**SPECIAL CITY COUNCIL MEETING**

**MANAGER'S CONFERENCE ROOM**
**29777 GRATIOT AVE**
**ROSEVILLE, MI 48066**

**July 19, 2011**

ROLL CALL:

| | | |
|---|---|---|
| PRESENT: | Mayor | John Chirkun |
| | Mayor Pro Tem | Robert Taylor |
| | Councilpersons: | |
| | | Salvatore Aiuto |
| | | Jan Haggerty |
| | | Frank Maisano |
| | | Colleen McCartney |
| | | Bill Shoemaker |

OTHERS PRESENT:

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| City Manager | Stephen Truman |
| City Clerk | Richard M. Steenland |
| City Attorney | Tim Tomlinson |

Mayor John Chirkun 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 Ordinance to amend Chapter 75, Section 75-22, of the City of Roseville Code of Ordinances to provide for Kennel Licenses, Kennel License fee, possession of dogs in excess of four; to provide for an Animal Control Committee, to provide repealer, severability, and effective date.

City Attorney Tim Tomlinson explained the ordinance amendment and City Manager Stephen Truman discussed the kennel license process with City Council. This item will be on the next regular meeting agenda.

3. Discussion regarding Ordinance to amend the City of Roseville Code of Ordinance Chapter 217, by adding Section 217-22 to prohibit demonstrations or conduct to disrupt funerals, memorial services, funeral processions or burials; to provide for repealer, severability, penalties, and effective date.

City Attorney Tim Tomlinson explained the amendment and answered City Council's questions. This item will be on the next regular meeting agenda.

4. Discussion regarding Ordinance to provide for cost recovery, including medical treatment of confined persons, to provide for repealer, severability, and effective date.

City Attorney Tim Tomlinson explained the adoption of the new ordinance. This item will be on the next regular meeting agenda.

5. Request closed-door session to discuss union negotiations.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN FRANK MAISANO seconded to enter into closed-door session to discuss union negotiations.
**MOTION CARRIED UNANIMOUSLY**

ROLL CALL:
**ROLL CALL VOTE**

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|---|---|
| MAYOR CHIRKUN | Yes |
| MAYOR PRO TEM ROBERT TAYLOR | Yes |
| COUNCILMAN AIUTO | Yes |
| COUNCILWOMAN MCCARTNEY | Yes |
| COUNCILMAN MAISANO | Yes |
| COUNCILMAN SHOEMAKER | Yes |
| COUNCILWOMAN HAGGERTY | Yes |

7 positive votes
**MOTION CARRIED**

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

- Habitat for Humanity submitted a letter requesting waiver of fees for new home building permits.
- Randy Oram, International Outdoor, sent an e-mail regarding erecting a billboard on City owned property.
- Status of City Assessor position.
- Frazho Road contractor requested night time paving due to extreme daytime temperatures.
- City of Roseville and City of Eastpointe will meet August 1st, 8th, or 10th regarding the Recreation Authority.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

Correspondence dated June 21st regarding nuisance abatement related to prostitution and drug use relative to hotels or apartments. City Attorney Tim Tomlinson will prepare an ordinance amendment to address these issues.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Salvatore Aiuto thanked City Attorney Tim Tomlinson for his work on the ordinances.

Mayor John Chirkun inquired as to the status of the court proceedings for the 12 Mile Road property maintenance violations (City Attorney Tim Tomlinson stated the resident failed to appear and a bench warrant has been issued), also the Knights of Columbus are having a fundraiser October 22nd at Gourmet Manor, $75.00 per couple, with proceeds going to St. Isaac Jogues.

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| Leave Regular Meeting: | 8:10 p.m. |
| Enter closed door session: Item #4 | 8:11 p.m. |
| Leave closed door session: Item #4 | 8:50 p.m. |
| Return to Regular Meeting: | 8:54 p.m. |

9. ADJOURNMENT.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:56 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,
Richard M. Steenland
City Clerk