot.

**MOTION CARRIED UNANIMOUSLY**

**7. Request approval to enter into Intergovernmental South Macomb Anti-Terrorist Response Team Mutual Aid Agreement.**

Police Chief James Berlin discussed details of this agreement.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into Intergovernmental South Macomb Anti-Terrorist Response Team Mutual Aid Agreement.

**MOTION CARRIED UNANIMOUSLY**

**8. Request approval to renew Stop Loss Insurance for 2013.**

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to renew Stop Loss Insurance for 2013.

**MOTION CARRIED UNANIMOUSLY**

**9. Request awarding of bid on Police In-Car Camera Recording System, single source vendor.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to award bid to Advanced Wireless Telecom of Wixom for Police In-Car Camera Recording System.

**MOTION CARRIED UNANIMOUSLY**

**10. Request for closed-door session to discuss contract negotiations.**

COUNCILWOMAN JAN HAGGERTY moved COUNCILMAN MICHAEL SWITALSKI seconded to approve request for closed-door session to discuss contract negotiations.

**ROLL CALL VOTE**

|                                |     |
|--------------------------------|-----|
| MAYOR JOHN CHIRKUN             | Yea |
| MAYOR PRO TEM ROBERT TAYLOR    | Yea |
| COUNCILMAN SALVATORE AIUTO     | Yea |
| COUNCILWOMAN JAN HAGGERTY      | Yea |
| COUNCILWOMAN COLLEEN MCCARTNEY | Yea |
| COUNCILMAN BILL SHOEMAKER      | Yea |
| COUNCILMAN MICHAEL SWITALSKI   | Yea |

**MOTION CARRIED UNANIMOUSLY**

**11. Appointments.**

Mayor John Chirkun reappointed Rose Butler, Tim Hoste and Margaret Rollinger to the Citizens Advisory Committee for 1 year terms expiring December 31, 2013.

COUNCILMAN SALVATORE AIUTO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve the reappointments of Rose Butler, Tim Hoste and Margaret Rollinger to the Citizens Advisory Committee for 1 year terms expiring December 31, 2013.

**MOTION CARRIED UNANIMOUSLY**

**12. Reports of City Manager.**

City Manager Scott Adkins reported the following:

- Thanked all volunteers and employees for their work on the Tree Lighting event
- Groesbeck signal and signage project being performed by MDOT
- Macomb County completing signal work at various intersections
- Right to Work Act and its impact on municipalities
- Personal Property Tax issue on docket in Lansing
- December 25<sup>th</sup> City Council meeting rescheduled for December 18<sup>th</sup>

**13. Reports of City Attorney.**

City Attorney Tim Tomlinson had nothing to report.

**V. HEARING OF THE PUBLIC**

No one from the public wished to be heard.

**VI. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council thanked everyone involved in the Tree Lighting event, congratulated Rose Butler, Tim Hoste and Margaret Rollinger on their reappointments, thanked City employees for their casual day donations, welcomed new business Valu Land, and congratulated Scott Pruzinsky on his promotion to maintenance supervisor.

|                             |           |
|-----------------------------|-----------|
| Left Open door Session      | 7:39 p.m. |
| Entered Closed Door Session | 7:44 p.m. |
| Leave Closed Door Session   | 9:07 p.m. |
| Back in Open Session        | 9:08 p.m. |

**VII. ADJOURNMENT**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:09 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk