SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 3, 2009
6:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

VACANCY: One

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard Steenland

Mayor John Chirkun called the meeting to order at 6 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Interviews for Council vacancy.

Mayor John Chirkun explained the interview process; each person has three minutes to introduce himself and then Mayor and Council asked questions of the interviewees.

Mayor Chirkun stated that Councilman Salvatore Aiuto will arrive late to the meeting and he will review the tape of the meeting to hear those candidates he missed. Councilman Aiuto provided Mayor Chirkun with two questions he would like the interviewees to answer.

Mayor and Council interviewed the following individuals for the Council vacancy:

Danny Sims
Michael Keith
Frank Maisano
Kurmmell Knox
Terry Mergenthaler
Otto Wilhelm

Councilman Salvatore Aiuto arrived to the meeting at 6:28 p.m., after the first two interviews.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. The Manager's Office will contact Councilpersons to set up meetings of three or less to discuss budgetary issues.
b. Mr. Truman updated Council about a concern raised at the January 13, 2009 Council meeting pertaining to the bid award of the backhoe for the Water Department.

Mayor John Chirkun asked Mr. Truman about the availability of the Motor Carrier Unit in the Police Department.

Mayor Pro Tem Robert Taylor discussed the Motor Carrier Unit and commented on the possibility of the City consolidating large equipment purchases with surrounding communities.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson was absent from the meeting this evening.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty had nothing to discuss.

Councilman Bill Shoemaker commented that all of the interviews were good.

Councilman Salvatore Aiuto stated that it will be a difficult decision to choose the person who will fill the Council vacancy and thanked City Manager Stephen Truman for updates on the backhoe issue.

Councilwoman Colleen McCartney complimented all of the interviewees this evening.

Mayor Pro Tem Robert Taylor commented that Council asked the interviewees some difficult questions and the interviewees gave great answers; he feels it will be a tough decision to choose the person who will fill the vacancy.

Mayor John Chirkun stated that great candidates were interviewed and directed Mr. Truman to contact each interviewee and advise them that the appointment will take place at the Regular Council meeting on February 10, 2009, and invite them to attend the meeting.

6. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:37 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