SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, APRIL 7, 2009
7:18 p.m.

ROLL CALL

PRESENT:

	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Frank Maisano Colleen McCartney Bill Shoemaker
ABSENT:	Mayor	John Chirkun (excused)

OTHERS PRESENT:

City Manager	Stephen Truman
City Controller/Assistant City Manager	Peter Provenzano
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland

Mayor Pro Tem Robert Taylor called the meeting to order at 7:18 p.m.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded to excused Mayor Chirkun from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

   No one from the public appeared to be heard.

2. Discussion regarding 2009 Weed Cutting Program.

   City Manager Stephen Truman explained this program to Council. The current contractor conducted satisfactory work with the exception of last year's first cut of the season. This item will be placed before Council at the next regular meeting.

3. Discussion regarding Manager's proposed budget for fiscal year 2009-2010.

   City Manager Stephen Truman answered questions for Council that arose from the Special Meeting on Saturday, April 4. These items included liability of the proposed Arson Dog, the domain cost under Information Services, Court Fees, Fire Department training, emergency medical supply purchases, replacement options for the Library carpet and picnic table purchases.

   The formal presentation of the Budget and the Public Hearing on the Budget will take place at the April 14 Council meeting and copies of the proposed budget are available for public view in the Clerk's Office and the Library.

   Mr. Truman discussed the following departments:

   Police Department Budget

   The City of Roseville will apply for a grant for funding of the Community Policing Program. Mr. Truman has a few concerns about this program as the program would add an officer to Community Policing and the City would be committed to maintaining the employment of this position.

   39th District Court Probation Department

   The Probation Department revenue is down; Mr. Truman will meet with Chief Judge Joseph Boedeker concerning this issue.

   City Attorney Tim Tomlinson stated that the Court has a difficult time collecting the fees due to the current economic climate.

   Fire Department

   Mr. Truman discussed the purchase of new ambulances and answered questions for Council. City Controller/Assistant City Manager Peter Provenzano discussed the purchase options for the ambulances.

   One of the two ambulances is in for repair on a regular basis and the City will save $30,000 by purchasing a 2009 model. The newest ambulance will be traded in towards a new model.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

   City Manager Stephen Truman had the following items to discuss:

   a. Council was provided with a list of Recovery Stimulus Road Projects in Roseville.
   b. The construction on 12 Mile Road has begun and the Railroad tracks will be repaired.

c. Mr. Truman received one letter expressing interest in the Millennial Mayors Conference. An elected delegate must also be appointed from Council.
d. Mr. Truman received a proclamation request from the Silver Stars Families of America; the request will be placed before Council at a regular meeting.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed a legal issue pertaining to card tournaments at the Senior Center.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Council had nothing to discuss.

7. ADJOURNMENT.

COUNCILMAN BILL SHOEMAKER moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:57 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk