SPECIAL MEETING
ROSEVILLE CITY COUNCIL

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, OCTOBER 7, 2008
7:41 p.m.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Councilpersons	Salvatore Aiuto
	John Chirkun
	Jan Haggerty
	Colleen McCartney
	Bill Shoemaker
	Robert Taylor

ABSENT: None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:41 p.m.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding the proposed Winter Parking Ordinance Amendment.

City Manager Stephen Truman explained to Council that this item was originally presented to Council two-weeks ago and he would like to place this item on the Regular Council agenda next week. Council had no objections to this being placed on the next agenda.

3. Discussion regarding the proposed Traffic Control Order #08-102 to post "NO PARKING, STANDING, STOPPING SCHOOL DAYS ONLY FROM 7:00 A.M. TO 9:00 A.M. AND 2:00 P.M. TO 4:00 P.M. in front of 16703, 16723, 16766, 16746 and 16694 Eastland.

City Manager Stephen Truman introduced Sergeant Ray Greenway who explained this request to Council. Sergeant Greenway explained that the Police Department is requesting five new signs be placed by Conner Creek Academy to control the traffic around the school and to improve the safety in the area.

Mr. Truman stated that the Connor Creek Academy is in favor of the proposed Traffic Control Order (TCO) and will assist the City in getting information out to the families in the school about it.

Council had no objection to this item being placed on the October 28 agenda.

4. Request closed-door session to discuss negotiations.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to approve the request to enter into closed-door session to discuss contract negotiations after agenda item VII, Items for Discussion by City Council:

ROLL CALL:

Councilman Taylor	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Councilman Aiuto	Yes
Councilman Chirkun	Yes
Mayor Haugh	Yes

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. In response to a request by a Councilperson, Mr. Truman met with the Roseville Junior Sports Directors regarding parking around the Jr. Sports facility. Currently No Parking signs are posted in front of the homes on Glenhurst and Pinehurst; however, the Police Department cannot enforce the posted signs because a Traffic Control Order was never instated for these signs. The Directors were willing to work with the City to enforce the parking restrictions in the area.

Councilman John Chirkun stated that he met with residents in this area and they are concerned with the fact that they are unable to park in the street in front of their homes during baseball season. The neighbors asked for a Traffic Control Order in this area to ease the burden of the homeowners.

Council, Mr. Truman and Sergeant Greenway discussed several issues concerning a Traffic Control Order in this area. Enforceability of a TCO in this area is a major issue.

Mr. Truman explained to Council that they may hold a public hearing in the future to gain input on this issue.

b. The May 5, 2009 Zoning Board of Appeals Meeting will be moved to May 6, 2009 due to the School Board Election on May 5.
c. The Freeze committee met regarding the vacant Information Services Position; Mr. Truman asked Council to reconsider the filling of this position as it was a position scheduled on Mr. Truman's five-year forecast. The position was re-classified and the new employee will be a lower classification than the person who retired from this position. Council had no objections to Mr. Truman filling this position.
d. Mr. Truman updated Council on the Housing and Urban Development Bill pertaining to funding to combat the foreclosure issue. The $1.00 home program is no longer available to the communities. Mr. Truman will meet with Building Director Glenn Sexton and Community Development Block Grant Director IJ Campbell about this issue and he will then report back to Council on this issue.
e. Panic buttons have been installed in buildings throughout the City. The buttons are directly connected to the Police Department.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson updated Council on the People of the City of Roseville vs Edward Stross. Mr. Stross filed a motion for reconsideration before the Michigan Supreme Court; Mr. Tomlinson has filed a response to the motion. Once the Supreme Court makes a decision on this motion Mr. Tomlinson will proceed with this case.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor mentioned an issue with trash piling up behind the Wal-Mart on Gratiot and Neighborhood Watch success in the City.

Leave Regular Meeting at	8:29 p.m.
Enter closed-door at	8:30 p.m.
Leave closed-door at	8:45 p.m.
Return to Regular Meeting at	8:46 p.m.

City Attorney Tim Tomlinson stated that based upon the closed-door session and on-going negotiations with Local 520 together with an Unfair Labor Practice complaint, he recommends the retention of Special Counsel Dennis Dubay to represent the City of Roseville at the rate of $165. Mr. Tomlinson also recommended a cap of $15,000 and not exceeding this amount without prior authorization from City Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to retain Special Council Dennis Dubay to represent the City of Roseville at the rate of $165 with a cap not to exceed $15,000 without prior City Council approval.
MOTION CARRIED UNANIMOUSLY

8. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:48 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk

Please note: A cassette tape of this meeting is on file with the City Clerk's Office for further information