SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MAY 15, 2007
7:45 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 Clerk	Rae Oldaugh
	City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order at 7:45 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding Amusement/Music/Vending Device Ordinance and Resolution.

City Attorney Tim Tomlinson presented this item to Council. The Police Department requested an amendment to this ordinance and fee schedule for this type of licensing.

Mr. Tomlinson answered questions for Council.

These two items will be placed on the next regular agenda.

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

Council will enter into closed-door session after agenda item # 6, Items for Discussion by City Council.

ROLL CALL:

Mayor Haugh	Yes
Councilman Chirkun	Yes
Councilwoman Haggerty	Yes
Councilman Shoemaker	Yes
Councilman Aiuto	Yes
Councilman Taylor	Yes
Councilman Steenland	Yes

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. The Manager's office has received a request for a proclamation to recognize the C.A.R.E. office in Fraser; a copy of the proclamation will be forwarded to Council. Mr. Truman explained that his office is in the process of establishing a policy in regard to issuing proclamations; Mayor Haugh instructed Mr. Truman to forward all requests for proclamations to Council and they will be addressed at a study session.
b. Copies of the Michigan Suburbs Alliance report were provided to the Council; Mr. Truman is a member of the Board of Directors for the MSA.
c. The Freeze Committee will meet next Tuesday regarding the part-time positions of Rental Housing Inspector and Code Enforcement Officer.
d. Roseville was listed as one of the best places to live in Michigan by CNN.
e. Council was asked to contribute monies toward a theme basket for the annual fireworks.
f. The annual City Appreciation Event will take place October 4; Council did not object to the Manager's Office proceeding with this event.
g. A regional mass transit meeting will take place on Thursday, May 24 at 11 a.m.; Councilman Salvatore Aiuto is registered to attend this meeting.
h. In June Mr. Truman will begin to meet with employees who are residents of the

City of Roseville on a voluntary basis to receive input regarding City issues.

i. A Central Dispatch meeting will take place on May 30 at 7 p.m.; invitations were issued to elected officials due to the limited capacity of the meeting room.

j. Mr. Truman will be out of the office Wednesday, Thursday and Friday this week; Assistant City Manager Peter Provenzano will be available to Council if needed.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had the following to report:

a. The Pinewood Nuisance Abatement was granted by the Court; the property owners have until May 16 to comply.

b. The City prevailed in the arbitration matter and lawsuit with Brian Hotchkiss.

City Manager Stephen Truman complimented Mr. Tomlinson and Building Director Glenn Sexton for their work on the arbitration and lawsuit involving Mr. Hotchkiss.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty stated that she received a compliment from an Eastpointe resident regarding the Recreation Department and their summer camp program.

Recess from Special Meeting at	8:11 p.m.
Enter into closed-door session at	8:12 p.m.
Close of closed-door session at	8:35 p.m.
Return to Special Meeting at	8:36 p.m.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:36 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.