SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 5, 2007
7:20 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland
ABSENT:		Robert Taylor (excused)

OTHERS PRESENT:	City Manager	Stephen Truman
	City Clerk	Rae Oldaugh
	City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:20 p.m.

1. HEARING OF THE PUBLIC.

   Terry Mergenthaler, 25801 Wiseman, asked that the City make no enhancements to labor contracts and asked for a quick end to the labor negotiations.

2. Discussion regarding SEMCOG membership.

   City Manager Stephen Truman explained to Council that he would like the City to become a member of SEMCOG; the surrounding communities are members of this organization. Mr. Truman would like this item placed on the next Regular Council agenda for approval.

   Mayor Harold Haugh stated that he has spoken with a few surrounding areas regarding this organization and this membership will benefit the City.

   Councilman John Chirkun asked Mr. Truman if the City has been a member in the past; Mr. Truman responded that the City has not been a member in recent history.

   Mayor Haugh stated that he will be happy to attend these meetings if they are beneficial to the City; if they are not then the City will withdraw its membership.

   Council had no objection to Mr. Truman placing this item on the next agenda.

3. Discussion regarding the 2007 Joint Seal Program.

   City Manager Stephen Truman explained that few contractors participate in this program; the City may purchase equipment for this type of work in the future. Mr. Truman would like this item placed on the next Regular Council agenda for approval.

   Councilman Salvatore Aiuto asked Mr. Truman how the notification process is different this year than in the past. Mr. Truman responded that residents will be notified the day before patching begins by notices posted on residential doors and making personal contact with owners of any cars parked on the street. The contractor is to skip any area where they cannot safely complete work due to vehicles in the street.

   Councilman John Chirkun asked about an incident a resident had last year with this patching program; Mr. Truman updated Council as to the resolution of this incident.

   Council had no objection to Mr. Truman placing this item on the next agenda.

4. Discussion regarding the 2007-2008 Payment/Water Patch Program.

   City Manager Stephen Truman explained that this item is similar to the Joint Seal Program request. The Contractor has done a satisfactorily job in the past and there are no outstanding claims in this city against the contractor. Mr. Truman wishes to place this item on the next Regular Council agenda.

   Councilman Richard Steenland asked Mr. Truman what the Water Patch Program included; Mr. Truman responded that anytime a new waterline is installed or a break occurs, the contractor replaces the temporary patch.

Council had no objection to Mr. Truman placing this item on the next agenda.

5. Request closed-door session to discuss labor negotiations.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to enter into-closed door session to discuss labor negotiations after agenda item #9 Other Items for Discussion by City Council.

ROLL CALL:

Mayor Haugh	Yes
Councilwoman Haggerty	Yes
Councilman Shoemaker	Yes
Councilman Aiuto	Yes
Councilman Taylor	Absent (excused)
Councilman Steenland	Yes
Councilman Chirkun	Yes

MOTION CARRIED UNANIMOUSLY

6. Request closed-door session to discuss the City Manager's contract.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss the City Manager's contract after agenda item #9 Other Items for Discussion by City Council.

ROLL CALL:

Mayor Haugh	Yes
Councilman Shoemaker	Yes
Councilman Aiuto	Yes
Councilman Taylor	Absent (excused)
Councilman Steenland	Yes
Councilman Chirkun	Yes
Councilwoman Haggerty	Yes

MOTION CARRIED UNANIMOUSLY

7. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. A Code amendment regarding the Board of Review will be presented on the next Council agenda for approval; the Board of review meets at certain times every year and some members are not available for the July meeting.
b. Mr. Truman requested a proclamation be prepared in honor of Foster Care Month. Council had no objection to this proclamation being placed on the next Regular Council agenda.
c. Each Council Member is asked to donate towards a theme basket for the fireworks.
d. The City is need of capital improvements in the areas of roofing and Heating Ventilation and Air Conditioning (HVAC) projects. The HVAC projects throughout the City cost approximately $250,000-$300,000. The City will need a set of plans prepared, preferably without an architect, and is in the process of seeking a HVAC consultant. Mr. Truman will provide more information to Council on this item as he receives it. Mayor Harold Haugh asked Mr. Truman if the roofing and air conditioning projects are absolutely necessary. Mr. Truman responded that these items fall under the five-year capital improvement plan and are a priority for the City as the roofs and HVAC systems need replacement immediately or have gone

beyond their life expectancy.

e. The City is proceeding with the feasibility study regarding a central dispatch; the City will be able to save money with a central dispatch. Mr. Truman will notify Plante and Moran that the City is still interested in finding out as much information on this issue as possible. Mayor Haugh commented that he has discussed this issue with other city leaders and he would like to pursue this so that more officers may be placed on the street. Council had no objections to Mr. Truman further investigating the central dispatch option.

Councilman John Chirkun asked Mr. Truman for an update on the issue with railroad crossing repairs. Mr. Truman stated that the railroad company has agreed that the crossings in the City need to be repaired; however, the company has only one crew to complete this type of work.

Councilman Salvatore Aiuto asked Mr. Truman how the City monitors the trees in the Gratiot medians for possible removal; Mr. Truman stated that the forestry crew from the DPW is in charge of tree removal and replacement. Mr. Aiuto thanked Mr. Truman for forwarding him pictures from the weed cutting program and discussed the program further with Mr. Truman.

Councilman John Chirkun stated that the weed cutting program has to be reevaluated due to recent issues in the City.

Mayor Haugh stated he wants the weed cutting issue reevaluated as soon as possible.

Councilman Richard Steenland asked why the contractor does not remove the grass from the cut site; Mr. Truman responded that in the past the grass removal has not been an issue and grass removal is not included in the contract between the City and its weed cutting contractor.

Councilman Bill Shoemaker asked Mr. Truman if the City does anything to deter from repeat offenders; Code Enforcement Officers have authority to issue violations for occupied residences.

8. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson updated Council on the 14 Mile lot split request; Mr. Tomlinson has met with the parties involved with this matter.

9. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

The Council Members donated money toward the theme basket for the City fireworks.

Recess from Special Meeting at	8:02 p.m.
Enter into closed-door session #1 at	8:03 p.m.
Close of closed-door session #1 at	9:24 p.m.
Enter into closed-door session #2 at	9:25 p.m.
Return to Special Meeting at	9:45 p.m.

10. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:45 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RAE A. OLDAUGH, City Clerk

Please note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.