

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

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

**MARCH 19, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Colleen McCartney Bill Shoemaker Michael Switalski
ABSENT:	Councilpersons	Salvatore Aiuto Jan Haggerty
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady
	Assistant City Controller	Jane Dancey
	Human Resource Administrator	Linda Huck

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI seconded to excuse COUNCILMAN SALVATORE AIUTO.

MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding Ordinance to repeal Chapter 216, Pawnbrokers, and Chapter 250, Secondhand Good Dealers, and to repeal Chapter 179, Junk Dealers, and replace it with a new Chapter 179 regulating and licensing Pawnbrokers, Secondhand Dealers and Junk Dealers to provide for repealer, severability and effective date.

City Attorney Tim Tomlinson reviewed the Ordinance with City Council. This item will be placed on next regular agenda for adoption.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN MICHAEL SWITALSKI seconded to excuse COUNCILWOMAN JAN HAGGERTY.

MOTION CARRIED UNANIMOUSLY

3. Discussion regarding proposed statement of Community Development Objectives and Projected Use of Funds 2013 – 2014.

Community and Economic Development Administrator Michael Connors presented the proposed use of funds for 2013 – 2014. Public Hearing will be on March 26, 2013 agenda.

4. Discussion regarding budget for fiscal year 2013 – 2014.

City Manager Scott Adkins advised City Council on the following proposed budget meeting dates:

- April 2nd – Budget presented to City Council
- April 13th – City Council Workshop Session
- April 16th – City Council Workshop Session after ZBA meeting (if necessary)
- April 23rd – Public Hearing at Regular City Council meeting
- April 30th – Adoption of budget at Special City Council meeting

Controller Robert Cady and Assistant City Controller Jane Dancey provided City Council with an update on the status of the budget.

5. Discussion regarding janitorial subcontracting.

City Manager Scott Adkins updated City Council on specifics of janitorial subcontracting and discussions with AFSME Local 520. Police Chief James Berlin and Building Maintenance Supervisor Scott Pruzinsky were present to answer questions from City Council.

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported the City is participating in a Local Government Benchmarking Survey process for the consortium guided by Michigan State University to share information, construction is underway along I-94 from 11 Mile to Masonic, Groesbeck Highway resurfacing project has begun, working on *Spring Sweep Program* for ordinance enforcement with Blight Buster volunteers and pricing information is being obtained for purchasing I-Pads.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson had nothing to report.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council discussed purchase of foreclosed properties, Charter Amendments for Public Safety and Utica Junction improvements. Mayor John Chirkun attended the ACT 78 meeting to inquire on expediting hiring Police Officers, received a letter from Sheriff Wickersham regarding the Annual Spring Clean Up and letter from Michigan Committee for Employer Support of the Guard and Reserve requesting support from the City of Roseville.

9. REQUEST CLOSED-DOOR SESSION TO DISCUSS CONTRACT NEGOTIATIONS

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI 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	Absent
COUNCILWOMAN JAN HAGGERTY	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	8:49 p.m.
Entered Closed Door Session	8:50 p.m.
Leave Closed Door Session	9:10 p.m.
Back in Open Session	9:11 p.m.

10. ADJOURNMENT

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:12 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk