

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

October 21, 2014

Immediately following 7:00 p.m. Zoning Board of Appeals

ROLL CALL:

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

Mayor John Chirkun called the meeting to order at 8:08 p.m.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. ACTION ITEMS.

a.) Request from Roseville Townhouses to be allowed to participate in the City's tree planting program (Adkins).

City Manager Scott Adkins explained this request to Mayor John Chirkun and City Council.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the request from Roseville Townhouses to be allowed to participate in the City's tree planting program.

MOTION CARRIED UNANIMOUSLY

b.) Request approval for the sale of city owned property (Adkins/Sexton).

City Manager Scott Adkins and Building Director Glenn Sexton explained this request to Mayor John Chirkun and City Council.

COUNCILWOMAN CATHERINE HAUGH moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the sale of city owned property.

MOTION CARRIED UNANIMOUSLY

c.) Request approval of bid for Pavement Marking (Adkins).

City Manager Scott Adkins explained this request to Mayor John Chirkun and City Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN CATHERINE HAUGH seconded to award the bid to R. S. Contracting, Inc. Casco Township, 48064 in the amount of \$13,050.00

MOTION CARRIED UNANIMOUSLY

3. DISCUSSION ITEMS

a.) Discussion regarding creation of Downtown Development District (Adkins).

City Manager Scott Adkins explained the creation of the Downtown Development District and answered questions of Mayor and City Council.

b.) Discussion concerning ALS Millage (Adkins/Holland/Walters).

City Manager Scott Adkins stated the ALS Millage is up for renewal in 2016.

Mayor John Chirkun and City Council discussed potential election dates for the ALS Millage.

c.) Discussion concerning Fire Department Caption Equipment needs (Adkins/Holland).

City Manager Scott Adkins and Fire Chief Michael Holland explained the Fire Department Caption Equipment needs and answered questions of Mayor and City Council .

d.) Discussion of Code/Bling Enforcement procedures (Adkins/ Sexton/Tomlinson).

Building Director Glenn Sexton discussed the Code/Bling Enforcement procedures to Mayor John Chirkun and City Council.

e.) Discussion of proposed amendments to Code of Ordinance, Chapter 256, Sewers (Adkins/Tomlinson).

City Attorney Tim Tomlinson explained the proposed amendments to Code of Ordinance, Chapter 256, Sewers to Mayor John Chirkun and City Council.

This item will be on the October 28, 2014 agenda for adoption.

f.) Discussion of proposed amendments to Rental Ordinance (Adkins/Sexton/Tomlinson).

City Attorney Tim Tomlinson and Building Director Glenn Sexton explained the proposed amendment to Rental Ordinance to Mayor John Chirkun and City Council.

This item will be on the October 28, 2014 agenda for adoption.

g.) Discussion concerning possible amendments to Code of Ordinances, Chapter 225, Article XIX, relating to 96 gallon containers (Adkins/Tomlinson).

City Attorney Tim Tomlinson stated May 1, 2015 the 96 gallon containers will become mandatory per the Rizzo contact and will provide the Mayor and City Council with a draft with the new amendments to Chapter 225 Article XIX.

4. DISCUSSION AND/OR ACTION ITEMS.

a.) Honorary Street Designation Policy (Adkins).

City Manager Scott Adkins stated this item will be discussed at the next Study Session.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins discussed the following:

- FEMA representative reported that 322 Roseville property owners sought assistance for damages.

- City Attorney is preparing a legal opinion regarding the Mt. Clemens Rental ordinance.
- Recreation Authority is seeking volunteers to assist at the Annual Big Bird Run.
- Kaufman Road is currently out to bid.
- Police Department hired five new Officers.
- Fire Department hired one new Firefighter.
- Kelly Webster has been hired as part- time clerical
- November 11th, there will be a special ZBA meeting immediately following the Council Meeting.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council had nothing to discuss.

8. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 10:23 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk