REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 27, 2007

7:00 p.m.

ROLL CALL

PRESENT:	Mayor Pro Tem	Richard Steenland
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Robert Taylor
ABSENT:	Mayor	Harold Haugh (excused)
OTHERS PRESENT:		
	City Manager	Stephen Truman
	City Clerk	Rae Oldaugh
	City Attorney	Tim Tomlinson

Mayor Pro Tem Richard Steenland called the meeting to order at 7 p.m. with the Pledge of Allegiance.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to excuse Mayor Harold Haugh from the meeting.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to add agenda item to Presentations and Proclamations, Presentation of Retirement gift to David Glancy, Fire Marshall.
MOTION CARRIED UNANIMOUSLY

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of retirement gift to David Glancy, Fire Marshal.

Mayor Pro Tem Richard Steenland presented Fire Marshal David Glancy with a retirement gift. Mr. Glancy made a few statements.

b. Recognition of Roseville Parks and Recreation for receiving the Michigan Recreation and Parks Association Special Brochure Award for the 2006 City Calendar.

Mayor Pro Tem Richard Steenland introduced Linda Walter from the Michigan Recreation and Park Association. Ms. Walter presented Tony Lipinski, Director of Parks and Recreation, the Special Brochure Award for the 2006 City Calendar. Mr. Lipinski thanked Council and the following Recreation Employees for their work and support on the City Calendar: Bobby Wilson, Starr Hickey, Sharon Mackensen, Sarah Keith, and Betty Pfeiffer. Mr. Steenland thanked Mr. Lipinski and the Recreation staff for their work on the City Calendar.

I. ROUTINE MATTERS

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

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to approve minutes of Regular Meeting held February 13, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held February 20, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Special Meeting held February 20. 2007.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #16, voucher numbers 43140 through 43465.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the Public wished to be heard.

IV. NEW BUSINESS

1. Presentation from the Shores Area Jaycees.

   John Caron, Vice President of the Shores Area Jaycees introduced Larysa Tarnawskyj, President of the Shores Area Jaycees. Mr. Caron gave a description of the Jaycees to Council.

2. Presentation of the Internet First Responder by Police Chief Richard Heinz.

   Police Chief Richard Heinz presented information on the Internet First Responder. The software for this program monitors internet use such as e-mail, chat rooms and web pages for content.

   The software is available at the Roseville Police Department Records Bureau free of charge to Roseville Residents and is made possible through corporate donations and Police Department forfeiture funds.

3. Request adoption of proposed Resolution regarding the decertification/vacation of Demrick Street between Ivanhoe Street and Martin Road from the Act 51 map.

   City Manager Stephen Truman explained to Council that this resolution is to correct an error made by the State of Michigan on the Act 51 Map; Act 51 is funding from the state of Michigan for local road projects.

   COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the resolution regarding the decertification/vacation of Demrick Street between Ivanhoe Street and Martin Road from the Act 51 map as follows:

   NOW, THEREFORE, BE IT RESOLVED, the City of Roseville does wish to decertify/vacate a portion of Demrick Street. This decertification/vacation of Demrick Street is located between Ivanhoe Street and Martin Road for a total decertification/vacation length of 550.0 feet.
   MOTION CARRIED UNANIMOUSLY

4. Appointments.

   Mayor Pro Tem Richard Steenland had no appointments.

5. Reports of City Manager.

   City Manager Stephen Truman had the following to report:

   a. Winter taxes are due February 28, 2007.
   b. The Winter Parking Ordinance ends February 28, 2007.
   c. Registration for Spring/Summer Parks and Recreation Programs begins March 5, 2007.
   d. The Roseville Fire Department benefit hockey game is scheduled for April 15.

e. Mr. Truman updated Council on a property complaint on Masonic.

6. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed Council Meeting packets being placed on the internet, a refund to the City of Roseville by the Detroit Water Department and the Freeze Committee's actions.

Mr. Truman responded to Mr. Goldwater's questions regarding Council packets, discussed water/sewer rates refunds owed to the City and the filling of vacant positions within the City.

Maggie Varney, 22300 Masonic, founder and CEO of Wigs 4 Kids appeared to present information on her organization.

Terry Mergenthaler, 25801 Wiseman, discussed the refund of the overpayment of water rates, the outcome of the millage election and complimented the City on snow removal.

Tim Hoste, 15435 Chestnut, stated he supports the City in the DPW Director appointment and complimented the City on snow removal.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Fire Marshal David Glancy on his retirement, congratulated Tony Lipinski and the Parks and Recreation Department for their award and discussed comments made during the Public Hearing regarding the Freeze Committee's actions.

Councilman Salvatore Aiuto congratulated Fire Marshal David Glancy on his retirement, Tony Lipinski and Bobby Wilson for the calendar award and thanked Police Chief Richard Heinz for presenting the Internet First Responder. Mr. Aiuto thanked Officer Sue Payne for her work with the Rapid Search Network, commented on the job well done by the City with the snow removal and discussed comments made during the Public Hearing regarding the Freeze Committee.

Councilman Bill Shoemaker congratulated Parks and Recreation on the award for the Calendar and Fire Marshal David Glancy on his retirement.

Councilwoman Jan Haggerty congratulated Tony Lipinski and his staff on the award for the Calendar and congratulated Fire Marshal David Glancy on his retirement. Mrs. Haggerty thanked Police Chief Heinz for his presentation this evening, Councilman Chirkun for bringing the City information on the Internet First Responder and Officer Sue Payne for her work on the Rapid Search Network. Mrs. Haggerty asked that everyone keep Mary McDevitt, retired judge, in their prayers as she is in the hospital.

Councilman John Chirkun congratulated Fire Marshal David Glancy on his retirement and Tony Lipinski on the award for the City Calendar. Mr. Chirkun commented that the City is moving forward with all of the services it provides to the residents.

Mayor Pro Tem Richard Steenland congratulated David Glancy on his retirement, discussed comments made at the Public Hearing and announced the following: The Roseville Honor Guard will host a benefit at the VFW Hall on March 28 and Mayor Harold Haugh will deliver the State of the City address in Erin Auditorium on March 31, 2007 at 9:30 a.m.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that, the agenda having been acted upon, the meeting is hereby adjourned at 7:55 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.