SPECIAL CITY COUNCIL MEETING

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

July 20, 2010

Immediately following 7:35 p.m. Zoning Board of Appeals

ROLL CALL:

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

ABSENT:

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard M. Steenland
City Attorney	Jack Dolan
City Controller/ Assistant City Manager	Peter Provenzano

Mayor John Chirkun called the meeting to order at 7:35 p.m.

1. Hearing of the Public.

   No one from the public wished to be heard.

2. Presentation from Atlas Tool, Inc. regarding Renaissance Recovery Zone.

   City Manager Stephen Truman explained this request to City Council and introduced Jim Ahee, from Macomb County Department of Planning & Economic Development. Mr. Ahee gave a brief presentation on behalf of Altas Tool, Inc.

   Mark Schmidt of Atlas Tool explained reason for request.

   Elizabeth Schmidt and Mike Connors were present to answer City Council's questions.

   City Manager Stephen Truman stated this item will be scheduled for the August 10, 2010 Regular Council Meeting.

3. Discussion regarding 2010-2011 Pavement / Water Patch Program.

   City Manager Stephen Truman explained that Galui Construction Company is asking to extend the 2006-2007 Pavement/Water Patch Program for 2010-2011 with all prices remaining the same. Mr. Truman informed Council this item will be on next weeks agenda.

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

4. Other Items for Discussion by City Manager.

   City Manager Stephen Truman reported the following:

   - City Manager/Controller Peter Provenzano gave a brief presentation on Alternative Natural Gas Supplier. Mr. Provenzano stated this item would be on a future agenda for approval.
   - The Whitehouse is sponsoring the Marathon that is scheduled to go through the City, this event is a three-day fitness fair, stating in Mt. Clemens on Sunday May 1, 2011 at 8:00 a.m. and ending at Edsel Ford Mansion in Grosse Pointe.
   - Mr. Truman suggested having the Appreciation Event every other year due to budget issues.
   - Fire Chief Gil Tijerina sent a letter regarding Harper Woods.
   - St. Clair Shores passed the Central Dispatch.

5. Other Items for Discussion by City Attorney.

City Attorney Jack Dolan requested to enter into closed door session to discuss written legal opinion with City Council.

Request closed-door session to discuss negotiations.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss written legal opinion of Council and SMDA issues.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY

6. Other Items for Discussion by City Council.

Councilman Salvatore Aiuto wished Councilwoman Colleen McCartney a Happy Birthday.

Mayor John Chirkun informed City Manager Stephen Truman that he has been receiving inquires regarding the Foundation for the fire works and wanted to know the status on obtaining the 501C3 so they can move forward with the Foundation.

Mayor Pro Tem Robert Taylor informed Council he will not be at the next Council Meeting.

7. ADJOURNMENT.

Leave Special Meeting:	8:52 p.m.
Enter closed-door session:	8:53 p.m.
Leave closed-door session:	9:33 p.m.
Return to Regular Meeting:	9:34 p.m.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN SALVATORE AIUTO seconded the agenda having been acted upon, the meeting is hereby adjourned at 9:36 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk