

**ROSEVILLE CITY COUNCIL  
SPECIAL MEETING**

MANAGER'S CONFERENCE ROOM  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066  
(586) 445-5443

**AUGUST 20, 2013**

**8:48 p.m.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Jack Dolan
	Human Resource Administrator	Linda Huck

Mayor John Chirkun called the meeting to order at 8:48 p.m.

**1. HEARING OF THE PUBLIC**

No one from the public wished to be heard.

**2. Resolution regarding voting precinct consolidation and relocation.**

City Clerk Richard M. Steenland explained the benefits of consolidating voting precincts reducing the number of precincts from 21 to 15.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to approve the Resolution regarding voting precinct consolidation and relocation.

**MOTION CARRIED UNANIMOUSLY**

**3. Discussion regarding Chevron Opportunity Assessment Report.**

Chevron Senior Business Development Manager Kenneth Hedrick and Project Engineer Jim Lyon gave a lengthy presentation on energy savings.

**4. Discussion and/or action regarding Rizzo Services Solid Waste Contract tabled from the August 6, 2013 Special Council Meeting.**

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI seconded to table this item to September 3, 2013.

**MOTION CARRIED UNANIMOUSLY**

**5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER**

City Manager Scott Adkins had nothing to report.

**6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY**

City Attorney Jack Dolan and Mayor John Chirkun discussed SMDA / SEMSD representative from Eastpointe advocating the SMDA / SEMSD building become ADA compliant. The SMDA / SEMSD Board voted to make the building ADA compliant at an estimated cost of \$70,000.00 to \$100,000.00.

**7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council had nothing further to discuss.

**8. REQUEST CLOSED-DOOR SESSION TO DISCUSS CONTRACT NEGOTIATIONS**

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to remove closed-door session from the agenda.

**MOTION CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 10:09 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk