SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 3, 2008
7:45 p.m.

ROLL CALL

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

OTHERS PRESENT:

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

Mayor Harold Haugh called the meeting to order at 7:45 p.m.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse absent Councilwoman Jan Haggerty.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Request adoption of Resolution to temporarily relocate polling precinct #17.

City Clerk Richard Steenland explained to Council that Eastland Elementary School will be demolished this summer and will not be available for voting in the August 5 and November 4 elections. This precinct will be relocated temporarily to City Hall for the two remaining elections this year. Mr. Steenland stated that he must notify Macomb County, the State of Michigan and the voters of this precinct of the relocation at least 60 days prior to the August 5 election; therefore, he requested that this resolution be adopted this evening.

COUNCILMAN JOHN CHIRKUN moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to adopt the Resolution to temporarily relocate polling precinct #17 as follows:

WHEREAS, Section 116-1954-XXVIII, Election Precincts, of the Michigan Election Law, Public Act 116 of 1954, MCL 168.654 to 168.661, provides for city/township election commissions to divide, rearrange or temporarily consolidate election precincts; and

WHEREAS, the City of Roseville has determined that due to the demolition of Eastland Elementary School it shall be necessary to temporarily relocate polling Precinct #17, currently located at 20033 Washington, for the State Primary Election on August 5, 2008 and the Presidential Election on November 4, 2008, to Roseville City Hall, 29777 Gratiot Avenue, serving the registered voters of Precinct #17;

NOW, THEREFORE, BE IT RESOLVED the City of Roseville City Council hereby directs the City Clerk to temporarily relocate polling Precinct #17, currently located at 20033 Washington, for the State Primary Election on August 5, 2008 and the Presidential Election on November 4, 2008, to Roseville City Hall, 29777 Gratiot Avenue, due to the demolition of Eastland Elementary School.
MOTION CARRIED UNANIMOUSLY

3. Request adoption of Resolution to temporarily relocate polling precinct #21.

City Clerk Richard Steenland explained to Council that this request is similar to the resolution requested in agenda item #2. Dooley Elementary School will be under construction this summer and will not be available for voting in the August 5 election. This precinct will be relocated temporarily to Mark Twain Elementary School for the August 5 election. Mr. Steenland stated that he must notify Macomb County, the State of Michigan and the voters of this precinct of the relocation at least 60 days prior to the August 5 election; therefore, he requested that this resolution be adopted this evening.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to adopt the Resolution to temporarily relocate polling precinct #21 as follows:

WHEREAS, Section 116-1954-XXVIII, Election Precincts, of the Michigan Election Law, Public Act 116 of 1954, MCL 168.654 to 168.661, provides for city/township election commissions to divide, rearrange or temporarily consolidate election precincts; and

WHEREAS, the City of Roseville has determined that due to the construction on Dooley Elementary School it shall be necessary to temporarily relocate polling Precinct #21, currently located at Dooley Elementary, 16170 Canberra for the State Primary Election to be held on August 5, 2008, to Mark Twain Elementary School, 30601 Calahan, serving the registered voters of Precinct #21;

NOW, THEREFORE, BE IT RESOLVED the City of Roseville City Council hereby directs the City Clerk to temporarily relocate polling Precinct #21, currently located at Dooley Elementary, 16170 Canberra for the State Primary Election to be held on August 5, 2008, to Mark Twain Elementary School, 30601 Calahan, due to the construction on Dooley Elementary.
MOTION CARRIED UNANIMOUSLY

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. An ambulance was budgeted in the 2007-2008 City Budget and will be purchased after July 1, 2008. Bids will be issued in the near future.
b. Mr. Truman received a letter from the State of Michigan regarding reimbursement of road maintenance.
c. Mayor and Council were asked to participate in the annual Basket Raffle for the City Fireworks.
d. The Appreciation Dinner will be scheduled in October.
e. The City will hire a part-time dispatcher and training will be provided to all dispatchers and Communication Clerks in the near future.
f. A phone line was damaged by construction in the area of Martin and Pinehurst; there is a phone outage in that area. Mr. Truman is in contact with the phone company and will issue updates to Council on this outage as he receives them.

Mr. Truman updated Council on the Police staffing for a possible Stanley Cup celebration.

Councilman John Chirkun stated that he received a complaint from a resident regarding dumpster pick-up by Waste Management at a local condo complex.

Mayor Harold Haugh asked Mr. Truman if he spoke with the Police Department about using Police Reserves to patrol handicap parking spaces. Mr. Truman updated Mayor Haugh on this issue and he will further discuss this with the Police Chief.

Councilman John Chirkun asked Mr. Truman for the City's policy with using Police Reserve Officers.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson stated to Council that a 312 Arbitration Panel has been assigned for Arbitration with the Fire Department.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Robert Taylor commented on the Anti-Drug Coalition workshop he attended.

Mayor Harold Haugh asked Mr. Truman to invite the families who are featured in the calendar to attend a Council meeting during the month they are featured in the calendar.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:15 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.