

ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

April 17, 2012
7:00 P.M.

ROLL CALL:

PRESENT:

Mayor	John Chirkun
Mayor Pro Tem	Robert Taylor

Councilpersons:	Salvatore Aiuto
	Jan Haggerty
	Colleen McCartney
	Bill Shoemaker
	Michael Switalski

ABSENT:

None

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady
Human Resource Administrator	Linda Huck
Assistant City Controller	Jane Dancey

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC.

- Don Padget, 29526 Gratiot

2. Discussion regarding SMART Bus Stop Enhancement.

Building Director Glenn Sexton and Macomb County Community Ombudsperson for SMART Fred Barbret presented information regarding funding and implementation of the SMART Bus Stop Enhancement program.

3. Discussion regarding Traffic Control Orders located at 19360 Martin Road.

City Manager Scott Adkins discussed potential Temporary Traffic Control Orders for Council consideration as recommended by Lieutenant Tom Suminski.

4. Discussion regarding the proposed Gratiot Cruise.

City Manager Scott Adkins discussed the proposed cost of approximately \$20,000.00 for Police, Fire and DPW personnel for this event. City Council agreed that if \$20,000.00 is received by the City on or before May 18th this item will be placed on the agenda for the May 22nd Council Meeting.

5. Discussion regarding budget for fiscal year 2012 - 2013.

City Manager Scott Adkins recommends Council consider a Saturday work shop regarding the budget and in accordance with Public Act 152 health care changes will go into effect on July 1st for all union and non-union employees. City Controller Robert Cady and City Attorney Tim Tomlinson discussed budgetary issues. City Council decided to have a Special Meeting on Saturday, April 28th at 9:00 AM regarding the budget and move the Regular Meeting of May 8th to May 1st.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to move the regular City Council meeting from May 8th to May 1st.

MOTION CARRIED UNANIMOUSLY

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins reported the following:

- Resort liquor license request
- King Koil will be applying for an IFT
- Department of Justice Grant for Police Department
- Between the Pages, Library Endowment Fundraiser will be Friday, April 21st

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council discussed the Recreation Authority's role regarding future SMART funding and that the Beautification Commission is considering Neighborhood Block awards.

9. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:40 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk