

**REGULAR MEETING
ROSEVILLE CITY COUNCIL**

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

**JUNE 25, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski

ABSENT:	Mayor Pro Tem	Robert Taylor
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OTHERS PRESENT:	City Manager	Scott A. Adkins
	Deputy City Clerk	Jennifer Gamarra
	City Attorney	Jack Dolan
	City Controller	Robert Cady
	Assistant City Controller	Jane Dancey
	Human Resource Administrator	Linda Huck

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse MAYOR PRO TEM ROBERT TAYLOR.

MOTION CARRIED UNANIMOUSLY

I. PRESENTATIONS AND PROCLAMATIONS

a. Presentation of Proclamation to Autumn Mlynarek from Neighborhood Watch in honor of her winning the National Night Out Flyer Contest.

Carolyn Czech from Neighborhood Watch presented Autumn Mlynarek with a proclamation for winning the National Night Out Flyer Contest.

II. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held June 11, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve minutes of Regular Meeting held June 11, 2013.

MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve Disbursement List #24.

MOTION CARRIED UNANIMOUSLY

III. CORRESPONDENCE

Deputy City Clerk Jennifer Gamarra had no correspondence.

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

No one from the public wished to be heard.

V. NEW BUSINESS

1. Request to adopt Resolution to approve the Interlocal Agreement; Macomb Area Communities for Regional Opportunities (MACRO).

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request to adopt Resolution to approve the Interlocal Agreement; Macomb Area Communities for Regional Opportunities (MACRO).

MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution to designate voting representative and alternate to serve as a member of the Macomb Area Communities for Regional Opportunities (MACRO) Board of Directors.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to designate City Manager Scott Adkins as voting representative and City Controller Robert Cady as alternate to serve as a member of the Macomb Area Communities for Regional Opportunities (MACRO) Board of Directors.

MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution to approve revised sewer rate.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve adoption of Resolution to approve revised sewer rate.

MOTION CARRIED UNANIMOUSLY

4. Request adoption of Resolution to approve Fiscal 2012-2013 Budget Adjustments.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution to approve Fiscal 2012-2013 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

5. Request approval of Humana Health Care and Prescription Coverage change.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to approve Humana Health Care and Prescription Coverage change.

MOTION CARRIED UNANIMOUSLY

6. Request approval to purchase two digital copiers.

City Council discussed other copier models with similar functions and requested the administration advertise for bids to allow local businesses the opportunity to bid.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to table the purchase of two digital copiers.

MOTION CARRIED UNANIMOUSLY

7. Appointments.

There are no appointments.

8. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Walk Michigan begins June 25th at Veteran's Memorial Park
- City Offices will be closed July 4th and 5th for the holiday
- Trash pickup will be one day behind on July 4th and 5th
- Summer Tax Bills will be mailed July 1st
- Construction updates for City, County and State road projects

9. Reports of City Attorney.

City Attorney Jack Dolan had nothing to report.

VI. HEARING OF THE PUBLIC

The following individual spoke:

- Nathan Flanigan, 18727 Melvin, Roseville

VII. CLOSED-DOOR SESSION TO DISCUSS UNION NEGOTIATIONS

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to remove this item from the agenda.

MOTION CARRIED UNANIMOUSLY

VIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council congratulated Autumn Mlynarek on winning the National Night Out Flyer Contest, reminded residents of the fireworks ordinance, commented on the notice from Rizzo regarding new recycling containers and thanked everyone involved with making the 2013 Roseville Fireworks such a success.

IX. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:51 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk