SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, FEBRUARY 20, 2007
7:18 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Bill Shoemaker Richard Steenland Robert Taylor
ABSENT:		None
OTHERS PRESENT:	City Manager	Stephen Truman
	City Clerk	Rae Oldaugh

Mayor Harold Haugh called the meeting to order at 7:18 p.m.

1. HEARING OF THE PUBLIC.

   Terry Mergenthaler, 25801 Wiseman, commented on cars that were parked in the street during the recent snow storm and the possibility of Roseville receiving money from the State of Michigan.

2. Discussion regarding outreach and constitute services with the Community Liaison from Congressman Levin's office.

   City Manager Stephen Truman discussed two projects the City is working on with the cooperation of Congressman Levin's office and introduced Cedric Wright, Community Liaison from Congressman Levin's office. Mr. Wright discussed the different areas Congressman Levin is involved in to benefit the City of Roseville and answered questions for Council.

3. Discussion regarding the remaining Capital Equipment purchases in the 2006/2007 budget.

   City Manager Stephen Truman discussed the following Capital Equipment purchases that were pre-approved in the 2006-2007 annual City budget:

   a. Emergency generator for city hall
   b. Portable generator for water pump stations.

   The following purchases are expected to be purchased by the Police Department with special funds such as forfeiture funds or Homeland Security grants:

   a. Digital Surveillance System recording upgrade
   b. Digital Onboard Car System recording upgrade
   c. Updating of the Police Gun Range.

   These items may be brought before Council in the next 60 days.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

   City Manager Stephen Truman discussed the following:

   a. The South Macomb Sanitary District is in negotiations with the City of Detroit regarding overcharges by the Detroit Water Department and refunds owed to the SMSD.
   b. Paving will take place on VFW Memorial Drive which will be paid for with monies from Community Development Block Grant. The Fire Department requested the island to be removed from the Civic Center Drive for additional parking; Mr. Truman denied this request.
   c. A Wayne State University student interviewed Mr. Truman and City Controller/Assistant City Manager Peter Provenzano regarding the City's budget. Mr. Truman asked that a Council Member also take part in an interview with the student; Councilman Richard Steenland volunteered.
   d. Mr. Truman recommended to Council that the City join the Southeast Michigan Council of Governments (SEMCOG); Roseville is the only city in the area not involved with this organization.

Mr. Truman stated that two Council Members and seven Planning Commission Members attended a Redevelopment Ready Committee meeting last week; he was pleased with Roseville's representation at this meeting.

Councilman Salvatore Aiuto asked Mr. Truman about water main breaks on Frazho and inquired whether the City is saving money with Automated Benefit Services; Mr. Truman stated it will be approximately a year before the City can measure any savings with ABS.

Councilman Robert Taylor inquired as to an incident at the Library that was mentioned at the last Council meeting. Mr. Truman updated Council on this issue.

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson was not present at this meeting.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman John Chirkun commented on the fundraiser at bd's Mongolian Grill and complimented the Water Department on their efforts during the cold weather.

Mayor Harold Haugh commented on the good behavior of the children and families and what a good time they were having at Huron Park's sledding hill this week; however, debris has to be cleaned up at this site due to the high volume of use. Mr. Haugh discussed meetings held by the Macomb County Commissioners in Clinton Township.

7. ADJOURNMENT.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:57 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

RAE A. OLDAUGH, City Clerk

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