

2. Presentation from Peninsular Cylinder Company regarding tax abatement.

James Ahee, Macomb County Economic Development Corporation and Mike Connors, Community Development Block Grant Director presented an overview of the tax abatement proposal.

Brent Patterson, President of Peninsular Cylinder Company was present to discuss this request. This item will be on the March 13, 2012 agenda. A Public Hearing will be held on March 27, 2012.

3. Discussion regarding proposed statement of Community Development Objectives and Projected Use of Funds 2012-2013.

Mike Connors, Community Development Block Grant Director discussed Community Development Block Grant objectives and projected use of funds for 2012 – 2013 relative to reductions in funding.

4. Discussion regarding marketing.

Mr. Joe Oram presented information to City Council on potential use of Billboard Signs to promote the City of Roseville.

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed door session to discuss contract negotiations.

ROLL CALL VOTE

MAYOR CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

6. Reports of City Manager.

City Manager Stephen Truman reported the following:

- Scott Adkins the new City Manager will start on March 5, 2012.
- Letter from resident regarding designer drugs.

7. Reports of City Attorney.

City Attorney Tim Tomlinson reported on two Ordinances' he is working on:

- High Court Misdemeanor Ordinance.
- Child Abuse Ordinance.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun reminded City Council about the upcoming Eastpointe Roseville Chamber of Commerce Fundraiser.

Left Open door Session	7:48 p.m.
Entered Closed Door Session	7:49 p.m.
Leave Closed Door Session	10:50 p.m.
Back in Open Session	10:51 p.m.

VII. ADJOURNMENT

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 10:55 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk