

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

Tuesday, January 19, 2016
Immediately Following the 7:00 pm Zoning Board of Appeals Meeting

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Charles Frontera Catherine Haugh Colleen McCartney Bill Shoemaker
ABSENT:	Councilman	Salvatore Aiuto
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Controller	John Walters
	City Attorney	Tim Tomlinson

Mayor Robert Taylor called the Special Meeting to order at 7:08 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. ACTION ITEMS.

There were no action items.

3. DISCUSSION AND/OR ACTION ITEMS.

There were no discussion and/or action items.

4. DISCUSSION ITEMS.

a.) Presentation of financial statements and discussion regarding upcoming legislative items from Plante Moran.

- Beth Bialy and Kari Shea of Plante Moran presented financial statements. City Controller John Walters was also present.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

No items for discussion. Mayor Robert Taylor and City Attorney Tim Tomlinson will meet with the City Manager upon his return from vacation.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

Mayor Robert Taylor questioned City Attorney Tim Tomlinson on City Council attendance policy. Mayor and City Council requested City Clerk Richard M. Steenland provide a report with attendance and absences for all members for the 2015 calendar year.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Robert Taylor and City Council members had nothing to discuss.

8. ADJOURNMENT.

COUNCILMAN CHARLES FRONTERA moved, COUNCILWOMAN CATHERINE HAUGH seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:19 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk