# SPECIAL MEETING
# ROSEVILLE CITY COUNCIL

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

**TUESDAY, DECEMBER 19, 2006**
7:13 p.m.

ROLL CALL

| | | |
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| PRESENT: | Mayor | Harold Haugh |
| | Councilpersons | Salvatore Aiuto (7:27 p.m.)<br>John Chirkun<br>Jan Haggerty<br>Bill Shoemaker<br>Richard Steenland<br>Robert Taylor |
| ABSENT: | | None |
| OTHERS PRESENT: | City Manager | Stephen Truman |
| | City Attorney | Tim Tomlinson |
| | 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. Presentation of 2006 Audit.

City Manager Stephen Truman introduced Kathy Kercorian and John Moceri from Plante and Moran. The audit will be placed on the next Regular Council Agenda for public presentation.

Mark Hurst, Audit Partner of Plante and Moran appeared to present the 2006 Audit to Council. Mr. Hurst discussed the City's Financial Report with Council.

3. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman had the following to report:

a. A request will be made at the next Regular Council Meeting to extend the 2006 sidewalk replacement contract into 2007.
b. The City will do an information mailing to all residents affected by the sidewalk replacement.
c. Mr. Truman provided Council with a list of Macomb County road repairs.
d. The replacement cost of the traffic light at Frazho Road and Ridgemont is $100,000. The City is conducting a traffic study on this intersection.
e. Information on diamond grinding was provided to Council.
f. Frazho Road landscaping will not be completed until the spring of 2007.
g. Council will receive an updated request list of special capital purchases under the 2006-2007 budget.
h. Per the direction of the City Manger, the Police Department is not issuing tickets on the Winter Parking Ordinance due to the warm temperatures. Mayor Haugh recommends that this issue be forwarded to the Citizens Advisory Committee for review.
i. An opening in the Treasurer's Office and the City's attrition plan were discussed.
j. The Manager's Office has received a video tape of the 2006 Tree Lighting.
k. The City website will have Council packets available in January.

4. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to discuss.

5. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Salvatore Aiuto apologized for being late this evening.

Councilman John Chirkun wished everyone a merry Christmas.

Councilman Robert Taylor offered condolences to the family of Mayor Haugh on the passing of his cousin.

Mayor Harold Haugh wished everyone a merry Christmas.

6. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN JOHN CHIRKUN seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:12 p.m.
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

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

RAE A. OLDAUGH, City Clerk