SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 18, 2009
8:00 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 8 p.m.

1. <u>HEARING OF THE PUBLIC.</u>

No one from the public wished to be heard.

2. <u>Discussion regarding an Ordinance to provide for the collection of fees and expenses for providing emergency fire services in arson and/or unique fire incidents, to provide for definitions, responsibility, liability, billing procedures, recoverable costs, and expenses, to provide for repealer, severability, and effective date.</u>

City Attorney Tim Tomlinson explained that the proposed ordinance most likely will not be largely utilized; however, it may give the City the ability in the future to make a complaint for cost recovery on an arson case as well cost recovery on the City's arson dog. Mr. Tomlinson worked with the Fire Department to draft the proposed ordinance.

This item will be placed on the Regular City Council Agenda for approval.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. The Michigan Municipal League (MML) meeting will be held on September 22 through 24 in Kalamazoo; the City needs a representative for the meeting. Any Councilperson wishing to attend may notify the Manager's Office.
b. E-Gov Link has offered the City a 60 to 90- day trial of its City information program. Mr. Truman explained this program to Council and requested their input whether they wish to proceed with the demonstration of this program, keeping in mind this item will have to be included in the budget next fiscal year. Council discussed this item and recommended continuing with investigating this program further.
c. Tri- Way Mold & Engineering submitted a letter requesting to extend their tax recovery zone for a period of one year; extension of the request would bring no tax revenue to the City. Mr. Truman will meet with this company regarding this request and have Tri-Way Mold make a presentation to Council at a Special Meeting.
d. Mr. Truman has received two requests related to Industrial Facility Exemption and Renaissance Recovery Zone since Council last discussed this item.
e. Mr. Truman discussed the block party approval process and the possibility of preparing new guidelines for these requests.
f. The Police Department requested to purchase Space Saver File Systems. This item is bid out through federal GSA pricing and meets the bid requirements. The Byrne Grant and DEA Forfeiture Fund will cover the purchase of this system at the estimated cost of $64,000. City Attorney Tim Tomlinson indicated to Mr. Truman that this item should be placed on the agenda for approval; it will be placed before Council on next week's agenda.

Mayor Pro Tem Robert Taylor commented on how the City of Allen Park is handling the issue of rodents in the City. Mr. Truman and Mr. Tomlinson discussed this item further with Mr. Taylor.

Councilman Salvatore Aiuto discussed a memo that Mr. Truman forwarded to Council about HUD apartments.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed negotiations with Local 520, one of the City's labor unions. There are two issues that are currently in different phases. The contract issue is in the Fact Finding stage. The second issue involving the letter of understanding is in arbitration and a hearing is scheduled in January, 2010.

Mr. Tomlinson updated Council on the People of the City of Roseville vs Edward Stross.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilpersons Colleen McCartney, Bill Shoemaker, Salvatore Aiuto and Councilman Frank Maisano had nothing to report.

Councilwoman Jan Haggerty commented on the weather.

Mayor Pro Tem Robert Taylor inquired about the possibility of the City issuing monthly water bills. City Manager Stephen Truman explained that the Cities who are issuing bills monthly have updated their meter system and have added fees to the water bill to pay for the new systems.

Mayor John Chirkun discussed a letter he received from the Mt. Clemens Mayor Barb Dempsey inviting a Roseville representative to participate in the Mt. Clemens Santa Parade.

6. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:38 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk