REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JANUARY 9, 2007

7:02 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
City Controller/ Assistant City Manager	Peter Provenzano

Mayor Harold Haugh called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

PRESENTATIONS AND PROCLAMATIONS

a. Swearing in of new Police Officer.

Police Chief Richard Heinz introduced Police Officer Christopher Kment.

City Clerk Rae Oldaugh administered the Oath of Office to Officer Kment. Officer Kment introduced his parents and sister who were present this evening.

b. Presentation of Eagle Scout Court of Honor to Timmothy Stanley.

Timmothy Stanley did not appear; Mayor Haugh stated he will present the Proclamation at an Eagle Scout luncheon this weekend.

c. Presentation of Proclamation to Anthony Buscemi of "The Original Buscemis" for 50 years of serving the Community.

Mayor Harold Haugh presented a Proclamation to Anthony Buscemi in honor of 50 years of service to the Community. Mr. Buscemi made a few statements.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held December 27, 2006.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held December 27, 2006.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to approve Disbursement List #13, voucher numbers 42161 through 42348.
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 #1 and #2.

City Controller/Assistant City Manager Peter Provenzano responded to Mr. Goldwater's question on agenda item #1.

IV. NEW BUSINESS

1. Presentation of audit for fiscal year ending June 30, 2006 by Plante & Moran.

Mark Hurst, Audit Partner with Plante & Moran and Kathy Kercorian, Senior Manager, appeared to present the audit to Council. Mr. Hurst explained the City of Roseville's financial statement was given an Unqualified Audit Opinion, the highest level of assurance a Certified Public Accountant can give on a financial document.

Mr. Hurst thanked the City's Administration, City Manager Stephen Truman, City Controller/Assistant City Manager Peter Provenzano and Assistant City Controller Jane Lamb for the cooperation Plane & Moran received during this audit. Mr. Hurst discussed negative financial factors affecting mature communities like Roseville and congratulated the residents of Roseville for passing the millage increase; this increase solidified the City's short term financial stability. The remaining two aspects of the turnaround plan, attrition and cost containment methods, must continue to maintain the long term financial stability of the City.

Kathy Kercorian presented a series of graphs reflecting the City's finances.

2. Request adoption of Resolution awarding bid for the sale of City-owned property, 15239 Wildwood, PP# 14-19-104-007.

City Manager Stephen Truman stated that the bid was approved by Council on November 28, 2006, the first reading of the Resolution; minutes of this meeting were approved on December 12, 2006 meeting and held in the City Clerk's Office for 30 days. Per City Charter Section 13.3 (c) (3), this second resolution is required to complete the sale of the property to Sunrise Building in the amount of $32, 500.

Councilman Richard Steenland requested that the City notify neighboring houses of the sale of this property; Mr. Truman stated that once the closing has taken place the City will issue a letter to the neighborhood.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the Resolution to award bid for the sale of City-owned property, 15239 Wildwood, PP# 14-19-104-007 as follows:

WHEREAS, by an affirmative vote of five or more members of the Roseville City Council at the regularly scheduled Council meeting held on Tuesday, November 28, 2006, it was resolved to accept a written bid from Sunrise Building for the purchase of the property commonly known as 15239 Wildwood, PP# 14-19-104-007, for the sum of $32,500; and

WHEREAS, said resolution accepting offer to purchase has been published as part of Council proceedings not less than twenty (20) days before the final adoption of sale; and

WHEREAS, said resolution has been on file with the City Clerk for public inspection for thirty (30) days before the final adoption thereof; and

WHEREAS, Sunrise Building, has submitted a written offer to purchase pursuant to the terms and conditions of the resolution of Tuesday, November 28, 2006, accepting said bid for purchase of said property 15239 Wildwood, PP# 14-19-104-007, in Roseville, Michigan.

NOW THEREFORE, BE IT RESOLVED:

A. That the City of Roseville accept the bid for purchase of 15239 Wildwood, PP# 14-19-104-007, according to all terms and conditions set forth in the bid dated November 14, 2006 and submitted Sunrise Building, purchaser.

B. That the City Attorney is hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the bid, the Roseville City Charter and applicable state law.

ROLL CALL VOTE

YEAS: Councilman Shoemaker
Councilman Aiuto
Councilman Taylor
Councilman Steenland
Councilman Chirkun
Mayor Harold Haugh
Councilwoman Jan Haggerty

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

3. Appointments.

Mayor Harold Haugh had no appointments.

4. Reports of City Manager.

City Manager Stephen Truman had the following items to report:

a. A used book sale sponsored by the Friends of the Roseville Public Library will take place on Saturday January 13 from 10 a.m. until 2 p.m. at the Library.
b. The Library will host "The Quilt Lady" on Tuesday, January 23 at 7 p.m.
c. A survey on Library services is available at the Library, City Hall and the Library website.
d. The City will host a blood drive on Wednesday, January 10 from 8 a.m. until 1:30 p.m. in Erin Auditorium.
e. Registration for Roseville Recreation programs will take place on Saturday, January 13 from 10 a.m. until 12 p.m.
f. City Offices will be open on Monday, January 15; there will be no delay in trash collection.

5. Reports of City Attorney.

City Attorney Tim Tomlinson reported that the Roseville Firefighters union and the City will begin negotiations; preliminary meetings have been held between the two parties; negotiations between the City and the Police Officers Union continue.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed comments during this meeting and discussed the City calendar.

Mike Clover, 16279 12 Mile, wished everyone a belated happy New Year, announced that Sacred Heart Church will host a "Hard Times Party" on Saturday, January 20 and inquired about the winter parking ordinance.

Roger Windemuth, 26500 Greenleaf, discussed a problem with unlicensed dogs in his neighborhood, inquired on the possibility of a phone line being installed in chambers for the Public Hearing portion of the Council agenda and congratulated Council for the City's cost saving methods.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor welcomed Fraser High School students in attendance this evening to the meeting, congratulated Police Officer Christopher Kment and the Buscemi family for their service to the community.

Councilman Salvatore Aiuto welcomed Officer Kment to the City, congratulated the Buscemi family for their service to the community and wished his son Alex a happy 8th birthday.

Councilman Bill Shoemaker announced that the VFW will host their annual "Champagne Cootie Dance" on January 20, welcomed Officer Kment to the City and congratulated Buscemis for their 50 years of service to the community.

Councilwoman Jan Haggerty offered condolences to the family of Theresa Vitale on the passing of her father, welcomed Officer Kment to the City, congratulated Buscemis on their 50 years of service to the community, thanked Plante and Moran for their presentation this evening and congratulated City Manager Stephen Truman, City Controller/Assistant City Manager Peter Provenzano and their Administration for all of the work on the audit.

Councilman John Chirkun congratulated Officer Kment and Buscemis for their 50 years of service to the community. Mr. Chirkun mentioned a law enforcement sweep in which the Roseville Police Department participated in arresting 211 felons and congratulated City Manager Stephen Truman and City Controller/Assistant City Manager Peter Provenzano on the audit.

Councilman Richard Steenland welcomed Officer Kment to the Police Department, congratulated the Buscemi Family on their service to the community, offered his condolences to the family of Tony Gallo on the passing of his wife Mary Gallo and welcomed the Fraser High School students in attendance this evening.

Mayor Harold Haugh offered his condolences to the Gallo family, welcomed the Fraser High School students in attendance this evening, congratulated Buscemis on their service to the community and welcomed Officer Kment to Roseville.

VII. ADJOURNMENT

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon the meeting is hereby adjourned at 7:59 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.