REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 13, 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 7:02 p.m.

PRESENTATIONS AND PROCLAMATIONS

Presentation of twenty-year service award to Officer Thomas Guswiler.

Mayor Harold Haugh presented Officer Thomas Guswiler with a twenty-year service award. Officer Guswiler introduced his family and made a few brief statements.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held February 27, 2007.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held February 27, 2007.
MOTION CARRIED

Mayor Harold Haugh
ABSTAIN

2. Approval of Disbursement List.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to approve Disbursement List #17, voucher numbers 43466 through 43729.
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. Request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the City streets March 30, 31 and April 1. Mr. Robert Hinkle, petitioner.

Robert Hinkle, 3051 Gemini, Sterling Heights, appeared on behalf of Father Solanus Casey Knights of Columbus.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN BILL SHOEMAKER seconded to approve the request from Father Solanus Casey Knights of Columbus to conduct their annual Tootsie Roll Drive on the city streets March 30, 31 and April 1.

Councilman Richard Steenland thanked Mr. Hinkle for his organization's continued support of the community.

MOTION CARRIED UNANIMOUSLY

2. Request from the Roseville Lions Club to solicit donations on City streets, April 27-29, proceeds to benefit their community service programs, Diana Bone, petitioner.

Diana Bone, 23587 Lawson, Warren, appeared on behalf of the Roseville Lions Club.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request from the Roseville Lions Club to solicit donations on the City streets, April 27-29.

Councilman Richard Steenland commended the work of the Lions Club.

Mayor Harold Haugh asked Ms. Bone if her organization accepts used eyeglasses; the Lions do accept donations of used eyeglasses.

MOTION CARRIED UNANIMOUSLY

3. 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 28 from 9:30 a.m. to 5:00 p.m., Mr. Randy Apczynski and Kevin Kleinow, petitioners.

Randy Apczynski, 29731 Quinkert, appeared on behalf of Roseville Jr. Sports.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the 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 28 from 9:30 a.m. to 5:00 p.m.
MOTION CARRIED UNANIMOUSLY

4. Public Hearing and Council consideration on request to amend Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating Corporation, 29456 Groesbeck Highway.

City Manager Stephen Truman explained this request to Council. The amount of abatement requested this evening is 13% less than approved in April 2005; due to fact that the difference is over 10% a Public Hearing is required.

Rich Keith, 37599 Casa Bella, Clinton Twp, appeared on behalf of Wolverine Plating Corporation to answer questions for Council. Mr. Keith stated that Wolverine Plating employs 47 people.

No one from the public wished to be heard.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to amend Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating Corporation.
MOTION CARRIED UNANIMOUSLY

5. Public Hearing and Council consideration for permission to split parcel #14-17-232-026 into two (2) lots, one 45 feet and one 245 feet; property located on the north side of Melvin east of Gratiot and the east side of Gratiot north of Melvin, Mr. Leo Vergote, petitioner.

John Vanderhagen, 48073 Mallard, Chesterfield, appeared on behalf of the petitioner.

No one from the Public wished to be heard.

City Clerk Rae A. Oldaugh received no correspondence on this request.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the resolution to split Parcel #14-17-232-026 into two (2) lots, one 45 feet and one 245 feet; property located on the north side of Melvin east of Gratiot and the east side of Gratiot north of Melvin with the stipulations that:

1. The City Council Resolution approving the split is to be recorded with Macomb County at the petitioner's expense with a copy forwarded to the City Clerk's Office prior to issuance of any building permits.
2. A rear yard drain is to be installed as a condition of any building permits issued on the site.
3. All taxes are to be paid up to date at the time of lot split.

MOTION CARRIED UNANIMOUSLY

6. Appointments.

Mayor Harold Haugh appointed Michael Gardner to the Board of Review.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Michael Gardner to the Board of Review.
MOTION CARRIED UNANIMOUSLY

Mayor Harold Haugh appointed Richard Johnston to the Parks and Recreation Board.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Richard Johnston to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

7. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Water Department purchased a pump for the 13 Mile Lift Station; per Chapter 51-14 of the City Code the required documents are before Council. This was an emergency purchase as one pump broke and three working pumps are required at this station.
b. The State of the City Address will take place on Saturday, March 31 at 10 a.m. in Erin Auditorium and is sponsored by the Roseville Optimist Club.
c. The Board of Review will meet March 19 from 9 a.m. to 5 p.m., March 20 from 1 p.m. to 9 p.m., March 21 from 9 a.m. to 5 p.m. and March 22 from 9 a.m. to 5 p.m.

8. Reports of City Attorney.

City Attorney Tim Tomlinson reported to Council on an issue encountered by the City with the Wells Fargo Company. Wells Fargo issued letters to residents regarding late taxes; in most cases the taxes were paid but not updated due to the high volume of payments received by the Treasurer's Office. Mr. Tomlinson resolved this issue with Wells Fargo.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the tax assessment he received on his property.

City Manager Stephen Truman explained how assessments are calculated and the role of the Board of Review.

Terry Mergenthaler, 25801 Wiseman, spoke about comments made during the Hearing of the Public at every Council meeting and the lack of respect in the comments at the podium.

Ed Stross, 28305 Gratiot, issued a rebuttal on Mr. Mergenthaler's comments.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Officer Thomas Guswiler on his service award and thanked him for his 25 years of service. Mr. Taylor discussed a band festival hosted by Roseville Schools where several Roseville bands received good ratings.

Councilman Salvatore Aiuto congratulated Officer Guswiler on his 20-year service award, discussed comments made at the Public Hearing at Council meetings and wished everyone a happy and safe St. Patrick's Day.

Councilman Bill Shoemaker congratulated Officer Guswiler on his 20-year service award.

Councilwoman Jan Haggerty congratulated Officer Guswiler on his 20-year service award, discussed Judge Mary Mc Devitt's health condition and congratulated Ruth and George Hinkle on their 57th wedding anniversary. Mrs. Haggerty announced that the VFW will host a Police, Fire and Civilian Citation Award on Thursday, March 15 at 7 p.m., St. Donald's Church will host a fish fry every Friday until Easter from 3-7 p.m. and wished everyone a happy St. Patrick's Day.

Councilman John Chirkun thanked Officer Guswiler for his service to the City and wished his son a happy birthday.

Councilman Richard Steenland congratulated Officer Guswiler on his 20-year service award and wished his father a happy Birthday. Mr. Steenland stated his parents are doing well and asked everyone to keep them in their prayers.

Mayor Harold Haugh announced that the Roseville Optimist Club will host a spaghetti dinner on Thursday, March 15, at the Recreation Center, complimented the Roseville Jr. Sports Program and commented on the Freeze Committee's responsibilities. Mr. Haugh stated that Clinton Twp has not hosted or endorsed any programs regarding the issue of a Macomb County Executive and congratulated Officer Guswiler on his 20-year service award.

VII. ADJOURNMENT

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded that, the agenda having been acted upon, the meeting is hereby adjourned at 7:53 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.