

# **ROSEVILLE CITY COUNCIL SPECIAL MEETING**

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

**FEBRUARY 19, 2013  
7:47 P.M.**

## ROLL CALL:

### PRESENT:

Mayor	John Chirkun
Mayor Pro Tem	Robert Taylor

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

### OTHERS PRESENT:

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

Mayor John Chirkun called the meeting to order at 7:47 p.m. with the Pledge of Allegiance.

**1. HEARING OF THE PUBLIC**

No one from the public wished to be heard.

**2. Discussion regarding amendment to Ordinance, Chapter 75 – Animals, Section 75-1, to permit the keeping of chickens within City limits, to provide for permitting, property requirement, location and special requirements, to provide for repealer, severability and effective date.**

City Attorney Tim Tomlinson discussed amendment to Ordinance. City Council discussed adding ducks to the amendment. This item will be on next regular meeting agenda for action.

**3. Discussion regarding Waste Hauling and Disposal Options.**

City Manager Scott Adkins explained the time frame of extending Waste Management contract and the schedule for going out to bid. Controller Bob Cady discussed specifics and options in proceeding with the bid specifications.

**4. Discussion regarding Janitorial Cleaning Services.**

City Manager Scott Adkins, Controller Bob Cady and Purchasing Assistant Paul VanDamme discussed the process used in determining recommendation for awarding bid.

**5. Discussion regarding Gratiot Avenue/Groesbeck Highway Reinvestment Plan Proposal.**

City Manager Scott Adkins discussed the proposal. This item will be placed on the next regular meeting agenda for action.

**6. Discussion regarding City of Roseville Council Member Orientation Packet.**

City Manager Scott Adkins provided orientation packets for Mayor and Council.

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

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to remove request for closed-door session to discuss union negotiations from the agenda.

**MOTION CARRIED UNANIMOUSLY**

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

City Manager Scott Adkins had nothing to report. Mayor John Chirkun requested City Manager Scott Adkins provide cost analysis for purchase of iPads or laptops for City Council.

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

City Attorney Tim Tomlinson had nothing to report.

**10. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.**

City Council had nothing further to discuss.

**11. ADJOURNMENT**

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:16 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk