SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, April 1, 2008
7:40 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
Deputy City Clerk	Janet Gerebics

Mayor Harold Haugh called the meeting to order at 7:40 p.m.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding proposed statement of Community Development Objectives and Projected Use Funds 2008-2009.

City Manager Stephen Truman explained to Council that the 2008-2009 proposed Community Development Block Grant statement is 2% less than the 2007-2008 statement.

3. Discussion and review of proposed City budget for fiscal year 2008-2009.

City Manager Stephen Truman presented this item to Council. City Controller/Assistant City Manager Peter Provenzano will present the proposed 2008-2009 budget to Council on April 8, 2008 and the Public Hearing regarding the budget will be held April 15, 2008.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following items:

a. Building Director Glenn Sexton will oversee the HUD home program that was discussed at the March 18, 2009 meeting.
b. The emergency generator for City Hall is going to be issued for bid.
c. A business has inquired with Mr. Truman's office about the possibility of replacing the flag pole in front of City Hall with a Cellular Phone Tower; Council is opposed to a cellular tower on City-owned property.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson had nothing to discuss.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty stated that she will be absent from the Tuesday, April 8, 2008 Council Meeting.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:12 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.