SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, OCTOBER 20, 2009
7:17 p.m.

ROLL CALL

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto
		Frank Maisano
		Colleen McCartney
		Bill Shoemaker
ABSENT:		Jan Haggerty (excused)
OTHERS PRESENT:	City Manager	Stephen Truman
	City Attorney	Tim Tomlinson
	Recording Secretary	Jolynn Friedmann

Mayor John Chirkun called the meeting to order at 7:17 p.m.

1. HEARING OF THE PUBLIC.

Terry Mergenthaler, 25801 Wiseman, discussed agenda item #2.

2. Presentation from Midwest Mold Services, Inc. regarding request to extend current Renaissance Recovery Zone.

John Hill, President and CEO of Midwest Mold Services discussed his company's request and answered Council's questions.

Council had no objections to City Manager Stephen Truman placing this item on the Council agenda for November 10, 2009.

3. Discussion regarding Military Community Covenant.

Mayor John Chirkun explained this request and it will be placed on the next Council agenda.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. Proposed changes to the City's Fee Schedule were provided to Council for review and the proposed changes will be discussed in November.
b. Council had no objections to Mr. Truman placing an advertisement and conducting a search for a Community Development Block Grant/Economic Development Director.
c. The Senior Tax Preparation Program will be discontinued at the Senior Center.
d. Council was updated on traffic complaints on Calahan.
e. The Fire Chief promotional process was explained to Council. The collective bargaining agreement with the Firefighters Union includes language to support the new process.
f. Mr. Truman updated Council on personnel changes at the 39th District Court.
g. The City received information from a lobbyist group for the freight train industry.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor and Council had nothing to discuss.

7. ADJOURNMENT.

COUNCILMAN FRANK MAISANO moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:09 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk