

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

May 29, 2012
7:00 P.M.

ROLL CALL:

PRESENT:

Mayor John Chirkun
Mayor Pro Tem Robert Taylor

Councilpersons: Salvatore Aiuto
Jan Haggerty
Colleen McCartney
Bill Shoemaker
Michael Switalski

ABSENT:

None

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady
Human Resource Administrator	Linda Huck
Assistant City Controller	Jane Dancey
Attorney	Craig Lang

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding an Ordinance to amend the Peace and Good Order Ordinance, Chapter 217, Section 217-15, to add subsection C to prohibit interference with a criminal investigation, to provide for repealer, severability and effective date.

City Attorney Tim Tomlinson discussed the Ordinance Amendment with City Council. This item will be on the next regular meeting agenda for action.

3. Discussion regarding Budget Amendment to 2012 – 2013 approved Budget.

City Manager Scott Adkins and Controller Robert Cady explained budget amendments as presented. This item will be on the next regular meeting agenda for action.

4. Request closed-door session to discuss contract negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN BILL SHOEMAKER seconded to enter into closed-door session to discuss contract negotiations.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins reported the following:

- Gratiot Cruise update
- Fatal fire relative to Macomb Daily article

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

Left Open Door Session	7:40 p.m.
Entered Closed Door Session	7:41 p.m.
Leave Closed Door Session	9:24 p.m.
Back in Open Session	9:25 p.m.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council commented on the VFW Memorial Day Parade.

8. ADJOURNMENT.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:27 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk