

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**February 14, 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:	None
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OTHERS PRESENT:	City Manager	Stephen Truman
	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.

Presentations and Proclamations

- a. **Presentation of retirement gifts to Sergeant Jerome Urbaniak, Police Department.**

Mayor Chirkun presented Sergeant Jerome Urbaniak with his retirement gifts.

b. Swearing-in of new Police Sergeant.

Brian Shock was sworn in by the City Clerk Richard M. Steenland.

c. Presentation from Fire Department regarding Fire Fighter Assistance Grant.

Scott Bala demonstrated air packs that will be purchased through the Fire Fighter Assistance Grant.

I. ROUTINE MATTERS

1. Request approval of minutes of Regular meeting held January 24, 2012.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve minutes of Regular meeting held January 24, 2012.

MOTION CARRIED UNANIMOUSLY

2. Request approval of minutes of Special meeting held January 31, 2012.

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

MOTION CARRIED UNANIMOUSLY

3. Request approval of minutes of Special meeting held February 1, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Special meeting held February 1, 2012.

MOTION CARRIED UNANIMOUSLY

4. Request approval of minutes of Special meeting held February 7, 2012.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Special meeting held February 7, 2012.

MOTION CARRIED UNANIMOUSLY

5. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #15.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland reminded the public the City Clerk's Office will be open Saturday, February 25, 2012 from 10:00 a.m. until 2:00 p.m. this is the deadline for

requesting an absent voter ballot by mail for the Presidential Primary Election that will be held on February 28, 2012.

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

No one from the Public wished to be heard.

IV. NEW BUSINESS

- 1. Request adoption of Resolution recognizing the Roseville Community Fireworks Committee (RCFC) as a nonprofit organization operating the community of the purposes of obtaining a charitable gaming license.**

Phil Longueuil President of RCFC was present on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution recognizing the Roseville Community Fireworks Committee (RCFC) as a nonprofit organization operating the community for the purposes of obtaining a charitable gaming license.

MOTION CARRIED UNANIMOUSLY

- 2. Request adoption of Resolution for the Millennial Vision for Metro Detroit.**

Representative Emily Snyder explained the request as presented.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution for the Millennial Vision for Metro Detroit.

MOTION CARRIED UNANIMOUSLY

- 3. Request approval to retain Constance E. Doherty, MAI to conduct an appraisal on the two Roseville American House Locations.**

City Attorney Tim Tomlinson explained this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve to retain Constance E. Doherty, MAI to conduct and appraisal on the two Roseville American House Locations.

MOTION CARRIED UNANIMOUSLY

- 4. Appointments of City Controller Robert Cady to the Southeast Regional Emergency Services Authority Administrative Policy Board.**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint City Controller Robert Cady to the Southeast Regional Emergency Services Authority Administrative Policy Board.

MOTION CARRIED UNANIMOUSLY

- 5. Appointment of City Manager.**

City Manager Stephen Truman stated he provided Mr. Scott Adkins with employment terms as directed by City Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve appointment of Mr. Scott Adkins as new City Manager.

MOTION CARRIED UNANIMOUSLY

6. Appointments.

No appointments.

7. Reports of City Manager.

City Manager Stephen Truman reported the following:

- City Hall will be closed Monday, February 20th for Presidents Day there will be no change in the trash pickup.
- February 20th is the last day to file Personal Property statements.
- February 29th is the last day to pay your winter taxes.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- James Goldwater – 19346 Brandt
- Terry Mergenthaler – 25801 Wiseman
- Dave Chesney – 30440 Normal

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Chirkun and City Council welcomed newly appointed City Manager Scott Adkins, congratulated Sergeant Brian Shock on his promotion, congratulated Jerry Urbaniak on his retirement and thanked the Fire Department for their presentation on the recent grant they received. Mayor Chirkun also announced the upcoming Roseville Community Fireworks Committee Fundraiser.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:45 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk