

**ROSEVILLE CITY COUNCIL
SPECIAL MEETING**

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

**May 15, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:

Mayor John Chirkun
Mayor Pro Tem Robert Taylor

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

ABSENT:

None

OTHERS PRESENT:

City Manager Scott A. Adkins
City Clerk Richard M. Steenland
City Attorney Tim Tomlinson

Mayor John Chirkun called the meeting to order at 7:56 p.m. with the Pledge of Allegiance.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Presentation from Comfort Mattress of Michigan regarding IFT.

City Manager Scott Adkins and Community and Economic Development Administrator Michael Connors provided information regarding this IFT. Jeff Van Tuyle, President of Comfort Mattress of Michigan, explained the operation, the proposed expansion and answered questions from City Council. Macomb County Economic Development Group Senior Planner Camille Silda spoke on behalf of this request. Public Hearing for this request will be May 22nd.

3. Discussion regarding Tax Incentive Policies and Procedures.

City Manager Scott Adkins discussed implementing a tax incentive policy.

4. Discussion regarding Reconstruction Projects.

Street Administrator / Engineering Inspector Steven Wietecha discussed the Groveland Repaving Project and answered questions from City Council.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to authorize the Engineering Department to conduct a Town Hall Meeting regarding the Groveland Repaving Project.

MOTION CARRIED UNANIMOUSLY

5. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins reported the following:

- Common Road Repaving Project
- Gratiot Cruise route
- MML convention will be October 3rd – 5th on Mackinac Island
- Roseville Junior Sports parking complaints
- Employment agreement with Deputy Chief James Berlin and Chief Pachla's retirement
- Shelby Township Fire Chief passed away
- Reimbursement for use of the arson dog and drug dog

6. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson reported there will be seven resolutions regarding nuisance abatements and a closed door session to discuss contract negotiations at the next meeting.

7. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council had nothing to report.

8. ADJOURNMENT.

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk