SPECIAL MEETING
ROSEVILLE CITY COUNCIL

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

WEDNESDAY, MAY 6 2009
7:28 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

OTHERS PRESENT:

City Manager	Stephen Truman
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor Pro Tem Robert Taylor called the meeting to order at 7:28 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding 2008 forfeiture properties.

City Manager Stephen Truman explained that he provided the Council with several properties that may be listed by the County Treasurer as forfeited properties. Mr. Truman explained the process used by the City in the past to address forfeited properties. This item will be placed before Council in the near future for action.

3. Request closed-door session to discuss litigation regarding Zeidan vs. City of Roseville.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session after agenda Item #7 Other Items for Discussion by City Council to discuss litigation regarding Zeidan vs. City of Roseville.

ROLL CALL:

Councilman Maisano	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Jan Haggerty	Yes
Councilman Aiuto	Yes
Mayor Pro Tem Taylor	Yes
Mayor Chirkun	Yes

MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss negotiations.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed-door session to discuss negotiations after agenda Item #7 Other Items for Discussion by City Council.

ROLL CALL:

Councilman Aiuto	Yes
Councilwoman Haggerty	Yes
Councilwoman McCartney	Yes
Councilman Shoemaker	Yes
Councilman Maisano	Yes
Mayor Pro Tem Taylor	Yes
Mayor Chirkun	Yes

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. Mr. Truman notified Council that the City will obtain quotes on a maintenance contract for the heating and cooling systems throughout the City. Specifications will be prepared on this bid which will include the requirements of the City's Labor Harmony resolution.

City Attorney Tim Tomlinson explained that per the adopted resolution, all projects over $100,000 must comply with this resolution. Mr. Tomlinson wanted Council to be aware of this bid specification because the project will not be over $100,000. Council had no objections to the resolution being placed in the bid specifications.

b. The Manager's Office received a proclamation request to proclaim the month of June as Scleroderma month. This item will be placed on the May 26, 2009 Council agenda.
c. City Attorney Tim Tomlinson explained that he is working on an ordinance pertaining to the Film industry. He reviewed other communities' ordinances and drafted a proposed ordinance for the City. Mr. Tomlinson asked Council to look over the proposed ordinance and provide him with any changes, corrections or modifications Council may have. Council discussed the proposed ordinance with Mr. Tomlinson.
d. Parks and Recreation Director Tony Lipinski requested purchase of a new copier for his department. Mr. Truman stated that this item should have been included in the budget and stated that this item qualifies under SMART funds totaling $6,000.
e. The City received a few requests to buy the City out of its cell phone tower lease. Mr. Truman will keep these requests on file for reconsideration at a later date if necessary.
f. The fireworks theme basket was discussed with Council.
g. Mr. Truman discussed the reduction of revenue sharing by the State of Michigan. The City of Roseville will lose approximately $194,280 in revenue sharing. The City will continue with working on its deficit reduction plan and get the data back to Council within 90 days.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty wished all of the women Happy Mother's Day.

Leave Special Meeting:	7:58 p.m.
Enter Closed Door Agenda item #3	8:00 p.m.
Leave Closed Door Agenda item #3	8:30 p.m.
Enter Closed Door Agenda item #4	8:31 p.m.
Leave Closed Door Agenda item #4	8:38 p.m.

8. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:40 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk