SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 19, 2008

7:32 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 7:32 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion and/or action regarding request to change the Zoning Board of Appeals meeting dates for May 6, 2008 and August 5, 2008 to the following Wednesday of each of these dates, due to the 2008 election schedule.

City Clerk Richard Steenland explained this request to Council.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN ROBERT TAYLOR seconded to change the Zoning Board of Appeals meeting dates for May 6, 2008 and August 5, 2008 to the following Wednesday of each of these dates, due to the 2008 election schedule.
MOTION CARRIED UNANIMOUSLY

3. Discussion regarding request to increase the minimum Beautification Commission membership from five to seven.

City Manager Stephen Truman explained this request to Council. The Beautification Commission requested the increase in membership.

Mayor and Council had no objections to this request.

4. Discussion regarding request to decrease the penalty for delinquent water bills from 10% to 5%.

City Manager Stephen Truman explained to Council that the Water Department has received numerous requests from residents to make partial payments without the City charging interest; this practice is not allowed under City Ordinance. Mr. Truman stated that the City is researching other community practices concerning late fees and he will update Council once the survey is completed.

Council directed Mr. Truman to continue researching this issue and Mr. Truman will present Council with a firm recommendation at a later date.

5. Request closed-door session to discuss negotiations.

ROLL CALL:

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

Council will enter into closed-door session after agenda item #8, Other Items for Discussion by City Council.

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. Council was provided information on the 2008 Weed Cutting Program. Council had no

objection to this item being placed on a regular Council agenda.

b. The compost bags sold by the City are a single source item. The City ordered 30,000 bags for the season totaling $9,870, slightly above the bid requirement of $7,500. The price per bag increased from $3.19 to $3.29; therefore, a bundle of 20 bags will cost a resident $6.75.

c. The Michigan Suburbs Alliance has requested to make a presentation to Council and City Department Heads. Mayor Harold Haugh directed Mr. Truman to include the City Boards and Commissions in the invitation for this presentation.

d. Mr. Truman provided an actuary report to Council on Police Chief Michael Pachla's participation in the DROP Program.

e. The Metro East Chamber of Commerce would like to develop a map of the City of Roseville which will include City businesses. The Chamber of Commerce requests that the City purchase an advertisement on the map and also help distribute the map.

f. The Freeze Committee met this evening and decided not to fill the Split Sergeant position at the Police Department. The Committee also discussed two positions that have not been filled in the 520 Union.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson spoke about a request the Manager's Office received from MCREST requesting to make a presentation to Council prior to MCREST petitioning the Zoning Board of Appeals for a variance request. Mr. Tomlinson advised against Council participation due to possible violations of the Open Meetings Act. Mr. Tomlinson also stated that MCREST will present information to the Board on the record and he feels if an informal meeting was held it could result in an incomplete record. This request could also set a precedent for any future ZBA petitioners.

Mayor Harold Haugh asked Mr. Tomlinson to respond to this request.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor discussed a letter Council received at the meeting this evening.

Leave Special Meeting at	8:00 p.m.
Enter closed-door at:	8:01 p.m.
Leave closed-door at:	9:21 p.m.
Return to Special Meeting at:	9:23 p.m.

9. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:24 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.