SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 17, 2009
7:13 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

OTHERS PRESENT:

City Manager	Stephen Truman
City Controller/ Assistant City Manager	Peter Provenzano
City Clerk	Richard Steenland
City Attorney	John Dolan

Mayor John Chirkun called the meeting to order at 7:13 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding State Farm Arson Dog Program 2009.

City Manager Stephen Truman introduced Fire Chief Ben Foronato and Fire Marshal Craig Robertson who explained this program to Council. State Farm Mutual Automobile Insurance Company awarded the City of Roseville a grant for an Arson Dog which will be trained by and live with Fire Marshal Craig Robertson. This program will assist other communities in the area; communities that are not in the mutual aid program with the City will be charged for the use of this program.

Mr. Truman explained that once the Fire Marshal and the dog are trained they will come to a Council Meeting for an introduction to Council and the public.

Fire Marshal Robertson answered questions for Council about this program and Fire Chief Foronato explained how this program will aid other communities.

City Manager Stephen Truman will contact State Farm Insurance about ownership of the animal and also he will speak with the Fire Union pertaining to compensation in this program. This item will be brought back before Council during the annual budget process.

3. Discussion regarding adoption of Ordinance to provide a new chapter to establish charges for City of Roseville Emergency Services responding to an incident involving hazardous materials and/or substances under Public Act 102 of 1990 (MCLA 41.806a) to provide definition, impoundment of vehicle, responsibility for abatement, control and costs, liability for expenses of an emergency response, billing procedures, repealer, severability and effective date.

City Manager Stephen Truman explained that City Attorney Tim Tomlinson, Fire Marshal Craig Robertson and Fire Chief Ben Foronato worked together to draft this proposed Ordinance. Chief Foronato explained the necessity of the proposed Ordinance to Council; currently no Ordinance exists pertaining to this issue.

Council discussed this item with Fire Marshal Robertson, Chief Foronato and City Attorney John Dolan. The proposed Ordinance will be reviewed further by the City Attorney, City Manager Stephen Truman, Fire Marshal Robertson and Fire Chief Foronato. This request will be brought before Council at a Special meeting in a month.

4. Discussion regarding adoption of Ordinance to establish a new chapter to provide for hazardous materials disclosure, to provide for definitions, materials exempt from regulation, hazardous materials management plan, to provide for a permanent database and map, inspections, fees, to provide for repealer, severability, and effective date.

City Manager Stephen Truman stated that this Ordinance will improve the existing ordinance. Fire Marshal Craig Robertson explained this request to Council. The permit will allow the Fire Department to keep better records on the City's businesses that contain hazardous material. Other communities in the area have successfully implemented the permitting process.

City Attorney John Dolan stated that this request may be handled with the proposed Ordinance to establish a charge for emergency services responding to an incident involving hazardous materials/substances. This item will be brought back before Council during a Special Meeting.

5. Discussion regarding 2009 Weed Cutting Program.

City Manager Stephen Truman explained to Council that the City has been happy with the service offered by the current weed cutting contractor; however, he is asking that the current contract not be extended at this time due to the possibility of expanding the program to cover snow removal. City Administration will work on this item and bring more information back to Council.

6. Request closed-door session to discuss negotiations.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session after agenda item 9, Discussion by City Council.

ROLL CALL:

Councilman Maisano	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Councilman Aiuto	Yes
Mayor Pro Tem Taylor	Yes
Mayor Chirkun	Yes

MOTION CARRIED UNANIMOUSLY

7. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following items:

a. Mr. Truman and City Treasurer Catherine Haugh are requesting a Resolution be passed to support the City's investment in local banks. City Controller/Assistant City Manager Peter Provenzano explained that the City currently invests in local banks within the City, the proposed Resolution will encourage the City to continue investing in local banks.
b. Mr. Truman and Mr. Provenzano met with the administration from St. Clair Shores pertaining to the fuel surcharge request from Waste Management. Mr. Provenzano discussed the costs involved with the proposed fuel surcharge. Mr. Truman recommended that the fuel surcharge not be implemented; Council had no objections to Mr. Truman's recommendation.
c. Council had no objections to the presentation of two proclamations at the March 10 Council Meeting.
d. Due to the amended Winter Parking Ordinance the Winter Parking Board of Appeals is no longer necessary. At the request of Mayor Chirkun, thank you letters will be mailed to the members thanking them for their service and explaining the reason the Board is no longer necessary.
e. Mr. Truman requested that all elected officials, Councilpersons, Clerk and Treasurer, be included on the City letterhead and all future fundraising advertisements; Council had no objection to this request.

Mayor John Chirkun commented that he has received a call from a resident in the area of Calahan and Canberra pertaining to an individual driving around looking in backyards with binoculars. City Attorney John Dolan stated that it may be the company who purchased the high-tension wires from Detroit Edison.

8. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney John Dolan had nothing to discuss.

9. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Council had no items for discussion.

Leave Special Meeting at:	8:45 p.m.
Enter Closed Door at:	8:46 p.m.
Leave Closed Door at:	9:14 p.m.
Enter Special Meeting at:	9:15 p.m.

10. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:16 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk