SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, MARCH 18, 2008

7:38 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		None

OTHERS PRESENT:

City Manager	Stephen Truman
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor Harold Haugh called the meeting to order at 7:38 p.m.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to add item #5 Appointments to the agenda.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Presentation from Arin Incorporated on request for I.F.T.

Jim Ahee, Macomb County Planning Economic Development, appeared with the petitioners.

Jeff Gee, 29139 Calahan, appeared with Carol Romanoski on behalf of Arin Incorporated and explained their request to Council.

Council had no objections to this item being placed on the March 25 Council Agenda to set the Public Hearing Date for April 8.

3. Discussion regarding implementation of a 90 day moratorium on the granting of licenses for assorted home care facilities defined in the Zoning Ordinance.

City Attorney Tim Tomlinson explained to Council that there are some modifications in the State Statute that need to be included in the City's Zoning Ordinance. Mr. Tomlinson recommends that Council pass a 90 day moratorium on these licenses to allow revision of the Ordinances so that they are consistent with State Law.

Council had no objections to proceeding with the moratorium on granting licenses for assorted home care facilities defined in the Zoning Ordinance.

4 Discussion and/or action on request to enter into Intergovernmental Agreement Regarding General Purpose Vehicle with the City of Warren, and authorizing the Mayor and City Clerk Richard Steenland to sign agreement.

City Manager Stephen Truman explained to Council that this purchase is a tank vehicle for S.W.A.T. at the Police Department. The only operating cost will be fuel when the Police Department uses this vehicle.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into Intergovernmental Agreement Regarding General Purpose Vehicle with the City of Warren, and authorizing the Mayor and City Clerk to sign the agreement.
MOTION CARRIED UNANIMOUSLY

5. Appointments.

Mayor Harold Haugh appointed Edward Schaffstein, Michael Krucker and Janice Carter as Alternate Members of the Board of Review.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Edward Schaffstein, Michael Krucker and Janice Carter as Alternate Members to the Board of Review.
MOTION CARRIED UNANIMOUSLY

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

Building Director Glenn Sexton explained to Council that the Department of Housing and Urban Development allows cities to purchase foreclosed homes that have been listed on the market for six months or more. The municipality may purchase the home for $1.00; the property or any proceeds from the property have to assist individuals with low to moderate income in becoming homeowners. The houses may be demolished if the structure is not worth being renovated or the houses may be renovated. Mr. Sexton stated that there are between 13 and 17 HUD homes that have been on the market for over six months in the City of Roseville.

Mayor Haugh stated that the City of Eastpointe has been successful with this program. Mayor Haugh instructed Council to direct any questions about the proposed program to City Manager Stephen Truman.

Council had no objections to the City administration researching this program further.

Mr. Truman had the following items to discuss:

a. Mr. Truman reported on a question Mayor Haugh discussed at a previous meeting about monitoring water usage in foreclosed homes.
b. The Information Services Department requests a single source bid for the purchase of Dell Servers. Council had no objections to this purchase.
c. Mr. Truman will postpone any decision regarding late penalties on water bills until the City Budget is discussed.
d. Mr. Truman requested Council's direction on a proclamation request from the Human Rights Torch Relay group. Council did not wish to proceed with this request.
e. Bid specifications are being prepared for an emergency generator for City Hall. Information on the need for the generator will be forwarded to Council prior to this item going out for bid.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor discussed a benefit hockey game for Ashley Drouillard.

Councilman John Chirkun wished everyone a Happy Easter.

Mayor Harold Haugh wished everyone a Happy Easter.

9. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:37 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk

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