# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, AUGUST 1, 2006**
8:12 p.m.

ROLL CALL

| | | |
|---|---|---|
| PRESENT: | Mayor | Harold Haugh |
| | Councilpersons | Salvatore Aiuto<br>John Chirkun<br>Irene Kepler<br>Bill Shoemaker<br>Richard Steenland<br>Robert Taylor |
| ABSENT: | | None |
| OTHERS PRESENT: | City Manager | Stephen Truman |
| | City Clerk | Rae Oldaugh |
| | City Attorney | Tim Tomlinson |

Mayor Harold Haugh called the meeting to order at 8:12 p.m.

1. HEARING OF THE PUBLIC.

James Goldwater, 19346 Brandt, spoke regarding agenda item #4.

Frank Maisano, 26740 Barbara, spoke regarding an article in the *Detroit Free Press*.

2. Presentation from Midwest Mold Services, Inc.

City Manager Stephen Truman spoke regarding this presentation.

John Hill, President of Midwest Mold Services, Inc., appeared to present this item to Council.

3. Discussion and/or action regarding City Manager's recommendation to the Freeze Committee pertaining to the meeting held August 1, 2006.

City Manager Stephen Truman presented the following:

a. Mr. Truman stated the Freeze Committee meeting was not held as the discussion regarding the Water Department vacancy was held previously. A vacancy opened in the Department of Public Works as a result of job postings and he recommended not filling the vacant position.

   Council had no objection to Mr. Truman's recommendation on the vacant position.

b. A vacancy exists in the Fire Department as a result of promotions within the Department. Mr. Truman recommended the open position in the Department be left vacant.

   Council discussed this item with Mr. Truman.

   Council had no objection to Mr. Truman's recommendation on the vacant position.

4. Request closed-door session for discussion of written legal opinion regarding the DROP ordinance.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to enter into closed door session after agenda item #7.

Roll Call:

| | |
|---|---|
| Mayor Pro-Tem Steenland | Yes |
| Councilman Chirkun | Yes |
| Councilwoman Kepler | Yes |
| Mayor Haugh | Yes |
| Councilman Shoemaker | Yes |
| Councilman Aiuto | Yes |
| Councilman Taylor | Yes |

**MOTION CARRIED UNANIMOUSLY**

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following items to discuss:

a. On Saturday August 12, the "Breast Cancer Three Day Walk" will go through the City of Roseville.
b. An appointment from Council is needed for a vacancy on the Building Authority.
c. Mr. Truman updated the Council on the issue a resident brought to Council regarding car damage from the joint seal program.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson stated the ballot language on the millage has been submitted to the State Attorney General; changes to the language were requested by the Attorney General's office. Mr. Tomlinson will forward additional information to Council.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Bill Shoemaker discussed the millage.

Mayor Harold Haugh welcomed Councilwoman Irene Kepler back to the meeting this evening and commented on the S.M.A.R.T bus system.

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| Recess for closed-door meeting | 8:59 p.m. |
| Start of closed-door meeting | 9:02 p.m. |
| Close of closed-door meeting | 9:12 p.m. |
| Return to Special Meeting | 9:13 p.m. |

8. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, this meeting is hereby adjourned at 9:13 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

RAE A. OLDAUGH
City Clerk

Please note: A cassette tape of this meeting is on file in the City Clerk's Office for further information.