SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JANUARY 15, 2008

8:36 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		Jan Haggerty (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Attorney	Tim Tomlinson
Recording Secretary	Joyce Martinez

Mayor Harold Haugh called the meeting to order at 8:36 p.m.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

Robert Maksym, 30875 Groesbeck, owner of Maxx Towing, spoke about the City towing contract.

2. Discussion regarding 2008-2009 Budget.

City Manager Stephen Truman explained this request. Budget packets will be returned to the Controller's Office by the beginning of February.

3. Discussion regarding 2008 Sidewalk/Approach Program.

City Manager Stephen Truman explained to Council that C & L Enterprizes, Inc. requested that the City extend the 2003 Sidewalk/Approach Program for one more year. The 2003 prices will remain in effect and this company has performed satisfactory work in the past. This item will be placed on a regular Council agenda.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. The City's ambulance billing contract with AccuMed will expire this year. This item will be placed on a regular Council agenda.
b. The City's contract with Waste Management is scheduled for review this year. Council has no objections to Waste Management making a presentation to Council.
c. Mr. Truman discussed the City's towing contract with Council. The towing contract was extended two years ago with no increase and rates have not increased since 1999. The towing provider is requesting a towing fee, storage fee and clean-up fee be added to the contract. Council did not wish to issue a bid on this item and it will be placed on a regular Council agenda.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson will be absent from the February 12, 2008 meeting; Attorney John Dolan will be present at that meeting.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Salvatore Aiuto will be absent from the January 22, 2008 Council Meeting.

Councilman John Chirkun discussed the hiring process for new firefighters.

7. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:00 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.