

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

AUGUST 6, 2013

7:00 p.m.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion and/or action regarding Option and Lease Agreement between the City of Roseville, a Michigan municipal corporation and New Cingular Wireless PCS, LLC, a Delaware limited liability company for the right to lease a portion of the real property located at 29777 Gratiot Avenue, Roseville, Michigan.

City Attorney Tim Tomlinson and Jason Woodward, representing New Cingular Wireless PCS, LLC, explained this agreement and responded to questions from City Council.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve consent correspondence for Option and Lease Agreement between the City of Roseville, a Michigan municipal corporation and New Cingular Wireless PCS, LLC, a Delaware limited liability company for the right to lease a portion of the real property located at 29777 Gratiot Avenue, Roseville, Michigan.

MOTION CARRIED UNANIMOUSLY

3. Discussion and/or action regarding Rizzo Services Solid Waste Contract.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN BILL SHOEMAKER seconded to table discussion and/or action regarding Rizzo Services Solid Waste Contract to the August 20th meeting.

MOTION CARRIED UNANIMOUSLY

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported:

- Joint meeting with Roseville Community Schools scheduled for October 16th
- Venues being considered for recognition dinner to be held in October
- Macomb County Animal Control's new policy for lost / stray cats
- Update on the Gratiot / Groesbeck Corridor Redevelopment Project
- Cost of I-Pads for City Council being reviewed
- Proposed agenda changes for meetings
- Update on Redevelopment Ready status
- Michael Connors resolved issues from HUD audit

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson commented on Motor City Pawn refusing to settle with the City of Warren.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council thanked everyone who participated in the cruise.

7. REQUEST CLOSED-DOOR SESSION TO DISCUSS WRITTEN LEGAL OPINION REGARDING ERIN GROVE CEMETERY AND CONTRACT NEGOTIATIONS

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss written legal opinion regarding Erin Grove Cemetery and contract negotiations.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Absent

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:54 p.m.
Entered Closed Door Session	7:55 p.m.
Leave Closed Door Session	8:31 p.m.
Back in Open Session	8:32 p.m.

8. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:33 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk