

SPECIAL CITY COUNCIL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

FEBRUARY 7, 2012
7:00 P.M.

ROLL CALL:

PRESENT: Mayor John Chirkun
Mayor Pro Tem Robert Taylor

Councilpersons: Salvatore Aiuto
Jan Haggerty
Michael Switalski
Bill Shoemaker
Colleen McCartney

ABSENT: None

OTHERS PRESENT:

City Manager	Stephen Truman
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady
Human Resource Administrator	Linda Huck

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the Public wished to be heard.

2. Request closed-door session to discuss contract negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to amend the agenda at the request of the City Attorney Tim Tomlinson to move closed door session from item #3 to item #2 to discuss parameters of compensation package for the new City Manager and contract negotiations.

ROLL CALL VOTE

MAYOR CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILWOMAN JAN HAGGERTY	Yea

MOTION CARRIED UNANIMOUSLY

3. Discussion and/or action regarding City Manager position.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to direct City Attorney Tim Tomlinson to begin negotiations with Mr. Wilson for the position of City Manager.

ROLL CALL VOTE

MAYOR CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Nay
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea
COUNCILMAN BILL SHOEMAKER	Nay
COUNCILWOMAN JAN HAGGERTY	Yea

MOTION CARRIED

5 yeas/2 nays

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to direct City Attorney Tim Tomlinson to offer Mr. Atkins the position of City Manager with the contract terms discussed in closed door session if Mr. Wilson does not accept the position.

ROLL CALL VOTE

MAYOR CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILWOMAN JAN HAGGERTY	Yea

MOTION CARRIED UNANIMOUSLY

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

- Student Government Day is set for Wednesday, April 25th.
- List of CDBG proposed projects.
- American House Tax Tribunal Case, details explained by City Attorney Tim Tomlinson.
- Discussion with AT & T regarding possible placement of cell tower on City property, details explained by City Controller Bob Cady.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had no legal matters to report.

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

- Councilman Michael Switalski and Salvatore Aiuto discussed the City Manager's selection process.
- Mayor John Chirkun discussed vacant building concerns.

Left Open door Session	7:02 p.m.
Entered Closed Door Session	7:03 p.m.
Leave Closed Door Session	8:46 p.m.
Back in Open Session	8:47 p.m.

VII. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN MICHAEL SWITALSKI seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:09 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk