

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**MARCH 11, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Jan Haggerty Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilman Salvatore Aiuto.

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held February 25, 2014
- Annual Meeting (Special Meeting) held March 4, 2014

b) Acceptance of communications, reports, correspondence:

There were no communications, reports or correspondence.

c) Issuance of Resolutions, Proclamations or Recognitions:

There were no Resolutions, Proclamations or Recognitions.

d) Approval of Permits:

- Request from Roseville Jr. Sports to lift the parking restriction on Pinehurst between Wexford and Common Road and block Glenhurst from Pasadena to 17891 Wexford for Opening day Ceremonies on April 26th (Rain dates of April 27th, May 3rd or 4th) from 9:30 a.m. to 5:00 p.m.
- Request from Knights of Columbus Holy Innocents / St. Barnabas Council 14213 to conduct their annual Tootsie Roll Drive on the City streets April 11th – 13th.
- Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets April 11th – 13th.

e) Establishment of Public Hearing dates:

There were no Public Hearing dates.

f) Approval of Disbursement List:

DATE: February 26, 2014; March 11, 2014

General Fund	101	\$ 700,512.25
Motor Vehicle Highway – Major		22,572.35
Block Grant	251	4,970.35
Library Fund	271	9,018.35
Debt Service Fund	301	134.58

Building Authority Debt Service		54,300.00
Capital Improvement		33,261.00
Employee Benefits	677	97,062.31
Workers' Compensation		9,028.61
City Tax		1,629.70
County & School Tax	703	24,349.43
Agency Fund	760	1,533.90
Chapter 20 Drain	820	116,849.61
Pay #18 (2-26-14)		559,065.33
Water Operating	592	253,811.98
Pay #18 (2-26-14)		50,048.42

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILMAN BILL SHOEMAKER seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

- Presentation of Proclamation to the Knights of Columbus Fr. Solanus Casey Council #3797 in honor of their 60th anniversary.

Ken Warzybok was present on behalf of the Knights of Columbus Fr. Solanus Casey Council #3797 to receive the proclamation from Mayor and Council.

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

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a) Public Hearing on application for Commercial Rehabilitation Exemption Certificate for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011, Macomb Mall.

Jason Horton and Karl Zarbo of Lormax Stern and Community and Economic Development Administrator Michael Connors were present on behalf of this request.

No one from the public wished to be heard.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN CATHERINE HAUGH seconded to close the Public Hearing.

MOTION CARRIED UNANIMOUSLY

- b) Request adoption of Resolution approving application for Commercial Rehabilitation Exemption Certificate for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011, Macomb Mall.

Jason Horton and Karl Zarbo of Lormax Stern were present on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve application for Commercial Rehabilitation Exemption Certificate for property located at 32385 Gratiot Avenue, Permanent Parcel No. 14-04-251-011, Macomb Mall.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

- c) Request approval of lease between Bethlehem Lutheran Church and the City of Roseville and authorizing the Mayor and City Clerk to sign lease documents.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve lease between Bethlehem Lutheran Church and the City of Roseville and authorizing the Mayor and City Clerk to sign lease documents.

MOTION CARRIED UNANIMOUSLY

- d) Request approval of Janitorial Cleaning Services Renewal.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Janitorial Cleaning Services Renewal.

MOTION CARRIED UNANIMOUSLY

- e) Request closed-door session to discuss pending litigation – McCleese v. Roseville Police Department, et al.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss pending litigation – McCleese v. Roseville Police Department, et al.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland expressed condolences to the family of Jackie Moss.
- b) City Manager Scott Adkins reported the following:
 - Assessor’s Office is scheduling appointments for Board of Review May 17th – 19th
 - Comcast offering broadband service for low income families
 - Library offering many activities with details available on their web site
 - CDBG allocations to be discussed at budget meetings
 - Residents not wanting Detroit Free Press to deliver coupons can call 800-395-3300
 - Fire v. Police annual benefit hockey game will be Sunday, March 30th
 - Snow Emergency may be declared on March 12th due to snow amounts predicted
- c) City Attorney Tim Tomlinson had nothing to report.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Charlotte Boyd, 26658 Normandy, Roseville
- Amber Sitko, 16151 Frazho, Roseville
- David Chesney, 30440 Normal, Roseville

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated the Knights of Columbus Fr. Solanus Casey Council #3797 on their 60th anniversary, expressed condolences to the families of Jackie Moss, Ron Pearson and retired Detective Bill Powell, reported a Habitat for Humanity home in Roseville was recently dedicated to a family, sent get well wishes to Councilman Aiuto and announced the children who were participants in the Regional Spelling Bee:

- Kylie Bratten, 6th grade @ Dort Elementary
- Lillian Kaminski, 6th grade @ Eastland
- Bobby Diggs, 5th grade @ Fountain Elementary
- Cora Fontana, 5th grade @ Huron Park Elementary
- Vanessa Studans, 6th grade @ Kaiser Elementary
- Victoria Lawrence, 6th grade @ Kment Elementary
- Audrey Schultz, 5th grade @ Patton Elementary
- Madison Miskov, 6th grade @ Roseville Middle
- Chloe McGee, 6th grade @ Steenland Elementary

Left Open Session	7:55 p.m.
Entered Closed Door Session	7:59 p.m.
Leave Closed Door Session	8:18 p.m.
Back in Open Session	8:20 p.m.

XIII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:21 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk