SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 17, 2008
7:07 p.m.

ROLL CALL

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

OTHERS PRESENT:

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

Mayor Harold Haugh called the meeting to order at 7:07 p.m.

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

Terry Mergenthaler, 25801 Wiseman, discussed the City's contract with the Detroit Water and Sewer Department.

2. Discussion regarding 2008-2009 Pavement/Water Patch Program.

City Manager Stephen Truman explained this request to Council and stated that he will bring a request before Council at the next Regular meeting to extend the 2006-2007 Pavement/Water Patch program with Galui Construction through 2008-2009.

3. Discussion regarding tax reverted properties.

City Manager Stephen Truman explained to Council that he occasionally receives notification from the Macomb County Treasurer's Office regarding tax reverted properties; the City has redeemed these properties in the past. Mr. Truman summarized the list of available properties to Council. This item will be placed on a regular agenda for Council approval.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following items:

a. The Manager's Office received a letter from the Michigan Coalition to Protect Public Right-of-Way soliciting membership. The annual dues for membership are $6,000. Mr. Truman feels that the City handles this issue fine without the assistance of the Coalition.
b. A request to waive the formal bid process for purchase of new voting booths by the Clerk's Office will be on the next Regular Meeting Agenda for Council action. City Clerk Richard Steenland explained the necessity of waiving the bid process and the reasons for purchasing new voting booths to Council.
c. Mr. Truman updated Council on a few details for the Fireworks.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson presented a draft of the Water Restriction Ordinance to Council, answered Council's questions and discussed the proposed Ordinance. If the proposed Ordinance is not passed it may result in a 7-10% increase on the water rates charged by the Detroit Water and Sewer Department.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Harold Haugh would like the City to have a great fireworks celebration this coming weekend.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:00 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.