

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**August 28, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Jan Haggerty
		Colleen McCartney
		Bill Shoemaker
		Michael Switalski

ABSENT:

OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

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 Special Meeting held July 31, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special Meeting held July 31, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held August 14, 2012.

COUNCILWOMAN JAN HAGGERTY moved MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Regular Meeting held August 14, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve Disbursement List #4.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland had no correspondence.

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, Kenton Maki, petitioner.

Petitioner Kenton Maki was present on behalf of this request.

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

MOTION CARRIED UNANIMOUSLY

2. **Request adoption of Resolution to enter into MDOT contract #12-5271 for milling and resurfacing work on Highway M-97 (Grosbeck Highway) between Hayes Road and 13 Mile Road; together with necessary related work, located within the corporate limits of the City; and authorizing the Mayor and City Clerk to sign contract documents.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Resolution to enter into MDOT contract #12-5271 for milling and resurfacing work on Highway M-97 (Grosbeck Highway) between Hayes Road and 13 Mile Road; together with necessary related work, located within the corporate limits of the City; and authorizing the Mayor and City Clerk to sign contract documents.

MOTION CARRIED UNANIMOUSLY

3. **Request approval for issuance of Proclamation proclaiming September 2012 as Recovery Month.**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve issuance of Proclamation proclaiming September 2012 as Recovery Month.

MOTION CARRIED UNANIMOUSLY

4. **Appointments.**

Mayor John Chirkun reappointed JoAnn DiCiuccio to the Beautification Commission for a 3 year term expiring September 12, 2015.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to approve the reappointment of JoAnn DiCiuccio to the Beautification Commission for a 3 year term expiring September 12, 2015.

MOTION CARRIED UNANIMOUSLY

Mayor John Chirkun reappointed Tim Hoste, Joseph Montgomery and Helen May to the Building Authority for 3 year terms expiring June 30, 2015.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the reappointment of Tim Hoste, Joseph Montgomery and Helen May to the Building Authority for 3 year terms expiring June 30, 2015.

MOTION CARRIED UNANIMOUSLY

5. **Reports of City Manager.**

City Manager Scott Adkins reported the following:

- “Park It Movie Night” will be August 29th at Veteran’s Memorial Park
- Friday, August 31st, is the last day to pay summer taxes
- City offices will be closed Monday, September 3rd, for the Labor Day holiday and trash pickup will be one day behind the entire week
- Common Road construction is progressing on schedule

6. **Reports of City Attorney.**

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Jonathon Raiss, 29235 Galloway, Roseville
- Michael Clover, 29130 E Brittany Ct, Roseville
- Edward Stross, 28305 Gratiot, Roseville
- Michelle Sikorski, 30548 Normal, Roseville
- David Chestney, 30440 Normal, Roseville

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council announced the Beautification Awards ceremony is scheduled for October 9th, congratulated the re-appointees, noted the St. Athanasius Festival will be September 7 through the 9th and wished everyone a happy Labor Day.

VII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk