# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, OCTOBER 3, 2006**
7:28 p.m.

ROLL CALL

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

Mayor Harold Haugh called the meeting to order at 7:28 p.m.

1. HEARING OF THE PUBLIC.

Teresa Huck, Secretary of the Roseville Clerical Alliance Union, appeared to let Council know the Union is in full support of the City millage Proposal 2-City Services.

Ed Wojciechowski, 26080 Linwood, requested a list of applicants for the Council vacancy.

2. Discussion regarding filing Council vacancy.

Twenty-six resumés were received for the Council vacancy. Each Councilperson will choose two applicants and submit those names to City Manager Stephen Truman by Thursday, October 5 at 4 p.m.; interviews will be conducted on Monday, October 9 at 6 p.m. The vacancy will be filled at Tuesday, October 10.

3. Request closed-door session to discuss labor negotiations.

Council will enter into closed-door session after agenda item #5.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following items to discuss:

a. Councilpersons must RSVP to the Boards and Commissions appreciation reception.
b. Mr. Truman discussed an ongoing issue with a resident regarding the City ordinance on open burning.
c. Mr. Truman updated Council on a past complaint regarding the joint seal program contractor.
d. The bid process was waived on purchase of equipment for the Police and Fire Departments due to time constraints on grant monies given to the Departments.
e. The City Manager's Office received a letter of appeal regarding the Christmas Tree Ordinance.
f. An application for establishment of a Plant Rehabilitation or Industrial Development District from Wolverine Bronze Company will appear on the next Council Regular Meeting agenda to set a Public Hearing.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had no items to discuss.

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| Recess for closed-door meeting | 8:10 p.m. |
| Start of closed-door meeting | 8:11 p.m. |
| Close of closed-door meeting | 8:28 p.m. |
| Return to Special Meeting | 8:29 p.m. |

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

City Council had no items for discussion.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:29 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.