SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, OCTOBER 21, 2008
7:18 p.m.

ROLL CALL

PRESENT:

Mayor	Harold Haugh
Councilpersons	Colleen McCartney
	Bill Shoemaker
	Robert Taylor

ABSENT:

Salvatore Aiuto (excused)
John Chirkun (excused)
Jan Haggerty (excused)

OTHERS PRESENT:

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

Mayor Harold Haugh called the meeting to order at 7:18 p.m.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN ROBERT TAYLOR seconded to excuse absent Councilpersons Salvatore Aiuto, John Chirkun and Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding extension of 2000 contract and pricing with Jarvis Construction for 2009.

City Manager Stephen Truman updated Council that the 2000 contract with Jarvis Construction will be extended through 2009 at the same rate of the 2000 contract. Mr. Truman explained the process of contract extension vs the bid process. This item is under $2500; therefore, it is not required to have formal action on this request.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN ROBERT TAYLOR seconded to extend the 2000 contract and pricing with Jarvis Construction for 2009.
MOTION CARRIED UNANIMOUSLY

3. Discussion regarding sale of vacant lot on Ginley.

City Manager Stephen Truman explained that this lot was purchased from the County earlier this year due to past due taxes. The City Charter requires that the City obtain a set of appraisals on any property it wishes to sell. One of the neighboring property owners wishes to purchase this lot. One appraisal came in at $13,500 and the second came in at $14,000; this lot is a buildable lot. Mr. Truman is requesting permission to formally put this lot out for bid. If a minimum bid of $13,500 is not received for the lot, the Charter requires that the lot be put back up for bid a second time. If the $13,500 is not received with the second advertisement, the City may negotiate a price with the neighbors and come back before Council with the information.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to place the lot on Ginley for sale.
MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss negotiations.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to remove the request for closed-door session to discuss negotiations from the agenda.
MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following items:

a. A request for a proclamation has been received to proclaim November as "National Caregivers Month" in the City of Roseville. The proclamation will be placed on the next Council agenda.
b. The 39th District Court has secured the first $30,000 from a grant for a "Sobriety Court". The Court's contribution will be an "in-kind" contribution for the Sobriety Court with no added tax dollars required.
c. The Neighborhood Preservation Act Grant has been placed on hold until December 1. If the City's grant money cannot be given directly to the City, Mr. Truman would like the money go to the County so it may be allocated to us.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor commented on a new business coming to Roseville on Sturgeon.

Mayor Harold Haugh commented on a meeting he and City Manager Stephen Truman had with a representative of the Eastpointe Chamber of Commerce.

8. ADJOURNMENT.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:30 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