

ROSEVILLE CITY COUNCIL SPECIAL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

**December 4, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Colleen McCartney
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady
	Human Resource Administrator	Linda Huck

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Presentation from Michigan Economic and Development Corporation regarding Redevelopment Ready Communities Best Practices.

Jennifer Rigterink, representative from Michigan Economic Development Corporation, provided an overview of the program.

3. Discussion and/or action regarding renewal to Stop Loss Insurance for 2013.

City Manager Scott Adkins and City Controller Robert Cady explained the renewal to Stop Loss Insurance. This item will be placed on December 11th regular meeting agenda for action.

4. Discussion regarding 2012-2013 Budget.

City Controller Robert Cady reviewed status of current and future budgets.

5. Request closed-door session to discuss contract negotiations

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to remove this item from the agenda.

MOTION CARRIED UNANIMOUSLY

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins discussed union negotiation progress with Police and Fire Departments, advised MLK Jr. dinner celebration full page ad will cost \$150.00 and AT&T cell tower lease has been reviewed by Tim Tomlinson and will be on the December 11th agenda for action.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council discussed the lack of property maintenance at Wal-Mart regarding debris, status of Emagine Theatre and Councilwoman Colleen McCartney announced she is going to be a Grandma.

9. **ADJOURNMENT**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:53 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk