SPECIAL MEETING
ROSEVILLE CITY COUNCIL

COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, APRIL 17, 2007
7:15 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor
ABSENT:		None
OTHERS PRESENT:	City Manager	Stephen Truman
	City Controller/ Assistant City Manager	Peter Provenzano
	City Clerk	Rae Oldaugh
	City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:15 p.m.

1. PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR FISCAL YEAR 2007-2008.

Terry Mergenthaler, 25801 Wiseman, discussed employee upgrades budgeted in the proposed budget and asked for the cost of upgrading the positions. Mr. Mergenthaler discussed the 39th District Court's budget and stated the Court should be held accountable for their spending.

Mayor Harold Haugh stated that when the Council is finished this evening, the employee upgrades will be addressed; City Manager Stephen Truman and Mayor Haugh will meet with the Chief Judge Marco A. Santia regarding the Court's budget.

Ed Wojciechowski, 26080 Linwood, discussed the City's attrition plan, the budgeted overtime for the Police Department, the amount budgeted for building maintenance and the possibility of privatizing maintenance for the City.

City Manager Stephen Truman stated that the City will continue with attrition which includes the eliminating positions or filling openings through the private sector at a cheaper cost to the City to eliminate legacy costs.

Tim Hoste, 13435 Chestnut, reviewed the budget and stated that a good job was done on the budget. Mr. Hoste mentioned the two State Troopers working out of the Roseville Police Department and the benefits to the City and discussed the City's savings in the next five years.

Mayor Haugh mentioned the steps that were taken to bring the State Police to Roseville and commented on the small budget increase with the five-year plan. Mayor Haugh congratulated City Attorney Tim Tomlinson's office for not increasing their rates for the last three years.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

Mayor Haugh thanked the citizens who attended the meeting this evening.

2. Discussion and/or action regarding proposed City Budget for fiscal year 2007-2008.

City Manager Stephen Truman explained to Council that each page of this budget has been presented to Council; Mr. Truman asked that Council ask any questions they may have on this budget or make desired changes this evening so the final budget may be adopted on April 24.

Mayor Harold Haugh reiterated his position on employee upgrades; Mayor Haugh stated that the employees are excellent employees and deserving of the upgrade but his stand has not changed on this issue.

City Attorney Tim Tomlinson recommended to Council that the best way to act on any issue is through a formal motion.

Mr. Truman asked that the Council be clear on any motion they may make.

MAYOR HAROLD HAUGH moved, COUNCILMAN JOHN CHIRKUN seconded to eliminate all employee upgrades within the proposed City Budget for fiscal year 2007-2008.

Councilman Bill Shoemaker agreed with the Mayor's decision on employee upgrades and asked if these changes will be placed in writing; Mr. Truman stated that the budget will be updated and presented to Council for adoption on April 24.

MOTION CARRIED UNANIMOUSLY

City Manager Stephen Truman explained that the budget for the Court includes a new computer system purchase and reflects no changes in full-time personnel.

Councilman John Chirkun questioned Mr. Truman for clarification on the budget for Parks and Recreation, capital improvements or purchases for Recreation, the Court and the DPW.

Councilman Robert Taylor questioned Mr. Truman about items on pages 25 and 32 of the budget regarding purchases for the 39th District Court.

Councilwoman Jan Haggerty questioned Mr. Truman about the benefits of the new computer system for the 39th District Court; the Court is one of the last in the state to convert to the new system. City Attorney Tim Tomlinson explained the benefits of the new JIS system.

Mayor Haugh reviewed page 75 of the budget under Health Life Insurance and the fact that the amount has decreased from the previous year and explained that Council's proposed budget will maintain the same services in Police and Fire.

3. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. The pavement marking agreement will be extended for an additional year with PK Contracting. The bid is under $7,500; therefore, it does not require a formal bid. The City is exercising the extension clause of the agreement for another year and Mr. Truman wanted Council to be aware of this action.
c. Mr. Truman updated Council on an e-mail received by Councilman Taylor regarding a complaint about noise from an ice cream truck.

Councilman John Chirkun thanked Mr. Truman for taking action on the AT&T contract.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had the following to discuss:

a. A proposed ordinance for tattoo licensing procedures will be forthcoming to Council for approval; the changes will include language to reflect "independent contractors."
b. The Detroit Water and Sewer Department 30-year contract has been reviewed by Mr. Tomlinson; this contract is a uniform contract for every community. A resolution will be forthcoming for Council approval regarding this issue as there are a few concerns that will be addressed before approval.
c. The Macomb County Solid Waste Management amendment request was reviewed by Mr. Tomlinson and will be before Council in the future for action.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Salvatore Aiuto mentioned that the city attorneys have decreased their costs to the City in the past year.

Councilwoman Jan Haggerty thanked City Attorney Tim Tomlinson, City Manager Stephen Truman, City Clerk Rae Oldaugh and City Controller/Assistant City Manager Peter Provenzano for doing a great job.

Councilman John Chirkun complimented Mr. Truman, Mr. Provenzano, and the department heads for a job well done on the budget and commented on the MDA Jail and Bail fundraiser; Mr. Chirkun will be "locked up" next week to raise funds for the Muscular Dystrophy Association and asked for Council's support in this fundraiser.

7. ADJOURNMENT

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:05 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.