

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**OCTOBER 23, 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

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 9, 2012.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Regular Meeting held October 9, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #8.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland informed residents that due to reasons beyond our control some people have not received their absentee ballots that were mailed on October 9th and he is working with the USPS to rectify the situation. If you, or someone you know, requested an absentee ballot and has not received it please contact the City Clerk's Office as soon as possible at 586-445-5443 or e-mail at cityclerk@roseville-mi.gov. Residents may still request an absentee ballot. The City Clerk's Office will be open Saturday, November 3rd, from 8:00 a.m. to 2:00 p.m. for last minute absentee ballots.

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

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Public Hearing in connection with application to create a Commercial Rehabilitation Exemption Certificate for CH Macomb LLC, 20891 E 13 Mile Road.

City Manager Scott Adkins advised the petitioner requested this item be tabled.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to table the request to create a Commercial Rehabilitation Exemption Certificate for CH Macomb LLC, 20891 E 13 Mile Road until further notice.

2. Public Hearing to amend the established Industrial Development District and for 29200 Calahan, RCO Engineering, Inc. to include 15725 E. 12 Mile Rd.

No one from the public wished to be heard.

Debbie Mack, CFO of RCO Engineering and Community and Economic Development Administrator Michael Connors were present on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to close the Public Hearing to amend the established Industrial Development District for 29200 Calahan, RCO Engineering, Inc to include 15725 E. 12 Mile Rd.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution to amend Industrial Development District for 29200 Calahan, RCO Engineering, Inc. to include 15725 E. 12 Mile Rd.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve adoption of Resolution to amend Industrial Development District for 29200 Calahan, RCO Engineering, Inc. to include 15725 E. 12 Mile Rd.

MOTION CARRIED UNANIMOUSLY

Public Hearing on application for an Industrial Facilities Exemption Certificate for RCO Engineering Inc., properties located at 29200 Calahan and 15725 E. 12 Mile Rd.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing on application for an Industrial Facilities Exemption Certificate for RCO Engineering Inc., on properties located at 29200 Calahan and 15725 E. 12 Mile Rd.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution approving application for Industrial Facilities Exemption Certificate for RCO Engineering, Inc., properties located at 29200 Calahan and 15725 E. 12 Mile Rd.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve adoption of Resolution approving Industrial Development District Certificate for RCO Engineering, Inc., on properties located at 29200 Calahan and 15725 E. 12 Mile Rd for 12 years on personal property and 8 years on real property.

MOTION CARRIED UNANIMOUSLY

3. Public Hearing on application for an Industrial Facilities Exemption Certificate for RCO Engineering. Inc. 15686 Sturgeon.

The following individual spoke:

- Alfred Hodges, 27470 Wentworth Drive, RCO employee

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing on application for an Industrial Facilities Exemption Certificate for RCO Engineering Inc, 15686 Sturgeon.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution approving application for an Industrial Facilities Exemption Certificate for RCO Engineering, Inc., property located at 15686 Sturgeon.

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Resolution approving application for an Industrial Development District Certificate for RCO Engineering, Inc., on property located at 15686 Sturgeon for 12 years on personal property and 8 years on real property.

MOTION CARRIED UNANIMOUSLY

4. Public Hearing regarding the proposed establishment of a Plant Rehab District and for Industrial Facilities Exemption Certificate for American Modular Tooling, LLC / Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway.

No one from the public wished to be heard.

Linda Marino of American Modular Tooling, LLC and Economic Development Administrator Michael Connors were present on behalf of this request.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to close the Public Hearing regarding the proposed establishment of a Plant Rehab District and for Industrial Facilities Exemption Certificate for American Modular Tooling, LLC/ Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution to establish a Plant Rehab District and for an Industrial Facilities Exemption Certificate for American Modular Tooling, LLC/ Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution to establish a Plant Rehab District and for and Industrial Facilities Exemption Certificate for American Modular Tooling, LLC/ Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution approving application for an Industrial Facilities Exemption Certificate for American Modular Tooling, LLC/ Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Resolution approving application for an Industrial Facilities Exemption Certificate for American Modular Tooling, LLC/ Paul W. Marino Gages, Inc., 30744 and 30810 Groesbeck Highway for 7 years on personal property and 8 years on real property.

MOTION CARRIED UNANIMOUSLY

5. Public Hearing regarding transfer of an Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC / Paul Marino Gages, Inc., 30744 Groesbeck Highway.

No one from the public wished to be heard.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to close the Public Hearing regarding transfer of and Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC/ Paul Marino Gages, Inc., 30744 Groesbeck Highway.

MOTION CARRIED UNANIMOUSLY

Request adoption of Resolution approving the transfer of an Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC / Paul Marino Gages, Inc., 30744 Groesbeck Highway.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution approving the transfer of an Industrial Facilities Exemption Certificate from the City of Warren to the City of Roseville, American Modular Tooling, LLC/ Paul Marino Gages, Inc., 30744 Groesbeck Highway for the remaining 5 years on personal property only.

MOTION CARRIED UNANIMOUSLY

6. Request Adoption of an Ordinance to amend Chapter 38, Section 38-1, to provide that in the event a Council Meeting that is scheduled to be held on a Tuesday that is a Legal Holiday, that such meeting shall be held within ten (10) business days either prior to or succeeding the Legal Holiday, to provide for repealer, severability and effective date.

City Attorney Tim Tomlinson discussed the request with City Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Ordinance to amend Chapter 38, Section 38-1, to provide that in the event a Council Meeting that is scheduled to be held on a Tuesday that is a Legal Holiday, that such meeting shall be held within ten (10) business days either prior to or succeeding the Legal Holiday, to provide for repealer, severability and effective date.

MOTION CARRIED UNANIMOUSLY

7. Appointments.

There are no appointments at this time.

8. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Explained the difficulty with the agenda regarding the requests for Exemption Certificates as well as the need to clarify the scoring process for applicants
- Notification from Michigan Department of Treasury that the City has been successful in receiving an EVIP Feasibility Study Grants and this is a \$20,000 grant award for the Roseville, Eastpointe and Fraser water reservoir feasibility study

- Still waiting to hear status of City's application for SAFER grant
- Update on road construction projects within the City of Roseville

9. Reports of City Attorney

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover, 29130 E Brittany Ct., Roseville
- David Chesney, 30440 Normal, Roseville

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council discussed the Industrial Facilities Tax Exemption process, provided information on Recreation Authority upcoming events and wished everyone a Happy Halloween.

VII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:26 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk