SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, NOVEMBER 17, 2009
8:12 p.m.

ROLL CALL

PRESENT:	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Jan Haggerty
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:	Mayor	John Chirkun (excused)
OTHERS PRESENT:	City Manager	Stephen Truman
	City Attorney	Tim Tomlinson
	City Clerk	Richard Steenland
	Building Director	Glenn Sexton
	City Controller/ Assistant City Manager	Peter Provenzano

Mayor Pro Tem Robert Taylor called the meeting to order at 8:12 p.m.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to excuse Mayor John Chirkun from the meeting.
MOTION CARRIED UNANIMOUSLY

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion regarding bids for grass cutting and snow removal.

City Manager Stephen Truman explained this item to Council and introduced Building Director Glenn Sexton, who described how this program will work and discussed the bid process for this program.

The contractor will canvass the neighborhood within the City for violations; if a violation is found the contractor will attempt to make contact with the homeowner; if no one is at home, a notice will be posted on the front door of the house. The notice states that the homeowner has 24 hours to remove the violation; the contractor will come back the next day to cut the grass or remove snow and leave a second notice on the door of the house. The second notice states that the service was performed and the City will bill the property owner for this service. The homes will be photographed prior to the grass cutting or snow removal. The snow removal program will begin this year with the first snowfall; Mr. Sexton will notify the contractor to begin canvassing the City beginning with the commercial districts and then service will begin to the red tagged homes in the City.

3. Discussion regarding proposed changes to the Fee Schedule.

City Manager Stephen Truman discussed proposed fee changes in the Building Department, Clerk's Office, Police and Fire Departments. Council had no objections to this item being placed on a Council Agenda. City Controller/Assistant City Manager Peter Provenzano and Building Director Glenn Sexton were present and answered Council's questions.

4. Request closed-door session to discuss litigation regarding People of the City of Roseville vs. Edward Stross.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss litigation regarding People of the City of Roseville vs. Edward Stross after agenda item #7 Other Items For Discussion by City Council

ROLL CALL:

Councilman Maisano	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Councilman Aiuto	Yes
Mayor Pro Tem Taylor	Yes
Absent: Mayor John Chirkun	

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. Discussed issuing a letter of recognition from Mayor & Council to a local resident who won an award from the State of Michigan. Council had no objection to issuing this letter.
b. Notified Council about a complaint about open burning at 28336 Essex.
c. Council had no objection to receiving copies of minutes and agendas by e-mail.
d. Mr. Truman received a letter from the Roseville Firefighters Union about a grant application.

Councilperson Salvatore Aiuto commented on a presentation he attended in his work about energy saving software.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilpersons Colleen McCartney, Frank Maisano, Jan Haggerty, Bill Shoemaker and Salvatore Aiuto complimented Mayor Pro Tem Robert Taylor on conducting the meeting this evening.

Mayor Pro Tem Taylor announced a fundraiser for the Family of Ashley Drouillard.

Leave Special Meeting:	8:57 p.m.
Enter closed-door session:	8:59 p.m.
Leave closed door session:	9:14 p.m.
Return to Special Meeting:	9:15 p.m.

8. ADJOURNMENT.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN FRANK MAISANO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:16 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk