REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 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 p.m. with the Pledge of Allegiance.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held January 23, 2007.

   COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of Regular Meeting held January 23, 2007.
   MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

   COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #15, voucher numbers 42709 through 43139.

   Councilman Salvatore Aiuto questioned an item on page 13 of the disbursement list regarding CD Albums/Cases. City Manager Stephen Truman explained to Council that this item is for the Library's audio/video department.

   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 #4.

Mayor Harold Haugh directed Mr. Goldwater to refrain from making personal attacks against Council at the podium.

Dan Orlowski, 26055 Arlington, discussed agenda item #6.

IV. NEW BUSINESS

1. Council consideration of resolution from Logan's Roadhouse, Inc, to transfer all stock in 2006 Class C Licensed business located at 30751 Gratiot , Roseville, MI 48066, Macomb County, through transfer of 1,000 shares from existing stockholder, CBRL Group, Inc. to new stockholder, LRI Holding, Inc.

   City Manager Stephen Truman explained this request to Council.

   Scott Edwards, 28855 Coolidge, Troy, appeared for the petitioner to answer any questions Council may have.

   COUNCILMAN RICHARD STEENLAND moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the resolution from Logan's Roadhouse, Inc, to transfer all stock in 2006 Class C Licensed business located at 30751 Gratiot, Roseville, MI 48066, Macomb County, through transfer of 1,000 shares from existing stockholder, CBRL Group, Inc. to new stockholder, LRI Holding, Inc.
   MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-04-201-085, commonly known as 19778 14 Mile Road, Ezra S. Shaya and E. Carolyn Shaya, owners of record.

City Attorney Tim Tomlinson explained this request to Council. Mr. Tomlinson requested that, if this resolution is adopted, the City Administration may have the discretion to file the civil suit on this matter.

Brian Kaseta, of Oakwood Improvement, 26461 Beemer, Harrison Twp, builder of this project, appeared and answered questions for Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to adopt the Resolution and Abatement of Public Nuisance, parcel number 14-04-201-085, commonly known as 19778 14 Mile Road, with the stipulation that the City Administration have the discretion to file the civil suit on this matter as follows:

WHEREAS, the Building Director for the City of Roseville, Mr. Glenn Sexton, has determined that the property at the following location:

Lots 26 and 27, except the north 7 feet, and also one-half of the vacated public alley at the rear thereof, Block K, GRATIOT MASONIC PARK SUBDIVISION, according to the plat thereof as recorded in liber 7, page(s) 97 of Plats, Macomb County Records.

Parcel Identification No. 14-04-201-085

more commonly known as 19778 14 Mile Road, Roseville, Michigan has become and does present an immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, for the following described reasons: the structure is the shell of a new home which has been abandoned for over one year; the building has exposed plywood (OSB) siding, no doors or windows and is not secured; the property in its present condition poses a threat to the health, safety and welfare of the general public, and

WHEREAS, the Building Director has notified the owners, Ezra S. Shaya and E. Carolyn Shaya, of the above described property of the condition of the property and has demanded that same be corrected; and

WHEREAS, the owners have failed, refused and neglected to correct said violations and comply with building and health ordinances of the City of Roseville; and

WHEREAS, the existence of the above described property in its present condition is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and must be abated and removed;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the property at the afore described location for the afore described reasons is a present, immediate and continuous danger and hazard to the health, safety and welfare of the residents of the City of Roseville, and said violations and dangerous conditions must be abated and removed.

2. That the afore described property be and is hereby declared a public nuisance, and it is hereby ordered that all code violations and dangerous conditions existing on said property be abated and removed.

3. That the Attorney for the City of Roseville and the Building Director for the City of Roseville are hereby authorized to commence all necessary actions to clean up the property pursuant to Section 203-9 of the Code for the City of Roseville, and abate said public nuisances; that all costs incurred by the City of Roseville to abate said nuisances, plus interest at seven (7%) percent per annum, shall become a lien for the benefit of the City of Roseville on all or part of the real property where the violations are located, and such liens shall be of the same character and effect as created by the Roseville City Charter for taxes.
MOTION CARRIED UNANIMOUSLY

3. Request to set Public Hearing date in connection with request to amend Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating Corporation.

City Manager Stephen Truman explained this request to Council.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN JOHN CHIRKUN seconded to set the Public Hearing date in connection with the request to amend the Industrial Facilities Exemption Certificate approved April 12, 2005 for Wolverine Plating on March 13, 2007.
MOTION CARRIED UNANIMOUSLY

4. Elected Officials Compensation Commission Pay Raise Recommendations for the fiscal years 2007/2008 and 2008/2009.

City Attorney Tim Tomlinson explained the role of the Elected Officials Compensation Commission to the Council.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to adopt the recommendation of the Elected Officials Compensation Commission that the Mayor, Council, City Clerk and City Treasurer receive no increase in compensation for a period of two years.

Mayor Harold Haugh discussed the history of the Elected Officials Compensation Commission recommendations for salary increases.

MOTION CARRIED UNANIMOUSLY

5. Request awarding of bid for 2007 Road Materials.

City Manager Stephen Truman explained this request to Council. The water department prepared specifications on this bid and invitations to bid were issued to 17 companies; six companies responded to the bid. Mr. Truman recommends the bid be awarded as follows:

Slag 22X	Edward Levy	200 Tons	7.24
Total: $1,448.00			
Winter Mix	Saginaw Asphalt	350 Tons	69.68
Total: $24,338.00			

Cold Patch	Barrett Paving	150 Tons	93.00

Total: $13,950.00

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN SALVATORE AIUTO seconded to approve the bid list for 2007 Road Materials as presented.
MOTION CARRIED UNANIMOUSLY

6. Appointment of D.P.W. Director.

City Manager Stephen Truman explained to Council that eight applicants were interviewed for this position; this decision was a tough decision as all of the applicants were outstanding candidates. Mr. Truman appointed Gary Bierl as D.P.W. Director beginning February 26, 2007.

Mr. Truman answered questions for Council regarding the interview process for this position and explained the reason for appointing this position in light of the City's financial situation.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN RICHARD STEENLAND seconded to accept the recommendation of City Manager Stephen Truman to appoint Gary Bierl as D.P.W. Director effective February 26, 2007.

Councilman Richard Steenland commented that Mr. Truman is leading the ` City in the right direction with the placement of City personnel.

Councilman John Chirkun asked the City employees not to be deterred from applying for advancement within the City.

Mayor Harold Haugh stated he was impressed with the interview process used to fill this position.

MOTION CARRIED

OPPOSED
Councilman Bill Shoemaker

Newly appointed D.P.W. Director Gary Bierl made a brief statement and introduced his family.

7. Request closed-door session to discuss written legal opinion regarding Charter Amendment.

The closed-door session will follow agenda item VI. Items for Discussion by City Council.

Roll Call:

Mayor Haugh	Yes
Councilman Taylor	Yes
Councilman Steenland	Yes
Councilman Chirkun	Yes
Councilwoman Haggerty	Yes
Councilman Shoemaker	Yes
Councilman Aiuto	Yes

8. Appointments.

Mayor Harold Haugh had no appointments.

9. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. The Library will host "Get a Clue" on Friday, February 16 from 6 p.m. - 8:30 p.m. and "Officer Ollie" crime prevention puppet show on Tuesday, February 27 at 7 p.m.
b. City Offices will be closed on Monday, February 19 in observance of Presidents Day; trash will be collected on February 19.
c. Thirteen water main breaks have occurred since February 1; the average time of repair for these mains was four hours. Mr. Truman congratulated the D.P.W. and Water Departments for the work they've completed in the past few weeks.

10. Reports of City Attorney.

City Attorney Tim Tomlinson reported that the skating rink and vendor ordinances will be forwarded to Council for review and possible modifications.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed pay raises for the elected officials, tax increases, and mentioned the possibility of Macomb County creating a county executive position.

Mike Clover, 16279 12 Mile, spoke regarding the snow parking ordinance and stated that the Roseville Karing Klowns meet on the 1st and 3rd Monday each month at 29129 Elmwood. Mr. Clover mentioned the Roseville Goodfellows meeting on February 22 at 7 p.m. and announced that Sacred Heart Church will host a "Texas Hold 'Em" party on February 17 at 7 p.m.; registration begins at 6 p.m.

Todd Trudeau, 19241 Brandt, questioned the Council regarding agenda item #7.

Sarah Devantier, 19201 Candlelight, spoke regarding behavior of students from the Connor Creek Academy in the Library.

City Manager Stephen Truman stated that the issue Ms. Devantier experienced in the Library has been addressed by the Librarian.

Rob Shaya appeared to speak regarding agenda item #2.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor announced that the Roseville Optimists will host a soup tasting contest on February 17 at 5:30 p.m., discussed the Roseville Scholarship banquet Council attended, discussed the D.A.R.E. graduation and thanked Officer Gerebics and Sergeant Greenway for the great job they do with the D.A.R.E. program. Mr. Taylor congratulated Gary Bierl on his promotion and wished his dad a happy 89th birthday and everyone a happy Valentines Day.

Councilman Salvatore Aiuto congratulated Gary Bierl on his promotion, announced that the Friends of the Library will host Family Movie Night on February 21 in Erin

Auditorium and discussed a letter he received regarding insurance coverage for children through the State of Michigan. Mr. Aiuto mentioned a letter Council received from a builder complimenting Building Director Glenn Sexton and Building Inspector Gary Bierl, a fundraiser to benefit the Macomb Heroes Memorial will be held on February 19 at bd's Mongolian Grill. Mr. Aiuto wished everyone a happy Valentines Day.

Councilman Bill Shoemaker congratulated Gary Bierl on his appointment.

Councilwoman Jan Haggerty congratulated Jeremy Lesage on being named the December Safety of the Month at Pierce Elementary School and mentioned that Daniel Palomino from Pierce Elementary won a competition in tap dancing. Mrs. Haggerty wished everyone a happy Valentines Day and congratulated Gary Bierl on his promotion.

Councilman John Chirkun congratulated Gary Bierl, mentioned the Roseville Scholarship dinner dance Council attended, commented on statements made this evening during the public hearing, and wished everyone a happy Valentines Day.

Councilman Richard Steenland congratulated Gary Bierl on his promotion and complimented the applicants for the DPW Director position.

Mayor Harold Haugh discussed the Elected Officials Compensation Board, residents volunteering on boards and commissions and the manufacturing symposium hosted by the City. Mr. Haugh commented on the Governor's three-point plan and its similarities to the City's plan and on the position of the Freeze Committee; each position is reviewed on its merits and a decision is made by the Committee. Mayor Haugh wished everyone a happy Valentines Day.

Recess for closed-door meeting	8:01 p.m.
Start of closed-door meeting	8:05 p.m.
Close of closed-door meeting	8:30 p.m.
Return to Special Meeting	8:31 p.m.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that, the agenda having been acted upon, the meeting is hereby adjourned at 8:31 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.