**SPECIAL CITY COUNCIL MEETING**

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

**September 20, 2011**

**Immediately following 7:00 p.m. Zoning Board of Appeals**

ROLL CALL:

| | | |
|---|---|---|
| PRESENT: | Mayor | John Chirkun |
| | Mayor Pro Tem | Robert Taylor |
| | Councilpersons: | |
| | | Jan Haggerty |
| | | Frank Maisano |
| | | Colleen McCartney |
| | | Bill Shoemaker |
| | | Salvatore Aiuto |
| ABSENT: | | None |

OTHERS PRESENT:

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

Mayor John Chirkun called the meeting to order at 7:00 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Presentation from Wolverine Plating Corporation regarding tax abatement.

Mike Connors Director of Community Development, Richard Keith President of Wolverine Plating and Camille Silda Macomb County Planning Economic Development Director presented information and answered questions regarding this request.

This item will be placed on the Regular City Council meeting agenda for formal action on September 27, 2011.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

- City Council packets Police delivery vs web packet.
- All about animal vouchers, presentation forthcoming.
- Received Letter from state regarding working Sundays on 11 Mile Road.
- Guidelines for soliciting on City Street.
- Meeting with Roseville Schools and working together to promote Roseville.
- IFT regarding Peninsular Cylinder Company.
- Macro letter to Legislature.
- Received copy of cost study regarding Christine Jacobson.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN FRANK MAISANO seconded to receive and file cost study letter regarding Christine Jacobson.
**MOTION CARRIED UNANIMOUSLY**

- Assessor's position.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson spoke about the following:

- Macomb Mall Tax appeal.
- Lawsuit International Outdoor Sign Company.
- Updated City Council on Nuisance Abatement of 28075 Ginley.

5. OTHER ITEMS FOR DISUCSSION BY CITY COUNCIL.

- Mayor John Chirkun spoke about the fireworks and the pancake breakfast.

6. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:13 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland
City Clerk