REGULAR MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JULY 8, 2008

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		None

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.

Mayor Haugh stated that Councilman Salvatore Aiuto will be late arriving this evening.

PRESENTATIONS & PROCLAMATIONS

a. Presentation of retirement gift to Sandra Scott, Information Services Department.

Mayor Harold Haugh presented Sandra Scott with a retirement gift. Mrs. Scott made a few statements and introduced her husband Greg.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held June 24, 2008.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of the Regular Meeting held June 24, 2008.
MOTION CARRIED UNANIMOUSLY

2. Approval of minutes of Special Meeting held July 1, 2008.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve minutes of the Special Meeting held July 1, 2008.
MOTION CARRIED UNANIMOUSLY

3. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to approve Disbursement List #1 dated June 27 through July 8, 2008.
MOTION CARRIED UNANIMOUSLY

Councilman Salvatore Aiuto arrived at this point in the meeting.

II. CORRESPONDENCE

City Clerk Richard Steenland received no correspondence.

III. HEARING OF THE PUBLIC

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request to block Hazelwood between Tighe and Collingwood on Saturday, July 26 (with a rain date of August 1) from noon until 11 p.m. to conduct a Block Party, Carlo Badalamenti, petitioner.

Carlo Badalamenti, 18855 Hazelwood, appeared on behalf of this request.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN JOHN CHIRKUN seconded to approve the request to block Hazelwood between Tighe and Collingwood on Saturday, July 26 (with a rain date of August 1) from noon until 11 p.m. to conduct a Block Party.
MOTION CARRIED UNANIMOUSLY

2. Request to block Blossom between Roycroft and Everly on Saturday, July 19 from 5 p.m. to 11 p.m. to conduct a Block Party, Nanette Lutz, petitioner.

The petitioner failed to appear on behalf of this request.

City Manager Stephen Truman stated that this is an annual request and there have been no past police issues with this block party.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN COLLEEN MCCARTNEY seconded to approve the request to block Blossom between Roycroft and Everly on Saturday, July 19 from 5 p.m. to 11 p.m. to conduct a Block Party with the following stipulations:

1. Lighted Barricades (2 per side, total of 4) must be put up at both ends of the street closing.
2. All party set-ups and debris must be picked up and removed from the City street and right of ways by 11 p.m. on 7-10-2008.

MOTION CARRIED UNANIMOUSLY

3. Request waiver of fees for Paradox Church regarding barrier free renovation on a dwelling.

City Manager Stephen Truman explained this request to Council.

Roger Smith, Outreach Director for Paradox Church, 18250 Church St. appeared on behalf of this request.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the waiver of fees for Paradox Church regarding barrier free renovation of a dwelling.

MOTION CARRIED UNANIMOUSLY

4. Council consideration of request for issuance of massage therapist license and business establishment, Jennifer Pohl, petitioner.

Jennifer Pohl, 18923 Kenosha, Harper Woods, appeared on behalf of this request.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request for issuance of massage therapist license and business establishment for Jennifer Pohl.

MOTION CARRIED UNANIMOUSLY

5. Request to set Public Hearing date in connection with application to create an Industrial Development District and Industrial Facilities Exemption Certificate for Peninsular Cylinder Company, LLC, 27650 Groesbeck Highway.

City Manager Stephen Truman explained this request to Council. Peninsular Cylinder made a presentation to Council at the Special Meeting held on July 1.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to set the Public Hearing date in connection with the application to create an Industrial Development District and Industrial Facilities Exemption Certificate for Peninsular Cylinder Company, LLC 27650 Groesbeck Hwy, for July 22, 2008.

MOTION CARRIED UNANIMOUSLY

6. Appointments.

Mayor Harold Haugh had no appointments.

7. Reports of City Manager.

City Manager Stephen Truman reported that the Recreation Department will host the 22nd Annual Handicapped Olympics on Saturday, July 12 at 6 p.m.

8. Reports of City Attorney.

City Attorney John Dolan had nothing to report.

V. HEARING OF THE PUBLIC

Beverly Mason, 28925 Pinehurst, announced that the American Legion will host a "Steakout" on July 20 from 4-7 p.m.

Amber Sitko, President of All About Animals Rescue, 16151 Frazho, announced that her organization offers low cost spay and neutering to animals. For more information call (586) 435-6930.

Chuck Borowicz, President of the Kenwood Ct. Condominium Association, 29941 Kenwood Ct., spoke about an issue the condo complex has with trees hanging over the fence at the condos.

City Manager Stephen Truman will go out to this site and meet with the property owner and try to remedy this situation.

James Goldwater, 19346 Brandt, discussed the DPW wood chipper service, commented on the television replay of the second public hearing at the Council meetings and asked for crimes in Roseville to be published in the local news.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilpersons Robert Taylor, Salvatore Aiuto, Bill Shoemaker, Jan Haggerty, Colleen McCartney and John Chirkun announced a few fundraisers taking place in the City, discussed the new Booster Seat Law, congratulated Sandy Scott on her retirement, commented on the Handicapped Olympics and offered their condolences to the Austin Locklear Family.

Mayor Harold Haugh commented on the Handicapped Olympics, the City Fireworks display now being televised on the City Cable channel and welcomed his brother Ken who is home visiting from Germany to the meeting.

VII. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:33 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk

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