SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

WEDNESDAY, MAY 7, 2008
7:13 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 7:13 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding the Detroit Water Sewer Department Model Water Contract.

City Manager Stephen Truman explained this item to Council and introduced Water Department Director Brian McGrail. Mr. McGrail explained the pros and cons of this contract.

Mayor Harold Haugh asked Mr. Truman and Mr. McGrail to research ways to prevent rate increases from being passed on to the residents.

City Attorney Tim Tomlinson will review a possible amendment to the City's ordinance regarding water conservation.

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3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. Parking issues on 12 Mile between I-94 and Little Mack.
b. Council was updated on the status of the Central Dispatch program.
c. The $1.00 Home Program was discussed; the program is in the works and has not been implemented at this time.
d. Mr. Truman received a letter from the Wayne, Oakland and Macomb County Sheriffs requesting adoption of a resolution regarding the theft of copper; Council had no objections to this request being placed on the next Regular Council agenda. City Attorney Tim Tomlinson had no objections to this resolution.
e. St. Athanasius will celebrate their 50th Anniversary this year and is requesting that the City co-sponsor a celebration on church grounds in September. Mayor Harold Haugh asked Mr. Truman to provide more information on this request to Council.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

City Council had nothing to discuss.

6. ADJOURNMENT.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:30 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.