SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JUNE 2, 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 John Chirkun called the meeting to order at 7:07 p.m.

1. HEARING OF THE PUBLIC

Terry Mergenthaler, 25801 Wiseman, discussed agenda item #3.

2. Discussion regarding proposed ordinance to set forth rules and regulations governing the production of commercial films within the City of Roseville by adopting rules and regulations, to provide for repealer, severability and effective date.

City Manager Stephen Truman and City Attorney Tim Tomlinson discussed this item and answered questions for Council. This item will be placed on a regular meeting agenda for action. Mr. Tomlinson will work on the fee schedule for the new ordinance and the fees will be adopted by resolution.

3. Request closed-door session to discuss litigation regarding People of the City of Roseville vs Edward Stross.

Mayor John Chirkun stated that the opposing attorney in this matter had not responded back to City Attorney Tim Tomlinson; therefore, Mr. Tomlinson recommended that the item be removed from the agenda and placed back on the agenda when necessary in the future.

COUNCILMAN FRANK MAISANO moved, COUNCILMAN SALVATORE AIUTO seconded to remove the request for closed-door session to discuss litigation regarding People of the City of Roseville vs Edward Stross from the agenda.
MOTION CARRIED UNANIMOUSLY

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. The City has received an Energy Block Grant totaling just under $200,000. A portion of this money is allocated so that the City may retain assistance on implementing use of the funds. The City will use the grant to update street lights so that they are energy efficient. DTE Energy has offered its assistance with the application and the monitoring process for $3,900. Mr. Truman asked for permission to continue to this portion of the block grant. This item will be placed on a regular meeting agenda for approval.
b. Mr. Truman received a request from Pastor Tim Tyler for the City to sponsor the Praise in the Park which will be held in Eastpointe. The City of Eastpointe City Manager has not received the same request. City Attorney Tim Tomlinson stated that if the City contributes to church-sponsored events then the City may have an issue with the separation of church and state as well as setting a precedent for future church-sponsored functions. Council was not in favor of this request due to concerns raised by the City Attorney.
c. Council was provided with a copy of the Automatic Response Agreement between the City of Eastpointe, St. Clair Shores and Roseville. The City of St. Clair Shores City Council has approved the agreement. The various cities' Fire Departments have reviewed the agreement, the Union heads have reviewed the agreement and this item will be placed before Council at the next regular meeting. City Attorney Tim Tomlinson had no objection to this request.

Mayor John Chirkun provided the Council with a flyer from a business that will issue greeting cards on behalf of the City to its employees in the event of illness or any happy occasion.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson reported that the deadline for businesses to file petitions with the Tax Tribunal elapsed on May 31. Twenty new case filings were received by the City.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilwoman Jan Haggerty had nothing to discuss.

Councilwoman Colleen McCartney offered a few compliments about the company performing construction on Martin Road.

Councilman Bill Shoemaker had nothing to discuss.

Councilman Frank Maisano had nothing to discuss.

Councilman Salvatore Aiuto thanked the Councilpersons for participating in the theme basket raffle.

Mayor Pro Tem Robert Taylor had nothing to discuss.

Mayor John Chirkun had nothing to discuss.

City Clerk Richard Steenland discussed the possibility of having audio and video copies of the Council Meetings available in the Library for the public to check out.

7. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:37 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk