SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 17, 2009
7:15 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 Controller/Assistant City Manager	Peter Provenzano
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland
Director of Community Development Block Grant	IJ Campbell

Mayor John Chirkun called the meeting to order at 7:15 p.m.

1. HEARING OF THE PUBLIC.

Terry Mergenthaler, 25801 Wiseman, discussed agenda item #4.

2. Request closed-door session to discuss negotiations.

City Controller/Assistant City Manager Peter Provenzano introduced the City's labor attorney Dennis Dubay who appeared to update Council on negotiations.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

The public present at the meeting were asked to exit the meeting at this time due to Council entering into closed-door session.

Leave Special Meeting at:	7:20 p.m.
Enter Closed Door at:	7:22 p.m.
Leave Closed Door at:	8:15 p.m.
Enter Special Meeting at:	8:17 p.m.

3. Discussion regarding proposed statement of Community Development Objectives and Projected Use of Funds 2009 - 2010.

Community Development Block Grant (CDBG) Director IJ Campbell appeared and answered several questions for Council.

City Controller/Assistant City Manager Peter Provenzano explained the road projects that are budgeted under CDBG funds.

Mr. Campbell stated that the City of Roseville has been awarded money for the Neighborhood Stabilization Program and explained how the City will use the funds in this program.

Mr. Provenzano stated that a Public Hearing will be held on this item at the Council meeting on March 24.

4. Discussion and/or action regarding 2009 Annual Fireworks Celebration.

City Controller/Assistant City Manager Peter Provenzano explained to Council that during the budget process a question as to whether the fireworks should be held this year in light of the City's financial situation. Mr. Provenzano asked for Council's input on whether to proceed with the 2009 Annual Fireworks Celebration. The Celebration costs the City approximately $40,000, which includes rentals and overtime of employees; the City receives approximately $13,000 in donations and $2,000 from the basket raffles and Taste of Roseville to offset this cost.

Council discussed different alternatives to save funds opposed to cancelling the Fireworks; Council does not want to cancel the fireworks.

Council instructed Mr. Provenzano to ask the City employees who would normally get paid for their time at the fireworks to volunteer their time without pay. Mr. Provenzano discussed the possibility of teaming with St. Clair Shores to offset the cost of the fireworks; Council is not in favor of teaming with St. Clair Shores to share the cost of fireworks. Mr. Provenzano will discuss the issue of employee's volunteering their time at the fireworks with the unions and get back to Council with the results.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Controller/Assistant City Manager Peter Provenzano discussed the following items:

a. A proposed resolution on the Spending of Federal Economic Renewal Grants will be placed on the agenda for approval by Council. The Resolution asks that the City agree to spend the grant funds on American made products.
b. Mr. Provenzano asked for Council's approval to waive the formal bid process to purchase compost bags in the amount of $8200; this is a single source bid item and the price did not change from last year. This item will be placed on the next agenda for Council approval.
c. The Police Department suggested a change in the Annual Memorial Day Parade Route to Common Road; this is similar to how the Homecoming Parade is conducted. The advantage to the City is that Gratiot will not be shut down and fewer personnel will be required to block traffic. Mr. Provenzano will contact the VFW to discuss the possibility of moving the parade route and the day of the parade.
d. Council was provided with a tentative budget meeting schedule.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed the proposed amendments to the Hazardous Materials or Substance, Hazmat Disclosure and Massage Therapy Licensing Ordinances.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilpersons Colleen McCartney, Frank Maisano, Jan Haggerty, Bill Shoemaker, Salvatore Aiuto and Mayor Pro Tem Robert Taylor had nothing to discuss.

Mayor John Chirkun commented on the fatal accident that occurred Monday evening at Masonic and Gratiot; he offered his condolences to the victim's families.

8. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:17 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk