REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 27, 2007

7:00 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor
ABSENT:		None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Rae Oldaugh
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7 p.m.

A moment of silence was observed in memorial of Honorable Mary McDevitt.

PRESENTATIONS AND PROCLAMATIONS

- Presentation of 25-year service award to Lt. Thomas Suminski.

  Mayor Harold Haugh presented Lt. Thomas Suminski with a 25-year service award. Lt. Suminski introduced his family and stated he enjoys serving the community.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held March 13, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held March 13, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #18, voucher numbers 43730 through 44014.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

James Goldwater, 19346 Brandt, discussed agenda item #3.

Mayor Harold Haugh stated that the City is not spending excessively and the commitment made to the residents during the millage election will be fulfilled.

Tony Lipinski, Director of Parks and Recreation, discussed agenda item #3.

IV. NEW BUSINESS

1. Council consideration of request for issuance of massage therapist license, Bixia Bozeman, petitioner.

   Bixia Bozeman, 16183 Wellington, petitioner appeared

   The Police Department had no objections to the Council granting this license.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request for issuance of massage therapist license to Bixia Bozeman.
MOTION CARRIED UNANIMOUSLY

2. Request approval per Section 14.4c of the City Charter, to publish notice regarding placing delinquent water bills on the tax rolls for collection.

City Manager Stephen Truman explained to Council that the total amount delinquent as of March 8, 2007 is $131,158.81; this amount is $50,000 less than last year.

City Attorney Tim Tomlinson explained that this request allows the City to place a lien on the property to collect delinquent water payments.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to approve per Section 14.4c of the City Charter to publish notice regarding placing delinquent water bills on the tax rolls for collection.
MOTION CARRIED UNANIMOUSLY

3. Request adoption of proposed Resolution in support of 2007 Michigan Natural Resources Trust Fund Grant Application for park upgrades and improving accessibility by installing a Hike/Bike Path, expanding the south parking lot, installing a Skate Park and replacing playground equipment at Huron Park.

City Manager Stephen Truman stated that the Parks and Recreation Board held a Public Hearing on March 19, 2007 regarding this request; most of the residents who attended the hearing were in favor of the project. The project cost is $474,000 of which 68% of the cost will be provided by the grant if it is approved. The City's portion will be approximately 32% of the project.

Tony Lipinski, Director of Parks and Recreation was present to answer questions for Council and stated that this is the second application for this grant.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the resolution in support of 2007 Michigan Natural Resources Trust Fund Grant Application for park upgrades and improving accessibility by installing a Hike/Bike Path, expanding the south parking lot, installing a Skate Park and replacing playground equipment at Huron Park as follows:

WHEREAS, the City of Roseville desires to improve its park system and accessibility to park amenities by the installation of a Hike/Bike Path, expansion of the south parking lot, installing a Skate Park and replacing playground equipment at Huron Park; and

WHEREAS, the City of Roseville needs to secure additional funds to undertake this project; and

WHEREAS, the City of Roseville, if granted funds by this application, acknowledges it will support the project with the required 30% local match.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville supports the submittal of the 2007 Michigan Natural Resources Trust Fund Grant Application to improve accessibility to park amenities for people with disabilities by the installation of a Hike/Bike Path, expansion of the south parking lot, installing a Skate Park and replacing playground equipment at Huron Park and

has gone on record as acknowledging the required local match and further acknowledges to the Department of Natural Resources its desire for this approval.
MOTION CARRIED UNANIMOUSLY

4. Request approval to extend the 2006 Weed Cutting Program contract for 2007.

City Manager Stephen Truman explained that Rizzo Services has submitted a letter to the City stating they are willing to extend the 2006 weed cutting program for 2007 with all pricing to remain the same. The Weed Cutting Program is split into three sections; Rizzo services would be responsible for two sections and the DPW for the third section.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to approve the extension of the 2006 Weed Cutting Program for 2007 with Rizzo Services.
MOTION CARRIED UNANIMOUSLY

5. Request awarding of bid for dispatch console for the Police Department.

City Manager Stephen Truman explained that this request is part of a State of Michigan contract and will be paid for using grant funds. Mr. Truman recommended that this bid be awarded in the amount of $10,759.00.

Councilman Richard Steenland asked Mr. Truman what this item will cost the citizens; Mr. Truman responded that this is not a budgeted item, but paid for out of grant money. This upgrade will allow communication of all law enforcement agencies throughout Macomb County.

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for dispatch console for the Police Department to Motorola, Inc. in the amount of $10, 759.00
MOTION CARRIED UNANIMOUSLY

6. Appointments.

Mayor Harold Haugh had no appointments.

7. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Roseville Police Honor Guard will conduct their 6th annual spaghetti dinner fundraiser at the V.F.W. Hall on March 28, 2007 from 4 -8 p.m.
b. Parks and Recreation will host the "Officer Ollie Crime Prevention Puppet Show" on March 30 at 7 p.m.; there is no charge for this event.
c. Parks and Recreation will hold the annual Easter egg hunt at Huron Park on Saturday, March 31 at 10 a.m.
d. The State of the City address is Saturday, March 31 at 10 a.m. in Erin Auditorium. Please RSVP to the City Manager's Office.
e. City Offices will be closed on Friday, April 6, 2007 for Good Friday; trash will be collected as normally scheduled.

8. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile, thanked Mane Illusion beauty salon, LaSalle Bank, Marrs Collision, Cornerstone Baptist Church, Acropole Restaurant, the Roseville DPW, Roseville City Hall, Reality Executives on Utica and Senator Mickey Switalski's office for their participation in the Roseville Caring Klowns annual fundraiser. Mr. Clover mentioned the number of Homeless individuals in the City and the possibility of homeless shelters within the City of Roseville.

Christine Horner, 29305 Congress, discussed a problem with speeding cars and traffic in her neighborhood.

James Goldwater, 19346 Brandt, spoke about the request of Pub Froggy to the Parks and Recreation Board to lease a portion of a parking lot in Dooley Park and discussed the grant application for Huron Park. Mr. Goldwater thanked Edward Stross for donating a painting at Patton Elementary school and stated he is in favor of improving the City's parks.

Tony Lipinski, Director of Parks and Recreation stated that the request from Pub Froggy was on the last Parks and Recreation Board agenda; Mr. Lipinski explained that out of consideration to the business owner, this request was tabled to gather more information on this issue. Mr. Lipinski also thanked Edward Stross for the painting he provided to Patton Elementary School; the students really like the painting.

Charles Frontera, 26240 Blumfield, stated he likes attending the Council meetings and commented on people keeping positive attitudes.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Lt. Thomas Suminski on his 25-year service award, congratulated Tony Lipinski and his staff at the Recreation Center for a successful basketball season and commented on complaints he heard regarding the admission fee to the basketball games.

Councilman Salvatore Aiuto offered his condolences to the family of Judge Mary McDevitt, congratulated Lt. Suminski on his 25-year service award and offered get well wishes to his mother and mother-in-law.

Councilman Bill Shoemaker congratulated Lt. Suminski on his 25 years of service and offered his condolences to the family of Judge Mary McDevitt.

Councilwoman Jan Haggerty offered her condolences to the family of Judge Mary McDevitt and to the family of Tino Conteste. Mrs. Haggerty congratulated Lt. Suminski on his 25 years of service, thanked Louis Mioduszewski, Director of Emergency Management and Communications Macomb County for pursuing the grant money for the dispatch console, announced that St. Donald's will continue holding their fish fry on Fridays through April 6 and wished everyone a happy Easter.

Councilman John Chirkun congratulated Police Chief Richard Heinz for all of the officers' work, I.J. Campbell for his appointment to a board at St. John Hospital and congratulated Lt. Suminski for his 25-year service award. Mr. Chirkun commented on the basketball program at the Recreation Center, offered his condolences to the family

of Judge Mary McDevitt, offered condolences to the Valentino Conteste family and wished everyone a Happy Easter.

Councilman Richard Steenland sent his condolences to the family of Tino Conteste and the family of Judge Mary McDevitt. Mr. Steenland offered many accolades to Judge McDevitt.

Mayor Harold Haugh shared a story about Judge McDevitt, congratulated Lt. Suminski on his 25-year service award and asked everyone to come out to the Honor Guard spaghetti dinner. Mayor Haugh stated that the Council's commitment to the citizens of Roseville is to maintain City services and Roseville will continue to move forward providing the best possible services to the residents and wished everyone a happy Easter.

VII. ADJOURNMENT

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded that, the agenda having been acted upon, the meeting is hereby adjourned at 8:01 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Rae A. Oldaugh
City Clerk

Please Note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.