SPECIAL MEETING
ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, APRIL 15, 2008
7:05 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 Controller/Assistant City Manager	Peter Provenzano
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor Harold Haugh called the meeting to order at 7:05 p.m.

1. **PUBLIC HEARING REGARDING PROPOSED CITY BUDGET FOR FISCAL YEAR 2008-2009.**

Terry Mergenthaler, 25801 Wiseman, discussed the proposed City Budget.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN SALVATORE AIUTO seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

2. Discussion and/or action regarding proposed City Budget for fiscal year 2008-2009.

City Controller/Assistant City Manager Peter Provenzano responded to concerns raised by Mr. Mergenthaler and answered several questions for Council.

Mayor and Council scheduled a Special Meeting on Saturday, April 19 at 8 a.m. to discuss the proposed budget.

3. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Controller/Assistant City Manager Peter Provenzano discussed the upgrade of the Public Administration System to BS& A; in conjunction with the upgrade, new handheld scanners are required for the Water Department. Mr. Provenzano explained that only four companies make the required scanner; therefore, he requested that Council waive the formal bid process so that bid invitations may be issued to the four companies. Mr. Provenzano answered several questions for Mayor and Council.

Mayor and Council had no objection to proceeding with the bid process on this request.

Councilman John Chirkun asked Mr. Provenzano to provide Council with a list of all of the training classes that the Firefighters and the Fire Chief have attended in the last year.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson reported that he will file the Application for Leave to Appeal in the case of The People of the City of Roseville v. Edward Stross tomorrow morning.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Harold Haugh asked City Controller/Assistant City Manager Peter Provenzano about the retroactivity of the COAM and POAM contracts.

Mr. Tomlinson explained that effective in 2009 the COAM will be on the same vacation schedule as the POAM.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:38 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.