SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, SEPTEMBER 1, 2009
7:27 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 Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor John Chirkun called the meeting to order at 7:27 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Presentation from Wolverine Bronze Company regarding an IFT.

City Manager Stephen Truman explained this request to Council. Wolverine Bronze was before Council in October, 2006 on the same type of request; the new request is for purchase of new equipment totaling approximately $7 million. This request may be approved for up to 12 years and will allow Wolverine Bronze to purchase new machinery, new equipment, retain 19 jobs and create eight (8) new jobs. City Assessor Daniel Hickey reviewed the request; the total amount of taxes that would be abated under this request is $220,724.

Jim Ahee from the Macomb County Department of Economic Development introduced the owner of Wolverine Bronze, Richard Smith, and Charles Arent, manager at Wolverine Bronze, who explained the reason for this request and answered Council's questions.

Mr. Truman explained that an Industrial Development District was previously established so Council will only need to hold a public hearing on the request for an Industrial Facility Exemption Certificate.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. Council was updated on the issue of installing a crosswalk at the Senior Citizen Apartments on Lawn Street. Council decided to forward this issue to the Housing Commission for review and input.
b. The street lights near I-696 and Gratiot that were reported out at last week's meeting have been repaired.
c. Council members will purchase signs at a school sports field; these signs are not purchased by the City but the individuals themselves.
d. The City phone system is budgeted this fiscal year; however, the City is working with AT&T to improve the system without completely replacing it to save the City money.
e. Mr. Truman and City Assessor Daniel Hickey will meet with representatives from Tri-Way Mold on the company's request to extend its Renaissance Recovery Zone.
f. The Roseville-Eastpointe Chamber of Commerce requested that the City of Roseville appoint a representative to the Chamber's Board of Directors.
g. The recently-hired Code Enforcement officer for baiting rodents is resigning. The City has hired an outside contractor to conduct follow up baiting after the City conducts the initial baiting.
h. In about two weeks Mr. Truman will begin meeting with department heads about the staffing studies he provided them with at last month's department head meeting.

Mayor Pro Tem Robert Taylor asked Mr. Truman for an update on the traffic issue on Calahan. Mr. Truman stated that a traffic control order was placed into effect in 1979 for Calahan between Common and 13 Mile Road and the specific information about the contents of the

order is forthcoming. The Police Department has patrolled this area and found no violations. Mr. Truman will provide Council with more information as it is received.

Mayor John Chirkun asked Mr. Truman what will happen to the Community Development Block Grant Director position after the current director retires. Mr. Truman stated that he will discuss this item with Council and he will bring a proposal to Council.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

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

Councilwoman Jan Haggerty wished City Clerk Richard Steenland and Mayor John Chirkun an early Happy Birthday.

Councilman Bill Shoemaker also wished City Clerk Steenland and Mayor Chirkun Happy Birthday.

Mayor John Chirkun updated Council on an issue that a resident brought before Council during the public hearing at the last meeting pertaining to Code Enforcement violations.

6. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:07 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk