

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

JULY 16, 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
	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 COUNCILMAN MICHAEL SWITALSKI.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Presentation from Detroit Edge Tool Company regarding IFT.

Detroit Edge Tool Company President Raymond Ebbing and City of Roseville Community and Economic Development Administrator Michael Connors presented information on behalf of this request.

3. Presentation from Renu Wireless regarding IFT.

Renu Wireless Chief Financial Officer Thomas Jacob, City of Roseville Community and Economic Development Administrator Michael Connors and Macomb County Planning and Economic Development Program Manager Robert Tess presented information on behalf of this request.

4. Discussion and/or action regarding approval of 2013 CDBG Resurfacing Program.

City Manager Scott Adkins and Community and Economic Development Administrator Michael Connors spoke on behalf of this request.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the 2013 CDBG Resurfacing Program.

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported:

- Clarification on an upcoming story in the C & G Newspaper regarding Mutual Aide Agreement with the City of Warren
- Request received to plant a tree at Dooley Park in memory of former Mayor Jeanne Reisterer
- Citizen complaints on Kershaw and Lois have been followed up on
- Updated City Council on forfeited properties purchase

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson was not present.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to excuse COUNCILMAN SALVATORE AIUTO.

MOTION CARRIED UNANIMOUSLY

7. REQUEST CLOSED-DOOR SESSION TO DISCUSS CONTRACT NEGOTIATIONS

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to remove this item from the agenda.

MOTION CARRIED UNANIMOUSLY

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council noted fireworks are still being used in violation of City ordinance and stated residents have complimented Rizzo Services.

9. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:10 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk