

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

**FEBRUARY 4, 2014
7:00 p.m.**

ROLL CALL:

PRESENT:

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

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady

Mayor John Chirkun called the meeting to order at 7:00 p.m.

Mayor John Chirkun led the Council in the Pledge of Allegiance.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion and/or action regarding Energy Audit Proposals

City Manager Scott Adkins stated Chevron Energy Solutions and ESG were both qualified companies. The committee recommended Chevron Energy Solutions. Mayor John Chirkun and City Council requested this item be placed on the next regular meeting agenda for action.

3. Discussion regarding Redevelopment Ready Communities (RRC)

City Manager Scott Adkins and Community and Economic Development Administrator Michael Connors presented information on Redevelopment Ready Communities requirements and reviewed remaining tasks necessary for certification.

** Councilman Salvatore Aiuto arrived at 7:28 p.m.*

4. Discussion regarding Macomb Animal Control Coalition (MACC)

City Manager Scott Adkins and Police Chief James Berlin discussed the reasons for this request with City Council. This item will be placed on the agenda for approval at the next regular meeting.

5. Discussion regarding DTE Energy Street Lighting Project – Next Phase

City Manager Scott Adkins and City Controller Robert Cady presented information to City Council on DTE Energy Street Lighting Project.

6. Discussion and/or action regarding the retention of Gasiorek, Morgan, Greco & McCauley, P.C. by the City of Roseville

City Attorney Tim Tomlinson presented information on this item.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN CATHERINE HAUGH seconded to retain Gasiorek, Morgan, Greco & McCauley, P.C. by the City of Roseville

MOTION CARRIED UNANIMOUSLY

7. Request closed-door session to discuss negotiation strategy

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss negotiation strategy.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	8:44 p.m.
Entered Closed Door Session	8:45 p.m.
Leave Closed Door Session	8:57 p.m.
Back in Open Session	8:58 p.m.

8. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported:

- Presented written response to City Council regarding 28945 Utica Road water bill issue; Mayor and City Council requested City Attorney Tim Tomlinson send response to complainant via registered mail
- Harper Woods requested City Council consider sending a resolution to the State of Michigan to reinvest in local communities
- Student Government Day to be held in May
- March 4 Special City Council meeting
- Several e-mails received requesting City Council pass a Proclamation establishing English as the Official Language
- iPads (tablets) for City Council will be \$49.00 each
- New chairs have been ordered for Manager's Conference Room

9. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson stated International Outdoor litigation still ongoing.

10. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council questioned the status of equipment, supplies and overtime budget of DPS with the extreme weather, reported Pure Sleep Store had its grand opening today with David Van present and the shopping center at Masonic and Gratiot has two new businesses.

11. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:06 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk