

REGULAR MEETING ROSEVILLE CITY COUNCIL

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

**May 22, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Colleen McCartney
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski
ABSENT:		None
OTHERS PRESENT:		
	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Proclamation to Matthew Sarti in honor of his achieving Eagle Scout.

Mayor John Chirkun presented a Proclamation to Matthew Sarti in honor of his achieving Eagle Scout.

b. Presentation of Retirement gifts to Police Chief Michael Pachla.

Mayor John Chirkun presented Police Chief Michael Pachla his retirement gifts.

c. Swearing in of Deputy Chief James Knobelsdorf and Lieutenant Mitchell Berlin of the Police Department.

City Clerk Richard M. Steenland swore in Deputy Chief Knobelsdorf.

d. Swearing in of Battalion Chief Steve White, Captain Joel Wyatt, and Lieutenant Bradley Little of the Fire Department.

Item removed from agenda.

I. ROUTINE MATTERS

1. Approval of minutes of Special Meeting held April 28, 2012.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve minutes of Special Meeting held April 28, 2012.

MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Regular Meeting held May 1, 2012.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of Regular Meeting held May 1, 2012.

MOTION CARRIED UNANIMOUSLY

3. Approval of minutes of Special Meeting held May 15, 2012.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve minutes of Special Meeting held May 15, 2012.

MOTION CARRIED UNANIMOUSLY

4. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve Disbursement List #22.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland had no Correspondence.

III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

- Joe DeFelice, 15437 Curtis, Roseville Item #2
- Maynard Neal, 18889 Rosegarden, Roseville Item #4
- Stephan Pawl, 31055 Gratiot, Roseville Item #16
- Jerry Iezzi, 38315 Hidden Lane, Clinton Township Item #16
- Greg Evennou, 20884 Flora, Roseville Item #16
- Joe Hickman, Microtel, 20313 E 13 Mile, Roseville Item #16
- Kelly Matta, 25585 Pattow, Roseville Item #16
- Frank Maisano, 26740 Barbara, Roseville Item #16
- Heather Schmuckel, Macomb County Chamber of Commerce Item #16

IV. NEW BUSINESS

1. Request approval of employment agreement for Police Chief and swearing in of Police Chief James Berlin.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve employment agreement for Police Chief James Berlin.

MOTION CARRIED UNANIMOUSLY

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to add Agenda Item #20 requesting awarding of bid for Groveland Avenue reconstruction project.

MOTION CARRIED UNANIMOUSLY

2. Council consideration of request to transfer ownership of 2012 Class C Licensed business with dance permit located at 17810 13 Mile Road, Roseville, MI 48066, Macomb County from B.W. & R. Chesterfield, L.L.C. at 50640 Waterside, New Baltimore, MI 48051 to Almonte L.L.C.

Petitioner Alfredo Lentini, 27390 Groveland, was present to answer questions from City Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve request to transfer ownership of 2012 Class C Licensed business with dance permit located at 17810 13 Mile Road, Roseville, MI 48066, Macomb County from B.W. & R. Chesterfield, L.L.C. at 50640 Waterside, New Baltimore, MI 48051 to Almonte L.L.C.

MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-177-032, commonly known as 26441 Belanger, Federal National Mortgage Association, owner of record.

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-177-032, commonly known as 26441 Belanger, Federal National Mortgage Association, owner of record.

MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-21-152-042, commonly known as 26203 Chippendale, Maynard Neal, owner of record.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-21-152-042, commonly known as 26203 Chippendale, Maynard Neal, owner of record.

MOTION CARRIED UNANIMOUSLY

5. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-229-025, commonly known as 26671 Elm, David Patti, owner of record.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-229-025, commonly known as 26671 Elm, David Patti, owner of record.

MOTION CARRIED UNANIMOUSLY

6. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-129-017, commonly known as 26741 Kathy, Crystal Marrugi, owner of record.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-19-129-017, commonly known as 26741 Kathy, Crystal Marrugi, owner of record.

MOTION CARRIED UNANIMOUSLY

7. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-376-006, commonly known as 25360 Macomb, C.C. Redwine, owner of record.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-376-006, commonly known as 25360 Macomb, C.C. Redwine, owner of record.

MOTION CARRIED UNANIMOUSLY

8. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-327-037, commonly known as 19323 Meier, Hicham Eljandali, owner of record.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-16-327-037, commonly known as 19323 Meier, Hicham Eljandali, owner of record.

MOTION CARRIED UNANIMOUSLY

9. Request adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-379-028, commonly known as 25358 Pearl, Glyndel Ward, owner of record.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution and Abatement of Public Nuisance, parcel number 14-20-379-028, commonly known as 25358 Pearl, Glyndel Ward, owner of record.

MOTION CARRIED UNANIMOUSLY

10. Request adoption of Resolution to approve ballot language for Headlee Override.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI seconded to deny adoption of Resolution to approve ballot language for Headlee Override.

MOTION CARRIED UNANIMOUSLY

11. Request approval to adopt Tax Incentive Policies and Procedures.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve to adopt Tax Incentive Policies and Procedures.

MOTION CARRIED UNANIMOUSLY

12. Request to set Public Hearing date in connection with application to create an Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, 30450 Little Mack.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to set Public Hearing date for June 12, 2012 in connection with application to create an Industrial Facilities Exemption Certificate for Comfort Mattress of Michigan, 30450 Little Mack.

MOTION CARRIED UNANIMOUSLY

13. Request adoption of Resolution awarding bid for the sale of City-owned property, 25820 Fern, PP# 14-19-330-001 (first reading).

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution awarding bid for the sale of City-owned property, 25820 Fern, PP# 14-19-330-001 (first reading).

MOTION CARRIED UNANIMOUSLY

14. Request adoption of Notice of Intent Resolution General Obligation Limited Tax Bonds.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Notice of Intent Resolution General Obligation Limited Tax Bonds.

MOTION CARRIED UNANIMOUSLY

15. Request adoption of Resolution opposing the proposed cuts to the Michigan Air National Guard.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve adoption of Resolution opposing the proposed cuts to the Michigan Air National Guard.

MOTION CARRIED UNANIMOUSLY

16. Request from the Roseville Heritage Foundation to conduct a Gratiot Cruise.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to table the request from the Roseville Heritage Foundation to conduct a Gratiot Cruise to the June 5, 2012 meeting.

MOTION CARRIED UNANIMOUSLY

17. Request awarding of bid for Fire Gear, single source vendor.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve awarding of bid for Fire Gear, single source vendor, to Apollo Fire Equipment.

MOTION CARRIED UNANIMOUSLY

18. Request awarding of bid for SCBA Air Packs, single source vendor.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve awarding of bid for SCBA Air Packs, single source vendor, to Apollo Fire Equipment.

MOTION CARRIED UNANIMOUSLY

19. Request awarding of bid for ammunition for the Police Department.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve awarding of bid for ammunition for the Police Department to CMP Distributors in the amount of \$33,822.40.

MOTION CARRIED UNANIMOUSLY

20. Request awarding of bid for Groveland Avenue reconstruction project.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve awarding of bid for Groveland Avenue reconstruction project to Florence Cement in the amount of \$1,338,648.25.

MOTION CARRIED UNANIMOUSLY

21. Appointments.

Mayor John Chirkun appointed Frank Maisano to the Housing Commission for a five year term expiring June 1, 2017.

22. Reports of City Manager.

City Manager Scott Adkins reported the following:

- City offices will be closed Monday, May 28th for the Memorial Day Holiday
- Trash pickup will be one day behind the week of May 28th due to Memorial Day
- VFW Memorial Parade is Monday, May 28th at 10:00 a.m.

23. Reports of City Attorney.

City Attorney Tim Tomlinson reported on request from Eastside Lauri's party store to apply for a resort license from the Liquor Control Commission.

V. HEARING OF THE PUBLIC

The following individuals spoke:

- James Goldwater, 19346 Brandt
- Mike Clover, 29130 E Brittany Court

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated Police Chief Michael Pachla on his retirement, congratulated Acting Police Chief James Berlin, Deputy Chief James Knobelsdorf and Lieutenant Mitchell Berlin on their promotions, congratulated Frank Maisano on his appointment to the Housing Commission, congratulated Matthew Sarti on achieving Eagle Scout and invited everyone to attend the VFW Memorial Day Parade.

VII. ADJOURNMENT

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk