REGULAR MEETING
ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

TUESDAY, JANUARY 23, 2007

7:00 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
City Attorney	Tim Tomlinson

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

PRESENTATIONS AND PROCLAMATIONS

a. Presentation of 25-year service award to Steve Wietecha, Engineering Inspector.

Mayor Harold Haugh presented Steve Wietecha with a 25-year service award. Mr. Wietecha thanked Mayor and Council for his award and introduced his family.

b. Presentation of 25-year service award to Sergeant Ray Greenway.

Mayor Harold Haugh presented Sergeant Ray Greenway with a 25-year service award. Mr. Greenway thanked Mayor and Council and introduced his wife.

c. Presentation of 25-year service award to Sergeant Jerry Urbaniak.

Mayor Harold Haugh presented a 25-year service award to Sergeant Jerry Urbaniak. Mr. Urbaniak thanked Mayor and Council for the award.

I. ROUTINE MATTERS

1. Approval of minutes of Regular Meeting held January 9, 2007.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN ROBERT TAYLOR seconded to approve the minutes of Regular Meeting held January 9, 2007.
MOTION CARRIED UNANIMOUSLY

2. Approval of Disbursement List.

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve Disbursement List #14, voucher numbers 42349 through 42707.
MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Rae Oldaugh received no correspondence.

III. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY

No one from the public wished to be heard.

IV. NEW BUSINESS

1. Request closed door session to discuss contract negotiations.

City Manager Stephen Truman stated that he is requesting the closed door session so that he may update Council on contract negotiations with the Police, Fire and Clerical Unions.

COUNCILMAN ROBERT TAYLOR moved, COUNCILMAN RICHARD STEENLAND seconded to enter into closed door session to discuss contract negotiations following agenda item VI, Items for Discussion by City Council

Roll Call:

Councilman Aiuto	Yes
Councilman Taylor	Yes
Councilman Steenland	Yes
Councilman Chirkun	Yes
Councilwoman Haggerty	Yes
Mayor Haugh	Yes
Councilman Shoemaker	Yes

MOTION CARRIED UNANIMOUSLY

2. Appointments.

Mayor Harold Haugh had no appointments.

3. Reports of City Manager.

City Manager Stephen Truman had the following to report:

a. Tickets are available for the Friday Daddy/Daughter Dance at the Recreation Center; Saturday is sold out.
b. The D.A.R.E. graduation is February 8, 7 p.m. at Roseville Junior High School.
c. The Library will host a used book sale on Saturday, February 10 from 10 a.m. until 2 p.m.
d. The Friends of the Roseville Public Library will host "Stories from the Underground Railroad" on February 6 at 7:30 p.m.

4. Reports of City Attorney.

City Attorney Tim Tomlinson had nothing to report.

V. HEARING OF THE PUBLIC

James Goldwater, 19346 Brandt, discussed the Elected Officials Compensation Commission meeting and advertisement of the meeting. Mr. Goldwater commended the City Clerk and Treasurer for recommending no increase in their salary to the Commission. Mr. Goldwater discussed the City's finances.

Tim Hoste, 13435 Chestnut, announced the St. Germaine Catholic School open house this Sunday, from 11:30 a.m. until 2:30 p.m.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Councilman Robert Taylor congratulated Steve Wietecha, Sergeant Ray Greenway and Sergeant Jerry Urbaniak on their 25-year service award, announced that the Optimists club will host a Chili Cook Off at the Recreation center Saturday, January 27 at 5:30 p.m. Admission is $6 for adults. Mr. Taylor expressed get well wishes to Adam Koehller.

Councilman Salvatore Aiuto congratulated and thanked Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for their 25 years of service to the City.

Councilman Bill Shoemaker thanked Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for 25 years of service to the City.

Councilwoman Jan Haggerty congratulated Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for their 25 years of service to the City.

Councilman John Chirkun congratulated Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for their 25 years of service to the City and the VFW on their Cootie Dance fundraiser. Mr. Chirkun commented on the amount of people who utilize the Recreation Center, thanked the citizens who voted to pass the millage increase and commented on negative comments made at the Council meeting.

Councilman Richard Steenland congratulated Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for their 25 years of service to the community.

Mayor Harold Haugh congratulated Mr. Wietecha, Sergeant Greenway and Sergeant Urbaniak for their 25 years of service to the City and announced a fundraiser to support the "Macomb Heroes Memorial" at bd's Mongolian Grill on February 19; many dignitaries will be present to prepare food that evening.

Recess for closed-door meeting	7:20 p.m.
Start of closed-door meeting	7:26 p.m.
Close of closed-door meeting	8:10 p.m.
Return to Special Meeting	8:10 p.m.

VII. ADJOURNMENT

COUNCILMAN ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon the meeting is hereby adjourned at 8:12 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.