

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

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

September 2, 2014

7:00 p.m.

ROLL CALL:

PRESENT:	Mayor Mayor Pro Tem	John Chirkun Robert Taylor
	Councilpersons	Catherine Haugh Colleen McCartney Bill Shoemaker Jan Haggerty
ABSENT	Councilperson	Salvatore Aiuto
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott Adkins Richard M. Steenland Tim Tomlinson

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

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

3. Redevelopment Discussion

City Manager Scott Adkins discussed potential redevelopment projects throughout the city and the consideration of a Downtown Development Authority.

2. Discussion concerning Medical Marijuana

City Attorney Tim Tomlinson discussed a resolution opposing the legalization of marijuana which will be placed on next agenda for action.

4. Discussion and/or action regarding extension of Animal Control Veterinary Services Agreement.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to extend the Animal Control Veterinary Services Agreement as presented.

MOTION CARRIED UNANIMOUSLY

5. Discussion concerning regulations to restrict drilling activities.

City Attorney Tim Tomlinson will draft a Resolution of support of the position to create changes in current law to allow for greater control over drilling activities in local communities.

6. Request closed-door session to discuss strategies relating to Union negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into closed-door session to discuss strategies relating to Union negotiations.

7. Request closed-door session to discuss attorney's written legal opinion.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHERINE HAUGH seconded to enter into closed-door session to discuss attorney's written legal opinion.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:46 p.m.
Entered Closed Door Session	7:47 p.m.
Leave Closed Door Session	8:16 p.m.
Back in Open Session	8:17 p.m.

7. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins reported:

- A meeting to coordinate a signature summer event will be held at City Hall on September 3rd.
- Roseville's RRC Certification will be held in Council Chambers on September 17th.
- Railroad crossing repairs on Thursday, September 4th.
- Review of security changes at City Hall
- Review of cost from Rizzo Services for extra pick-ups due to flood event.

8. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed the Highway Auto lawsuit.

9. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council had nothing more to discuss.

10. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:45 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk