

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

**APRIL 16, 2013
7:26 P.M.**

ROLL CALL:

PRESENT:

Mayor	John Chirkun
Mayor Pro Tem	Robert Taylor
Councilpersons	Salvatore Aiuto
	Colleen McCartney
	Jan Haggerty
	Bill Shoemaker
	Michael Switalski

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady
Human Resource Administrator	Linda Huck

Mayor John Chirkun called the meeting to order at 7:26 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding Waste Hauling Contract.

AEW representative Lyle E. Winn, Senior Project Engineer, explained the bid process and reason for recommended bid.

Waste Management representative Patrick Greve presented information on their proposal.

Rizzo Environmental Services representative Chuck Rizzo presented information on their proposal.

** Councilwoman Colleen McCartney had to leave at 8:31 p.m.*

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded to excuse COUNCILWOMAN COLLEEN MCCARTNEY.

MOTION CARRIED UNANIMOUSLY

3. Request closed-door session to discuss Periodic Personnel Evaluation – City Manager.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss Periodic Personnel Evaluation – City Manager.

ROLL CALL VOTE

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

MOTION CARRIED UNANIMOUSLY

Left Open Session	8:32 p.m.
Entered Closed Door Session	8:34 p.m.
Leave Closed Door Session	9:54 p.m.
Back in Open Session	9:55 p.m.

4. Request approval of City Manager Employment Agreement.

City Attorney Tim Tomlinson recommended approval of agreement subject to changes discussed in closed-door session:

- Typographical errors to be corrected
- Clarification of two installment Health Savings Account payments
- Eliminate Section 5 Paragraph B
- Re-numbering of Section 16

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve City Manager Employment Agreement with changes stated by City Attorney.

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the following:

- Blight Busters Program 2013 will begin the 2nd week of May
- I-94 and Groesbeck construction updates are posted as received from MDOT
- Redevelopment Ready Community status
- Utility Service Partners, endorsed by the National League of Cities, provides water and sewer line insurance to residents at a very affordable price

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 discussed Hydrant Maintenance Program and combining of positions in various departments.

8. REQUEST CLOSED-DOOR SESSION TO DISCUSS CONTRACT NEGOTIATIONS

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded to remove this item from the agenda.

MOTION CARRIED UNANIMOUSLY

9. ADJOURNMENT

COUNCILMAN MICHAEL SWITALSKI moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 10:07 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk