SPECIAL CITY COUNCIL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVE
ROSEVILLE, MI 48066

July 6, 2010

Immediately following 7:00 p.m. Zoning Board of Appeals

ROLL CALL:

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

OTHERS PRESENT:

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

Mayor John Chirkun called the meeting to order at 7:53 p.m.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse Councilman Salvatore Aiuto.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding the Articles of Incorporation to Establish a South East Regional Emergency Services Authority.

City Manager Stephen Truman explained to Council this is a request to formally approve the Articles of Incorporation. Mr. Truman stated that this item will be placed on the regular agenda next week.

City Attorney Tim Tomlinson, Assistant City Manager/Controller Peter Provenzano and City Manager Stephen Truman answered Council's questions regarding this item.

3. Discussion regarding the Patient Protection and Affordable Care Act.

City Manager Stephen Truman explained this request to Council. Assistant City Manager Peter Provenzano gave a brief presentation on Patient Protection and Affordable Care Act to Council.

City Manager Stephen Truman and Assistant City Manager Peter Provenzano answered Council's questions and concerns.

COUNCILMAN FRANK MAISANO moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve contract with ABS regarding Patient Protection and Affordable Care Act.
MOTION CARRIED UNANIMOUSLY

4. Request closed-door session to discuss negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN FRANK MAISANO seconded to enter into closed-door session to discuss union negotiations.

ROLL CALL:

MAYOR CHIRKUN	Yes
MAYOR PRO TEM ROBERT TAYLOR	Yes
COUNCILMAN SALVATORE AIUTO	absent
COUNCILWOMAN HAGGERTY	Yes
COUNCILWOMAN MCCARTNEY	Yes
COUNCILMAN MAISANO	Yes
COUNCILMAN SHOEMAKER	Yes

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman reported the following:

- City Manager Stephen Truman relayed a message to Council from employee's who retired on June 30th. They wanted to thank Council for their employment with the City and how much they appreciated working for this community.
- St. Clair Shores is getting out of the mutual aid agreement with Harper Woods and this could have an impact on Roseville.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson informed Council that Jack Dolan would be attending the July 20th meeting.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Pro Tem Robert Taylor informed City Manager Stephen Truman that a resident contacted him regarding sprinklers going on at 7:30 a.m. in the median at 14 Mile and Gratiot.

Leave Special Meeting:	8:24 p.m.
Enter closed-door session:	8:25 p.m.
Leave closed-door session:	8:41 p.m.
Return to Regular Meeting:	8:42 p.m.

8. ADJOURNMENT

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:45 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk