# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, AUGUST 15, 2006**
7:27 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 |
| | City Controller/<br>Assistant City Manager | Peter Provenzano |

Mayor Harold Haugh called the meeting to order at 7:27 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion and/or action regarding adoption of revised Resolution Authorizing the S2 Grant Agreement.

City Manager Stephen Truman explained this request to Council.

COUNCILWOMAN IRENE KEPLER moved, COUNCILMAN SALVATORE AIUTO seconded to adopt the revised Resolution Authorizing the S2 Grant Agreement reflecting City Manager Stephen Truman and City Controller/Assistant City Manager Peter Provenzano, Jr. as authorized representatives for the City in regards to the S2 Grant Agreement.
**MOTION CARRIED UNANIMOUSLY**

3. Request closed-door session to updated Council on negotiations.

ROLL CALL:

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

The closed door session will be entered into after Agenda Item #6.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following items to discuss:

a. The Christmas tree ordinance was discussed and will be presented to Council at a later date.
b. A book containing vacant parcels in the City was presented to Council.
c. The Boards and Commissions event will be held on October 19, 2006.
d. Mr. Truman and City Controller/Assistant City Manager Peter Provenzano held a meeting with the Boards and Commissions regarding the City millage request.
e. Mr. Provenzano presented information to Council regarding the millage request.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had no items to discuss.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman John Chirkun asked City Manager Stephen Truman whether information about becoming foster families was included in the City Newsletter; Mr. Truman will check into this.

Mayor Harold Haugh commented on the D.A.R.E. golf outing that was held in Fraser.

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|---|---|
| Recess for Closed Door Session at | 7:45 p.m. |
| Start of Closed Door Session | 7:50 p.m. |
| Close of Closed Door Session | 8:20 p.m. |
| Return to Special Meeting | 8:21 p.m. |

7. ADJOURNMENT.

COUNCILMAN RICHARD STEENLAND moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:21 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.