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DISBURSEMENT
LIST ARE NOW
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CONTROLLER'S
OFFICE

**Resolution to approve commitment of Fund Balances in accordance with
GASB Statement No. 54**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which redefines fund types and changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, AND;

WHEREAS, the City of Roseville, City Council has reviewed the new terminology, AND;

WHEREAS, on June 28, 2011 the Roseville City Council adopted a Resolution recommending that a portion of the Capital Projects Fund, fund balance at June 30, 2011, be committed solely for the use of Capital Improvements to the Roseville Parks & Recreation building in the amount of \$1,000,000; and that a portion of the Capital Projects Fund, fund balance at June 30, 2011, be committed solely for the use of Capital Improvements for future road construction projects in the amount of \$2,000,000., AND;

WHEREAS, in November of 2011 the residents passed a vote to instate the Roseville-Eastpointe Recreation Authority; therefore, this Resolution will uncommit the previously committed use of Capital Improvements to the Roseville Parks and Recreation building in the amount of \$1,000,000 and recommit these funds towards the sole use of Capital Improvements for future road construction projects, as of June 30, 2012..

NOW THEREFORE, BE IT RESOLVED, that the City of Roseville, City Council accepts the aforementioned recommendation;



16831 TWELVE MILE ROAD
ROSEVILLE, MICHIGAN 48066
PHONE: 771-6260

February 10, 2012

To: City of Roseville, MI
Hon. Mayor
City Council Members
City Manager

From: Knights of Columbus
Father Solanus Casey Council #3797

Subject: 36th Annual M.I. Drive

Our Council is once again requesting approval to solicit on the City streets for our Annual Tootsie Roll Drive. Funds derived from donations will assist Michigan Citizens with Intellectual Disabilities.

The dates for this year's Tootsie Roll Drive will be Friday, March 30th, Saturday, March 31st, and Sunday, April 1st.

My Deputy Grand Knight will be coordinating this event for our Council. We look forward to appearing before you at a future City Council Meeting with our request.

If for any reason it is necessary to contact us prior to the City Council Meeting, you may contact Ken Warzybok at

Respectfully,

Thomas J. Podeszwik
Grand Knight
Council #3797

Kenneth A. Warzybok
Deputy Grand Knight
Council #3797

*Notified
3-27-12
(10)*

INTER-OFFICE MEMO

TO: Chief Michael Pachla
FROM: Steve Truman
DATE: February 13, 2012
SUBJECT: Father Solanus Knights of Columbus
Tootsie Roll Drive
March 30th – April 1st

=====

We have received a request from the Father Solanus Knights of Columbus to solicit donations on the city streets March 30 – April 1st for the national tootsie roll drive. The K of C is aware of the rules for soliciting established by City Council.

Please review this request and submit a recommendation so this item may appear on the March 27 Council agenda.

att.

/yk

Roseville Police Department

Inter-Office Memo

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: February 14, 2012

**RE: FATHER SOLANUS CASEY KNIGHTS OF COLUMBUS
National Tootsie Roll Drive
March 30, 31 & April 1, 2012**

The Police Department has received the above request and has no objections as long as they follow the soliciting rules established by city council.

MP/hs



Knights of Columbus

*Holy Innocents/St Barnabas Council 14213
26100 Ridgemont
Roseville, Mi 48066*

February 28, 2012

Mayor and City Council of Roseville

The Knights of Columbus throughout the great jurisdiction of Michigan will be sponsoring our Annual Tootsie Roll Drive for the Mentally Impaired. Members of Holy Innocents/St Barnabas Knights of Columbus, Council 14213 will be taking part in this worthy effort as in the past.

We are requesting permission of the City of Roseville for our members to solicit on the street corners. The drive will take place on the following dates:

March 30th, 31st, and April 1st, 2012

All those involved in the drive are covered by insurance, a copy of which may be provided to you upon request.

Sincerely yours,

Paul Majchrzak
MI Chairman – Council 14213

*Notified
3-2-12
(110)*

INTER-OFFICE MEMO

TO: Chief Mike Pachla

FROM: Steve Truman

DATE: March 1, 2012

SUBJECT: Holy Innocents-St. Barnabas Council of the Knights of Columbus
Tootsie Roll Drive
March 30th – April 1st

=====

We received a request from the Holy Innocents-St. Barnabas Council of the Knights of Columbus to solicit donations for the National based Tootsie Roll Drive on the city streets March 30th - April 1st. This is an annual request from this Council and they are aware of the rules for soliciting established by City Council.

Please review this request and submit your recommendation so this item may appear on the March 13th agenda.

yk

att.

Roseville Police Department

Inter-Office Memo

TO: Steve Truman, City Manager

FROM: Chief Michael Pachla

DATE: March 02, 2012

RE: HOLY INNOCENTS-ST. BARNABAS COUNCIL OF
THE KNIGHTS OF COLUMBUS
National Tootsie Roll Drive
March 30th, 31st, and April 1st, 2012

The Police Department has received the above request and has no objections.

MP/hs

MOTION MADE BY _____

MOTION SECONDED BY _____

TO AMEND THE CITY OF ROSEVILLE CODE OF ORDINANCES, CHAPTER 197, TO PROVIDE FOR ARTICLE V TO PROHIBIT LEAVING A CHILD UNATTENDED IN A VEHICLE, TO PROVIDE FOR PENALTY, REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

**CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN**

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE CITY OF ROSEVILLE CODE OF ORDINANCES, CHAPTER 197, TO PROVIDE FOR ARTICLE V TO PROHIBIT LEAVING A CHILD UNATTENDED IN A VEHICLE, TO PROVIDE FOR PENALTY, REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

THE CITY OF ROSEVILLE ORDAINS:

Section 1. Chapter 197, is hereby amended to provide Article V to provide as follows:

V. Child Abuse – Leaving a Child Unattended in a Vehicle

§ 197-14. A person responsible for the care or welfare of a child shall not leave a child under the age of six (6) years old, unattended in a vehicle for a period of time that may cause an unreasonable risk of harm or injury to the child or under circumstances that pose an unreasonable risk of harm or injury to a child.

Section 2. Penalty. Violation of provisions of this article shall be punished as provided in Chapter 1, General Provision, Article 1.

Section 3. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, being the intent of the City that this ordinance shall be fully severable.

Section 5. Effective Date. Provisions of this Ordinance shall become effective twenty (20) days following adoption.

AYES _____

NAYS _____

ABSENT _____

JOHN CHIRKUN, Mayor

Attested:

RICHARD STEENLAND, City Clerk

I, Richard Steenland, City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that Ordinance No. _____ was adopted by the City Council of Roseville, assembled in regular session on February _____, 2012. Said Ordinance was posted in the following places:

Roseville Police Station, 29753 Gratiot Avenue
Roseville Public Library, 29777 Gratiot Avenue
Roseville Civic Center, 29777 Gratiot Avenue

Notice of said posting was published in *The Macomb Daily* on February _____, 2012.

RICHARD STEENLAND, City Clerk

MOTION MADE BY _____

MOTION SECONDED BY _____

TO AMEND THE CITY OF ROSEVILLE CODE OF ORDINANCES, CHAPTER 340, ARTICLE IX, SECTION 340-31, TO ADOPT SECTION 625(1)(c) OF THE MICHIGAN MOTOR VEHICLE CODE, AND TO PROVIDE FOR SPECIFIC PUNISHMENT OF SAME, TO PROVIDE FOR REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

CITY OF ROSEVILLE
MACOMB COUNTY, MICHIGAN

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE CITY OF ROSEVILLE CODE OF ORDINANCES, CHAPTER 340, ARTICLE IX, SECTION 340-31, TO ADOPT SECTION 625(1)(c) OF THE MICHIGAN MOTOR VEHICLE CODE, AND TO PROVIDE FOR SPECIFIC PUNISHMENT OF SAME, TO PROVIDE FOR REPEALER, SEVERABILITY, AND EFFECTIVE DATE.

THE CITY OF ROSEVILLE ORDAINS:

Section 1. Chapter 340, Article IX, Section 340-31, is hereby amended to comply with Public Act 7 of 2012, by adding Section 340-31(D) to provide as follows:

- D. Section 625(1)(c) of the Michigan Vehicle Code, 1949 P.A. 300, MCL 257.625, is hereby adopted by reference, including the provisions that provide a violation of this ordinance and this specific section is punishable by one or more of the following:
 - (1) Community service for not more than 360 hours;
 - (2) Imprisonment for not more than 180 days;
 - (3) A fine of not less than \$200 or more than \$700.
 - (4) Any and all penalties and provisions as provided by the Michigan Vehicle Code and/or the ordinances of the City of Roseville, including cost recovery.

Section 2. Repealer. All ordinances or parts of ordinances in conflict herewith are repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Severability. If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of remaining portions of the ordinance, being the intent of the City that this ordinance shall be fully severable.

Section 5. Effective Date. Provisions of this Ordinance shall become effective twenty (20) days following adoption.

AYES _____

NAYS _____

ABSENT _____

JOHN CHIRKUN, Mayor

Attested:

RICHARD STEENLAND, City Clerk

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RICHARD STEENLAND, City Clerk

YORK, DOLAN & TOMLINSON, P.C.

Attorneys and Counselors at law
42850 Garfield, Suite 101
Clinton Township, Michigan 48038
586-263-5050
Fax 586-263-4763

John A. Dolan (jdolan@yorkdolanlaw.com)
Timothy D. Tomlinson (ttomlinson@yorkdolanlaw.com)

Fred A. York (1930-1989)

February 20, 2012

Mr. Stephen A. Truman
City Manager
City of Roseville
P.O. Box 290
Roseville, MI 48066

RE: **High BAC Penalty Adoption**

Dear Mr. Truman:

Recently, the Michigan legislature adopted Public Act No. 7 of 2012 wherein a City may adopt the Michigan Vehicle Code by reference, including the penalties for the high BAC (super drunk driving) law. Previously, we were limited to punishment up to 93 days in jail and/or a \$500 fine. The legislature provided an exception to adopt the 180 day penalty provision under the high BAC law. Act 7 specifically provides that we must adopt the specific penalty provisions of the high BAC law within our ordinance. Accordingly, this amendment revises our penalty provisions under our ordinances to allow us to prosecute the high BAC law at the local level, and thus, keeping the fines and costs local versus going to the County/State.

Please place this on the next agenda for adoption by City Council. We remain,

Very truly yours,

YORK, DOLAN & TOMLINSON, P.C.

Timothy D. Tomlinson

TDT/jabh
Enclosure

Inter-Office-Memo

ASSESSORS OFFICE

TO: Steve Truman, City Manager

FROM: Brook Openshaw, Assessing Department

DATE: 02/02/2012

RE: Peninsular Cylinder Company IFT Application

GENERAL INFORMATION

Public Act 198 was enacted in 1974, it was designed to provide a stimulus in the form of significant tax incentives to industrial companies to renovate and expand aging plants, build new plants and promote establishment of research and development laboratories and retain employment. The granting of property tax incentives under the act is a local option left to the discretion of the legislative body of the local governmental unit. These incentives involve placing real or personal property assets on an industrial facility roll with a specific tax rate that is approximately half of the tax rate associated with an ad valorem assessment roll. Applications for an Industrial Facility Exemption Certificate (IFEC) come under H.B. 5120 that requires a written agreement between two parties as to performance.

APPLICANT INFORMATION

Peninsular Cylinder Company is located at 27650 Groesbeck Hwy. They occupy an industrial building containing a total of 18,900 sq ft. Peninsular Cylinder has been in business for 59 years and has been located in the City of Roseville since 1970. The company builds cylinders for the oil drilling industry, wood harvesting industry and the automotive industry. Peninsular Cylinder was the first company in the United States to manufacture metric cylinders.

PROJECT INFORMATION

This proposed project is for an investment of \$2,223,040 that will be used to purchase new machinery and equipment and make real property improvements. The implementation will enable them to engage in the manufacture of larger cylinders and expand their business opportunities.

Memorandum

To: Scott Adkins, City Manager
From: Paul VanDamme, Purchasing Assistant
Date: March 7, 2012
Re: Group Life Insurance Policy

Specifications were written by the TMR & Associates, Inc for Life Insurance Carriers for quotes on the City of Roseville Group Life Insurance Policy. Bid invitations were sent to five (5) carriers. Three (3) carriers "declined to quote the business," and one (1) did not meet the current structure. The decline in quote was due to the population change of the City's employees and retirees. See attached TMR & Associates, Inc. letter. The City's current carrier The Standard did quote with a 36% increase in Basic Term Life Coverage and no change in Basic AD&D.

The present rate of Basic Term Life insurance is \$0.55 per \$1,000. The quoted rate is \$0.75 per \$1,000. Basic AD&D will remain at \$0.045 per \$1,000. These rates are guaranteed until April 1, 2014. Based on union contracts, the retirees are responsible for the difference for life insurance rate increases; therefore, the City's increased costs will be minimized for that population.

I have reviewed the proposal with Bob Cady and Mark Mueller, and they are in agreement based on the City's current employee structure that the City should accept The Standard's quote with the two-year rate guarantee.

Should you have any questions, please contact this office.

Attachment