SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, AUGUST 7, 2007

7 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor
ABSENT:		None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Rae Oldaugh
City Attorney	Tim Tomlinson

Mayor Harold Haugh called the meeting to order with the Pledge of Allegiance at 7 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion and/or action regarding replacement of Magistrate for the 39th District Court.

City Manager Stephen Truman explained this request to Council.

Chief Judge Marco A. Santia introduced Court Administrator Melissa King and Mayssa Attia to Council. Ms. King made a few statements and spoke highly of Ms. Attia. Judge Santia summarized Ms. Attia's credentials and asked Council to appoint her as Magistrate for the 39th District Court.

Ms. Attia thanked Council for the opportunity to serve the City of Roseville.

Judge Santia thanked Mr. Truman and Council for all of their support this past year.

Mayor Harold Haugh commented on the case load at the 39th District Court.

Councilwoman Jan Haggerty commented that she has had the opportunity to work with Melissa King and Mayssa Attia in the juvenile system and they are very professional and thorough.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded to appoint Mayssa Attia as Magistrate for the 39th District Court.
MOTION CARRIED UNANIMOUSLY

Mr. Truman stated to Council that Ms. King is researching changes to the Court's fee schedule.

Mayor Haugh and Judge Santia discussed the Court's Probation Department.

City Attorney Tim Tomlinson and Judge Santia discussed the fine assessment on an Impeding Traffic violation.

Councilman Robert Taylor, Judge Santia and Court Administrator King discussed the time period allowed for individuals to pay their traffic fines.

Ms. Attia will be sworn as Magistrate in the 39th District Court on Wednesday, August 08, 2007 at 11:30 a.m.

3. Discussion regarding lease of a small portion of City Owned Property, PP# 14-03-151-012.

City Manager Stephen Truman explained to Council that this property is a portion of the Marsack Gravel pit that the City owns.

Michael Berry, 18470 West 10 Mile, Suite 110, Southfield, petitioner appeared to answer any questions Council may have. Mr. Berry would like to erect a billboard sign at this site.

Randy Oram, President of International Outdoor, 18470 West 10 Mile, Suite 110, Southfield, presented a background of International Outdoor and described location of where the signs will be placed on the property.

Councilmen Salvatore Aiuto, John Chirkun and Robert Taylor asked Mr. Oram a few questions regarding the petitioner's business and the construction of the billboards.

Councilman Richard Steenland asked Mr. Truman a few questions regarding the length of the lease on the Marsack Gravel Pit and Mayor Haugh commented on the surrounding neighborhood.

Mr. Truman stated that this item will be placed on the agenda for August 28.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following items to discuss:

a. City Clerk Rae Oldaugh presented information to Council regarding a proposed pay increase for election workers. Council had no objection to a pay increase for the election workers. The increase will bring their wages in line with that of election workers in surrounding communities.
b. The Beautification Commission will purchase banners celebrating the City's 50th anniversary; Council will make the decision on the design for the banners.
c. The Manager's office received a request for a proclamation from Community Assessment Referral and Education; the request will be forwarded to Council for review.
d. City Clerk Rae Oldaugh will purchase a computer for the Clerk's Office to replace the one in use at present which is more than ten years old. This computer is used on election night to extract election results from program cards in AccuVote tabulators. City Clerk Rae Oldaugh explained the use of the Global Election Management System (GEMS) software and the necessity for the computer. The cost of this item is more than $7500; therefore, Council must approve the purchase even though it is a budgeted item. Council approved to waive the bid process for purchase of this computer.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Salvatore Aiuto asked City Manager Stephen Truman if any billboards currently exist on City property; Mr. Truman responded that this would be the only one located on City-owned property.

Councilwoman Jan Haggerty wished Councilman Robert Taylor a happy birthday.

Councilman Robert Taylor commented on an armed robbery arrest made by the Roseville Police Department today.

Mayor Harold Haugh commented on an article in the *Macomb Daily* about a home renovation in Roseville.

7. ADJOURNMENT.

COUNCILWOMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:55 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

RAE A. OLDAUGH, City Clerk

Please note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.