REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 26, 2008
7 P.M.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Councilpersons	Salvatore Aiuto
	John Chirkun
	Jan Haggerty
	Colleen McCartney
	Bill Shoemaker

ABSENT: Robert Taylor (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	John Dolan

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

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilman Robert Taylor.
MOTION CARRIED UNANIMOUSLY

I. ROUTINE MATTERS

1. Approval of minutes of the Regular Meeting held August 12, 2008

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held August 12, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of the Special Meeting held August 19, 2008

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve minutes of the Special Meeting held August 19, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement list.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve Disbursement List #4 dated August 11 and August 26.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed New Business item #4.

Edward Stross, 28305 Gratiot, discussed New Business item #4.

IV. NEW BUSINESS

1. Request approval to enter into contract with Detroit Water and Sewerage Department.

City Manager Stephen Truman stated that this item has been discussed several times by Council and that other communities have signed similar contracts. Mr. Truman explained that this contract will allow the City to receive the lowest rates possible and another benefit of this contract to the City is the creation of the Technical Advisory Committee; The Committee is a permanent part of the Contract. Mr. Truman recommends that the contract be approved.

Mayor Harold Haugh explained that as Chairperson of the Sanitary District he has discussed this contract with representatives from St. Clair Shores and Eastpointe; both communities agree that this is the best possible agreement that will be reached with the City of Detroit.

Councilman John Chirkun asked Mr. Truman how much money this will save with this contract. Mr. Truman stated that the savings to the Water Fund is approximately $100,000. The long term savings will be greater in the future.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to approve entrance into the contract with Detroit Water and Sewerage Department as presented by the City Attorney, City Manager and the Water Department.
MOTION CARRIED UNANIMOUSLY

Mayor Haugh congratulated the City Administration and Water Director Brian McGrail for their work on this contract.

2. Request approval to enter into Stormwater Action Program Agreement for services with the Clinton River Watershed Council.

City Manager Stephen Truman explained to Council that the City has previously participated in this program and the agreement encourages the Clinton River Watershed Council to provide assistance with public education services that are relevant to the stormwater and the Clinton River Watershed. These services include stormwater, watersheds, watershed management, water conservation and usage, stormwater pollution and water quality. These services will help the City fulfill its National Pollution Discharge Elimination System Phase II Stormwater Permit requirements for the Public Education Plan.

Mr. Truman stated that the Watershed Council assists the City in obtaining the stormwater permit. The annual membership fee is $3,500 and the contract is for a period of three years ending September 30, 2011.

City Attorney John Dolan concurred with Mr. Truman's recommendation.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN JOHN CHIRKUN seconded to approve entrance into Stormwater Action Program Agreement for Services with the Clinton River Watershed Council.
MOTION CARRIED UNANIMOUSLY

3. Request approval to enter into the Michigan Suburbs Alliance Millennial Mayors Congress Mayors Agreement.

City Manager Stephen Truman explained this request to Council. Individuals between the age of 18 and 35 are considered to be "Millennial" and this program will assist the Michigan Suburbs Alliance in preparing projects and plans that will entice those individuals to remain in the Detroit and suburb areas. This request is at no cost to the taxpayers and is strictly offering Roseville's support to this program.

Mayor Harold Haugh commented on the Millennial Mayors Congress meeting hosted by Roseville on July 30. The meeting was well-attended with representatives from nine communities.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN BILL SHOEMAKER seconded to approve entrance into the Michigan Suburbs Alliance Millennial Mayor Congress Mayors Agreement.
MOTION CARRIED UNANIMOUSLY

4. Request approval to enter into contract with International Outdoor, Inc. for additional signage on small portion of City owned property.

City Manager Stephen Truman informed Council that the City Attorney's Office requested that this item be tabled to allow more time for legal documents to be prepared.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to table the request to enter into contract with International Outdoor, Inc. for additional signage on small portion of City-owned property.
MOTION CARRIED UNANIMOUSLY

5. Request to contract with Station Services for emergency repairs to Fuel Storage Tanks Overflow Alarm System.

City Manager Stephen Truman explained that it recently came to his attention that the Overflow Alarm System at the DPW is no longer in use and not repairable. The Department of Environmental Quality requires this alarm to be in place. Mr. Truman requested that this item be approved in the amount of $8,450 to be paid out of the Capital Improvements Fund.

Mayor Harold Haugh asked Mr. Truman if this replacement may be done internally. Mr. Truman responded no and stated that the cost is mainly for the parts as it is a specialized piece of equipment.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve entrance into contract with Station Services for emergency repairs to Fuel Storage Tanks Overflow Alarm System.
MOTION CARRIED UNANIMOUSLY

6. Request awarding of bid Furnishing of ADA Tile Systems.

City Manager Stephen Truman explained what the ADA Tile Systems consist of. The tiles are the brown tiles at the end of handicap ramps or the sidewalk approach. The City will purchase the tiles and City employees will install the tiles as needed. The bid is for 210 tiles totaling $37,800. The administration recommends that the bid be awarded to Greenscape Systems, Inc. in the amount of $37,800.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to award the bid for the Furnishing of ADA Tile Systems to Greenscape Systems, Inc. in the amount of $37,800.
MOTION CARRIED UNANIMOUSLY

Councilman Salvatore Aiuto thanked Scott Lockwood from Anderson, Eckstein and Westrick and Steve Wietecha for bringing it to the Administration's attention that these tiles can be installed by City employees.

7. Appointments.

Mayor Harold Haugh had no appointments.

8. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. City Offices will be closed on Monday, September 1 for Labor Day.
b. 2008 Summer Taxes are due on August 31. Any payments postmarked by August 31 or dropped off in the drop boxes by September 2 will not be assessed a late fee.

Councilman Salvatore Aiuto asked Mr. Truman to update the public about the traffic lights at the intersection of Martin and Groveland and Masonic and Beaconsfield. Mr. Truman stated that he has received a number of inquiries about these lights. When these lights are replaced, the county will put them into effect. The lights are timed so that if the traffic on Groveland comes to a stop at Martin Road, a 20 second delay will take place for the light to turn for the Groveland traffic. These two intersections contain a pedestrian button. The Police Department will monitor these lights.

9. Reports of City Attorney.

City Attorney John Dolan had nothing to report.

V. HEARING OF THE PUBLIC

Mike Clover, 16279 12 Mile Rd., discussed the Martin Road construction, the railroad tracks at 12 Mile and Groesbeck and wished everyone a safe and happy Labor Day.

Jerry Marshment, 30458 Calahan, discussed the City's sidewalk program and the truck traffic on Calahan.

Steve Chilcutt, 29129 Elmwood, announced a fundraiser for the CARE program on September 25.

Barbra Imbrunone, 27813 Larry, questioned why all of the side streets are blocked off between Gratiot and Groesbeck because she is concerned with safety vehicles being able to get down the street. City Manager Stephen Truman explained that the Police and Fire Departments are aware of which streets are closed so safety is not an issue and he will have someone from Anderson, Eckstein and Westrick get in touch with her to discuss the closure of the side streets.

Edward Imbrunone, 27813 Larry, asked why the residents were not notified of the construction on Martin Road. Mr. Truman responded to his questions.

James Goldwater, 19346 Brandt, discussed Parks and Recreation issues.

Mr. Truman stated that soil boring samples done previously at the Recreation Center were fine; however, it is unclear why the building is moving. Mr. Truman assured the residents that there have been no leaks in the roof and this issue will be re-examined this year with a new structural engineer to determine why the building is moving.

Edward Stross, 28305 Gratiot, discussed politics in the City.

Tony Lipinski, Parks and Recreation Director, responded to Mr. Goldwater's concerns about Parks and Recreation.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Salvatore Aiuto wished everyone a safe and happy Labor Day.

Councilman Bill Shoemaker commented on the Martin Road construction and wished everyone a happy Labor Day.

Councilwoman Jan Haggerty congratulated all of the 2008 Olympians and wished everyone a happy, safe Labor Day.

Councilwoman Colleen McCartney reminded everyone to be careful around the schools next week with school starting and wished everyone a Happy Labor Day.

Councilman John Chirkun congratulated Gary Goodin and Charles Frontera on their election as Chairperson and Vice-Chairperson of the Recreation Board, commended the Parks and Recreation Staff for their great programs, commented on the building issue at Parks and Recreation and discussed the Martin Road construction. Councilman Chirkun stated that CARE is located at Utica and Masonic; this program helps children of parents with alcohol problems and other problems and wished everyone a safe Labor Day.

Mayor Harold Haugh congratulated Brian McGrail and his staff for getting the City a grant to complete the sewer cleaning program, commented that residents do need to be notified of paving projects in the area, congratulated Gary Goodin and Charles Frontera on their election to Chairperson and Vice-Chairperson of the Recreation Board and wished everyone a safe, happy Labor Day.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:01 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk

Please note: A cassette tape of this meeting is on file with the City Clerk's Office for further information