# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, DECEMBER 5, 2006**
7 p.m.

ROLL CALL

| | | |
|---|---|---|
| PRESENT: | Mayor | Harold Haugh |
| | Councilpersons | Salvatore Aiuto<br>John Chirkun<br>Jan Haggerty<br>Bill Shoemaker<br>Richard Steenland<br>Robert Taylor |
| ABSENT: | | |
| OTHERS PRESENT: | City Manager | Stephen Truman |
| | City Clerk | Rae Oldaugh |
| | City Controller/<br>Assistant City Manager | Peter Provenzano |

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

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Discussion and/or action for approval to waive the formal bid process to purchase Firefighter Rescue Escape Devices (FFRED) for the Fire Department.

City Manager Stephen Truman explained to Council that this purchase is funded through a federal grant in the amount of $10,500.00. Mr. Truman asked the Council to waive the formal bid process and to approve this purchase.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to waive the formal bid process to purchase Firefighter Rescue Escape Devices (FFRED) from Douglas Safety Systems in the amount of $10,500.00.
**MOTION CARRIED UNANIMOUSLY**

3. Discussion and/or action for approval to waive the formal bid process to purchase Motorola batteries, chargers, and belt clips for the Police Department.

City Manager Stephen Truman explained to Council that the Police Department received a grant to purchase radios in October; this purchase is the remaining balance of the grant. Mr. Truman asked the Council to waive the formal bid process and to approve this purchase.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to waive the formal bid process to purchase Motorola batteries, chargers, and belt clips for the Police Department from Alpha Source Inc. in the amount of $23,886.00
**MOTION CARRIED UNANIMOUSLY**

4. Discussion and/or action for approval to enter into Health Care Third Party Administrator contract.

City Manager Stephen Truman explained this request to Council. This request is for approval of a new health care third party administrator contract. No benefits will change with the switch; changes will be made to benefits through contract negotiations with the employee unions.

City Controller/Assistant City Manager Peter Provenzano was present to answer any questions Council may have had.

Mark Mueller of TMR & Associates, Inc., agent of record for the City of Roseville, presented information on this item and answered questions for Council. TMR & Associates released Request for Proposals to three health care third party administrators; nine areas of service were evaluated. The City will save approximately $650,000 in administrative fees and prescription drug savings in 2007 by switching to Automated Benefit Services.

Mr. Truman stated that a letter will be drafted to the City employees to inform them of the change. The City will continue to curb health care spending through contract negotiations with the employee unions.

Mr. Provenzano explained that the employees currently enrolled in the mail order

prescription program will have to obtain a new prescription for the new mail order prescription program; a letter will be issued to the employees enrolled in the mail order program to make them aware of the change.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to enter into a health care third party administrator contract with Automated Benefit Services.
**MOTION CARRIED UNANIMOUSLY**

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to discuss:

a. A scanner was purchased for the 39th District Court out of the Probation Department's budget and did not exceed the City's bid requirements.
b. The City will not purchase a table for the Martin Luther King Holiday Celebration this year due to budget constraints.
c. Buscemi's has been in business for 46 years in Roseville; a proclamation will be prepared for Buscemi's. Any businesses which have been in operation in Roseville for over 40 years will be eligible for a proclamation from the Council.
d. The Freeze Committee met this evening; eleven positions have been eliminated through attrition. Mr. Truman stated that the Freeze Committee will allow resumés to be accepted internally for the position of Department of Public Works Director and interviews will be conducted.
c. Resumés have been accepted for the position of Personal Property Assessor.
d. City Hall is an official "Toys for Tots" drop-off location for new, unwrapped toys.

Councilman Richard Steenland commented on the stray shopping carts throughout the city.

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson was excused from the meeting this evening.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor Harold Haugh congratulated the City Administration for the work on the insurance project.

8. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:37 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