SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 16, 2009
7:24 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 Attorney	John Dolan
City Clerk	Richard Steenland

Mayor John Chirkun called the meeting to order at 7:24 p.m.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Presentation from Michigan Suburbs Alliance regarding Redevelopment Ready Communities.

City Manager Stephen Truman introduced Melanie Piana, Associate Director of the Michigan Suburbs Alliance (MSA) who presented information to Council about the City's Redevelopment Ready Community (RRC) Score Best Practices. This project was completed as part of the City's membership with the MSA. The Best Practices used to score the City are Community Visioning and Education, Continuing Education for Public Officials, Tools for Redevelopment, Development Regulations, Marketing of Redevelopment Sites and Redevelopment Plan Review Process.

Ms. Piana introduced Dave Scurto, Don Gross and an intern from the MSA and explained the purpose of the RRC Evaluation. Ms. Piana, Dave Scurto and Don Gross discussed the City's Redevelopment Evaluation, discussed their recommendations and answered questions for Council.

Mr. Truman stated that the RRC score is not the important matter; rather, it is about the City making changes to move forward. Ms. Piana agreed with these comments and stated that the report will allow the City to implement changes to allow the City to take advantage of opportunities to develop the City.

3. Discussion regarding Energy Efficiency and Conservation Block Grant.

City Manager Stephen Truman explained to Council that the City is a recipient of an energy efficiency and conservation block grant. Mr. Truman will present a proposal before Council next week which will use the Southeast Michigan Regional Energy Office to administer the energy block grant; the 10% fee will be paid directly to that office. The Energy Office will assist the City with administering the grant on the funds towards revamping the street lights throughout the City.

This item will be placed before Council next week for approval.

4. Discussion regarding request for Roseville Parks & Recreation Department to enter into a Collaborative Agreement with the City of St. Clair Shores.

City Manager Stephen Truman explained to Council that this item was discussed by Council at a previous Special Meeting. A few questions came up today about the agreement; however, Mr. Truman would like the request to go before Council for approval because it will be a benefit to the residents of both communities. Council discussed this item further; Mr. Truman will follow-up on the questions that came up this evening and get back to Council this week.

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. The pavement/patch program renewal will be placed on the Regular Council Agenda next week.
b. The joint sealing program will be re-bid next year and not renewed this year due to unsatisfactory work by the current contractor.
d. Mr. Truman received an anonymous letter from an individual in the real estate business pertaining to vacant homes and assessing oversight fees on these homes. Mr. Truman cannot respond to the letter due to the fact that no contact information was provided in the letter.
e. Fire Chief Benjamin Foronato sent Mr. Truman a memo regarding the State VFW Firefighter Awards on Friday, June 19 at 10 a.m.; a few Roseville firefighters will be recognized during this presentation.
f. The City received the final water rates from the Detroit Water and Sewerage Department and this item will be placed on the next agenda for action by Council.

g. The Recreation Board voted to temporarily remove the basketball rim at Rotary Park due to some incidents of foul language and property damage at the park. The Board will review this item at the next Board meeting in July. The Board does want to keep recreational opportunities for residents; however, rules have to be followed.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson updated Council on the People of the City of Roseville vs Edward Stross. A proposed compromise was presented to the defendant's attorney; the defendant objects to a few items of the settlement. If no agreement is reached in this matter it will proceed to the Court of Appeals.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty discussed a news story that appeared on television this evening about foreclosures and the financial crisis faced by Macomb County.

Councilpersons Bill Shoemaker, Salvatore Aiuto and Frank Maisano had nothing to discuss.

Councilwoman Colleen McCartney wished everyone Happy Father's Day.

Mayor Pro Tem Robert Taylor commented on the presentation this evening and commented that the City administration is doing a good job. Mayor Pro Tem Taylor commented on his neighbor's invention that is produced in Roseville.

Mayor John Chirkun wished everyone a Happy Father's Day.

8. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:43 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk