SPECIAL MEETING
ROSEVILLE CITY COUNCIL

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

TUESDAY, JULY 1, 2008
7:27 p.m.

ROLL CALL

PRESENT:	Mayor	Harold Haugh
	Councilpersons	Salvatore Aiuto John Chirkun Jan Haggerty Colleen McCartney Bill Shoemaker Robert Taylor
ABSENT:		None

OTHERS PRESENT:

City Manager	Stephen Truman
City Attorney	Tim Tomlinson
City Clerk	Richard Steenland
Director of Building and Inspection	Glenn Sexton

Mayor Harold Haugh called the meeting to order at 7:27 p.m.

1. HEARING OF THE PUBLIC.

No one from the public wished to be heard.

2. Presentation from Peninsular Cylinder Company, LLC regarding tax abatement.

City Manager Stephen Truman introduced Jim Ahee from the Macomb County Department of Planning and Economic Development

Brent Patterson, 27650 Groesbeck spoke on behalf of Peninsular Cylinder Company, LLC and explained this request to Council and answered several questions for Council.

Council had no objections to this request being placed on the next Council agenda to be set a Public Hearing date.

3. Discussion regarding additional signage on small portion of City owned property.

Mr. Truman explained this request to Council and introduced Mike Berry and Randy Oram of International Outdoor, 18470 W. 10 Mile Rd, Ste 100, Southfield, who appeared on behalf of this request.

Mr. Oram complimented the City Staff and Administration for their cooperation and explained his request to Council. International Outdoors entered into a lease agreement with the City to erect a billboard on this portion of city owned property. Mr. Oram wishes to proceed with a second sign placement 1,050 feet north from the first sign; the new sign will be similar in size to the first sign.

Mr. Truman explained that there are three issues before Council pertaining to this request. Council must consider if they are in favor or opposed to any type of additional sign on this property, will a variance be required and the petitioner should do their due diligence and come back before Council so it may be determined if a variance is required. Mr. Truman recommends that the petitioner provide more information such as placement and height of the sign to Council before this item is considered for approval.

Building Director Glenn Sexton asked City Attorney Tim Tomlinson if the petitioner should contact Marsack Sand and Gravel to ascertain whether the second sign will interfere with its business operations. Mr. Tomlinson stated that this should be part of the petitioner's due diligence.

Mr. Berry and Mr. Oram will conduct due diligence on this request and provide all of the findings back to Council before this item will be place on an agenda for approval.

4. Request closed-door session to discuss litigation regarding True Industries vs. City of Roseville.

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to enter into closed-door session to discuss litigation regarding True Industries vs. City of Roseville after agenda item #8, Items for Discussion by City Council.

ROLL CALL:

Councilman Taylor	Yes
Councilman Shoemaker	Yes
Councilwoman McCartney	Yes
Councilwoman Haggerty	Yes
Mayor Pro Tem Chirkun	Yes
Mayor Haugh	Yes

MOTION CARRIED

COUNCILMAN JOHN CHIRKUN moved, COUNCILMAN ROBERT TAYLOR seconded to excuse absent Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

5. Request from Mayor Haugh to hold a closed door meeting regarding Chief Foronato's Employment Agreement.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to enter into closed door meeting regarding Chief Fornato's Employment Agreement after agenda item #8, Items for Discussion by City Council.

ROLL CALL:

Mayor Haugh	Yes
Mayor Pro Tem Chirkun	Yes
Councilwoman Haggerty	Yes
Councilwoman McCartney	Yes
Councilman Shoemaker	Yes
Councilman Taylor	Yes

MOTION CARRIED UNANIMOUSLY

6. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Stephen Truman discussed the following:

a. The Manager's Office received a letter from Shamrock Cab Company pertaining to a rate per mile increase from $2.10 to $2.30 per mile. Mr. Truman will meet with the owner regarding this request.
b. The Michigan Suburbs Alliance asked the City of Roseville to host a meeting with local elected officials to discuss the "Millennial Mayor's Congress." This program is designed by the MSA and will allow adults between the ages of 18 and 24 to get involved in their local governments.
c. Mr. Truman has received a number of inquires pertaining to a four-day work week and will continue to research this topic.

Councilman Salvatore Aiuto arrived to the meeting at 8:12 p.m.

7. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson discussed the litigation between the City and Skyworks, Inc.

8. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Councilman Salvatore apologized for arriving late to the meeting this evening.

Leave Regular Meeting at:	8:15 p.m.
Enter Closed Door at:	8:16 p.m.
Leave Closed Door at	9:35 p.m.
Enter Regular Meeting at	9:36 p.m.

9. ADJOURNMENT.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 9:37 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
RICHARD M. STEENLAND, City Clerk

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