SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 4, 2009
7:12 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 7:12 p.m.

1. HEARING OF THE PUBLIC.

No one from the public appeared to be heard.

2. Discussion regarding Identity Theft Policy.

City Attorney Tim Tomlinson explained that this policy is required by the Federal Trade Commission under the "Red Flag Rule." Any community or agency with accounts such as credit cards must adopt this type of a policy. The presented policy is similar to the policy that the Michigan Municipal League recommends. City Manager Stephen Truman and City Attorney Tim Tomlinson answered questions for Council. This item will be placed on the next agenda for approval.

3. Discussion regarding IFT's and Renaissance Recovery Zones.

City Manager Stephen Truman asked Council for direction on whether they wish to review requests for Industrial Facility Exemptions and Renaissance Recovery Zones so that he may notify Jim Ahee of the Macomb County Planning Department of Council's position on these requests.

Councilman Frank Maisano is in favor of reviewing these items on a case by case basis.

Mayor Pro Tem Robert Taylor is in favor of reviewing these items on a case by case basis.

Councilwoman Colleen McCartney is willing to review IFT requests; however, she is opposed to RRZ requests.

Councilman Bill Shoemaker is in favor of reviewing IFT requests and placing a moratorium on RRZ requests.

Councilwoman Jan Haggerty is opposed to RRZ requests.

Councilman Salvatore Aiuto is not opposed to either request.

Mayor John Chirkun is opposed to RRZ requests and is in favor of IFT requests.

Mr. Truman explained he will notify Mr. Ahee that RRZ requests will not be reviewed by Council and IFT requests will be reviewed by Council based on merit. This policy will remain in place until further notice.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. A request to waive the bid for purchase of two spare lift station circuit boards for the two stations in Roseville will be brought before Council next week. Linden Industries is a single source supplier and the purchase amount is under $7500.00.
b. The Planning Commission is in the process of updating the City's Master Plan and the Planning Act does not require a public hearing by City Council; however, a joint meeting between Council and the Planning Commission may be scheduled. Mr. Truman will schedule a joint meeting between Council and the Planning Commission.
c. Mr. Truman asked Council for their input whether to proceed with an appreciation event or an appreciation dinner. Council would like to proceed with scheduling the appreciation dinner on an undetermined date in October.
d. A full time and part time Code Enforcement Officer resigned; a part time officer will be hired to work 35 hours. A retired City employee is certified in baiting rodents and will work at least 35 hours.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson explained that a new ordinance for cost recovery by the Fire Department for response to an arson fire will be brought before Council.

Mayor John Chirkun asked Mr. Tomlinson if the City of Roseville may adopt an executive order similar to what the City of Detroit adopted mandating that for any City projects, the City residents get hiring preference for the jobs. Mr. Tomlinson will research this issue and get back to Council.

Mayor Pro Tem Robert Taylor asked City Manager Stephen Truman about a letter in their packets pertaining to a complaint received during the public hearing.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilpersons Frank Maisano, Colleen McCartney, Bill Shoemaker, Sam Aiuto and Jan Haggerty had nothing to discuss.

Mayor John Chirkun commented on the National Night Out Against Crime held this evening at Veterans Memorial Park.

Mayor Pro Tem Robert Taylor commented on a class he attended about the CLEMIS system and the expense to purchase and implement the e-ticket system.

7. ADJOURNMENT.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:53 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk