

# ROSEVILLE CITY COUNCIL SPECIAL MEETING

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

**April 3, 2012**  
**7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Councilpersons:	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
ABSENT:		Robert Taylor
OTHERS PRESENT:		
	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady
	Human Resource Administrator	Linda Huck
	Assistant City Controller	Jane Dancey
	Attorney	Craig Lang

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

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to excuse Mayor Pro Tem Robert Taylor.

**MOTION CARRIED UNANIMOUSLY**

**1. HEARING OF THE PUBLIC.**

No one from the public wished to be heard.

**2. Discussion regarding budget for fiscal year 2012 - 2013.**

City Manager Scott Adkins opened discussions, City Controller Robert Cady discussed specifics of the budget including revenue vs. expenditures, Mr. Adkins and Mr. Cady answered questions from City Council and explained the goal of the administration to present a balanced budget by June 30, 2012.

**3. Request closed-door session to discuss contract negotiations.**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed-door session to discuss contract negotiations.

**MOTION CARRIED UNANIMOUSLY**

**ROLL CALL VOTE**

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

**MOTION CARRIED UNANIMOUSLY**

**4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.**

City Manager Scott Adkins reported the following:

- Library Endowment requested Mayor and Council donate a basket for fundraiser.
- HUD bid for analysis of impediments to fair housing.

**5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.**

City Attorney Tim Tomlinson had nothing to report.

**6. ITEMS FOR DISCUSSION BY CITY COUNCIL**

Mayor John Chirkun and City Council discussed the status of Fireworks and Cruise Committees relative to funds raised by the groups vs. cost to the City, wished everyone a Happy Easter and Councilman Switalski presented an announcement requesting volunteers for an advisory committee to reduce vacancies in the City.

Left Open door Session	7:52 p.m.
Entered Closed Door Session	7:54 p.m.
Leave Closed Door Session	9:10 p.m.
Back in Open Session	9:11 p.m.

**7. ADJOURNMENT**

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:22 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk