SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JANUARY 20, 2009
7:08 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

VACANCY: One

OTHERS PRESENT:

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

Mayor John Chirkun called the meeting to order at 7:08 p.m.

1. HEARING OF THE PUBLIC

Terry Mergenthaler, 25801 Wiseman, discussed agenda item #2.

2. Discussion regarding Waste Management Contract.

City Manager Stephen Truman explained that last year the City renewed the ten-year contract with Waste Management for a period of five years; four years remain on the contract. Fuel surcharges were discussed at the time of renewal and were not included in the contract. Mr. Truman introduced Mr. Pat Greve of Waste Management, who discussed the issue of fuel charges.

Mr. Greve explained to Council the process used by Waste Management to address citizen complaints and explained Waste Management's request for a fuel surcharge to be added to the existing contract. He proposed that the fuel surcharge schedule be added to the contract to reflect a formula to calculate the fuel surcharge; the surcharge formula is based on fuel prices and the Consumer Price Index.

Mr. Truman stated that this presentation was scheduled for Council this evening so that more information may be brought before Council. Mr. Truman will continue to research this request by checking with other communities that have included the fuel surcharge in the contract.

Council took no action on this request at the meeting this evening.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following items to discuss:

a. The 2009 Sidewalk approach program will be brought before Council at the next Regular meeting. The current contractor will extend their contract for 2009 with the 2008 contract pricing. Mr. Truman will recommend renewal of this contract and asked Council to review the request.
b. The water retention basin at Macomb Gardens is too expensive to bring back into service. Mr. Truman will bring more information to Council about Eastpointe's underground retention facility which will hold almost 5 million gallons. Roseville could tap this and qualify for a discount from the Detroit Water and Sewerage Department. The administration will put information together and provide it to Council for review.
c. Student Government Day will take place on Wednesday, April 29, 2009.
d. The Freeze Committee met regarding a vacant position in Local 520. The committee recommended that Mr. Truman leave the position vacant.
e. Mr. Truman will begin meeting with Council in small groups about the next fiscal year budget.
f. Mr. Truman asked Council for permission to present Betty Slinde with a proclamation in honor of her service to the community. Council had no objection to this request.
g. Due to Mayor Haugh's retirement, Council will need to appoint a new representative to SEMCOG and to the Mayors Millennial Conference.
h. Mr. Truman presented information to Council on a request from the 39th District Court to waive the formal bid process on a single source bid for the purchase of digital recording equipment and microphones in the amount of $13,178 for two courtrooms.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to waive the bid process for purchase of digital recording equipment and microphones at the 39th District Court and accept the bid from Digital Audio Systems in the amount of $13,178.
MOTION CARRIED UNANIMOUSLY.

i. The Planning Consultant firm of Vilican Leman was purchased by Beckett Raeder and will now be known as Beckett Raeder.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson will bring two Ordinances before Council pertaining to cost recovery by the Fire Department.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Council had no items to discuss.

6. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:15 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