SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

SATURDAY, APRIL 19, 2008
8 a.m.

ROLL CALL

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

OTHERS PRESENT:

City Manager	Stephen Truman
City Controller/Assistant City Manager	Peter Provenzano
Assistant City Controller	Jane Lamb
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor Harold Haugh called the meeting to order at 8:03 a.m.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilman John Chirkun.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion and review of Manager's proposed budget for fiscal year 2008 - 2009.

City Manager Stephen Truman, City Controller/Assistant City Manager Peter Provenzano and Assistant City Controller Jane Lamb were present to answer any questions Council had regarding the proposed budget.

Councilwoman Jan Haggerty arrived to the meeting at 8:12 a.m.

Mayor and Council discussed the following issues: health care, personnel in the Probation Department at the 39th District Court, proposed personnel upgrades, training of Fire Department personnel and various Capital Improvement projects.

The proposed budget will be presented for formal approval at the April 22, 2008 Regular Council Meeting.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had no items to discuss.

4. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty commented that she is concerned with deficit in the budget. City Manager Stephen Truman explained that for the first time in the City's history tax revenues have dropped by one million dollars causing an unanticipated deficit.

Councilwoman Colleen McCartney thanked Jane Lamb and Peter Provenzano for their work on the budget.

5. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:55 a.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.