

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

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

**Tuesday, May 19, 2015
Immediately Following the 7:00 pm Zoning Board of Appeals Meeting**

ROLL CALL:

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

Mayor Robert Taylor called the Special Meeting to order at 7:12 p.m.

Councilman Salvatore Aiuto was absent.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. ACTION ITEMS.

There were no action items.

3. DISCUSSION AND/OR ACTION ITEMS.

There were no discussion and/or action items.

4. DISCUSSION ITEMS.

a.) Update and Discussion regarding Chevron Energy Project (Pruzinsky).

- Maintenance Foreman Scott Pruzinsky and Construction Project Manager Rick Latimer updated Mayor Robert Taylor and City Council on the energy savings project.

b.) Update and Discussion concerning 2015 RoseFest (Adkins).

- City Manager Scott Adkins presented updates on RoseFest activities.

c.) Update and Discussion concerning 96 – gallon Rubbish Carts (Adkins/Tomlinson).

- City Manager Scott Adkins and City Attorney Tim Tomlinson updated Mayor Robert Taylor and City Council on refuse carts.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins had nothing to report.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

The City Attorney had nothing to report.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council members 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 8:05 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk