



City of Romulus

MINUTES

Council Meeting Held:

July 8, 2013

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD JULY 1, 2013.

Resolution No. _____

Moved by: Barden Burcroff Choate Crova Roscoe Wadsworth Webb

Seconded by: Barden Burcroff Choate Crova Roscoe Wadsworth Webb

Ayes: All Barden Burcroff Choate Crova Roscoe Wadsworth Webb

Nays: All Barden Burcroff Choate Crova Roscoe Wadsworth Webb

Abstain: All Barden Burcroff Choate Crova Roscoe Wadsworth Webb

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 1, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy Burcroff.

Present: LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held June 24, 2013.

3. Petitioner

A. Teresa Strong, Parks Memorial A.M.E. Church, request a no-fee permit to use Historical Park on Saturday, August 3, 2013.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

A. Amendment of term – contractual agreement, Cross Connection Program.

B. SEMCOG 2013 membership dues.

6A Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Second reading, final adoption of budget amendment 12/13-13, general fund.

2. Study session request from purchasing agent, Lynn Conway, for Monday, July 8, 2013 to discuss the need for a purchasing ordinance and proposed charter amendments.

For Your Information:

1. Notice of hearing – DTE electric customers.

2. Notice of hearing – DTE gas customers.

3. Comcast – Channel changes, effective July 24, 31, and August 28, 2013.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Moved by Crova, seconded by Webb to accept the agenda as presented.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-208 **2A.** Moved by Roscoe, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held June 24, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Webb.
Nays – None.
Abstain – Wadsworth.
Motion Carried.

13-209 **3A.** Moved by Wadsworth, seconded by Choate to grant a no-fee permit to Parks Memorial A.M.E. Church, 11547 Grover, for their annual church gospel jubilee at Romulus Historical Park on Saturday, August 3, 2013 from 9:00 a.m. until 9:00 p.m.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-210 **4A.** Moved by Wadsworth, seconded by Webb to approve the POAM (police officers) labor contract from July 1, 2013 through June 30, 2016.

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – Crova.
Motion Carried.

13-211 **4B.** Moved by Wadsworth, seconded by Webb to approve the POLC (command officers) labor contract from July 1, 2013 through June 30, 2016.

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – Crova.
Motion Carried.

13-212 **4C.** Moved by Wadsworth, seconded by Webb to approve the IAFF (firefighters) labor contract from July 1, 2013 through June 30, 2015.

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – Crova.
Motion Carried.

13-213 **4D.** Moved by Roscoe, seconded by Crova to authorize the mayor to execute the proof of loss document for the City's claim of loss with Michigan Municipal League Liability and Property Pool of Michigan.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-214 **4E.** Moved by Webb, seconded by Roscoe to grant a no-fee permit to the Romulus Historical Society and Commission to hold their annual Party in the Park at the Historical Park on Hunt Street on Wednesday, July 17, 2013 from 6:30 p.m. until dusk.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-215 **4F.** Moved by Crova, seconded by Choate to recognize the Rotary Club, corporate sponsors, police department, fire department and DPW for their contributions to the fireworks program that was held at the middle school on Saturday, June 29, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

4. Moved by Crova, seconded by Roscoe to accept the chairperson’s report.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-216 **5A.** Moved by Roscoe, seconded by Wadsworth to concur with the administration and amend the term of the contractual agreement of the Bid award extension 04/05-07, for Cross Connection Control Services contract with Hydrodesign from April 1, 2013 through March 31, 2016.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-217 **5B.** Moved by Wadsworth, seconded by Webb to authorize payment to SEMCOG in the amount of \$2,663.00. Said dues are for membership from June 15, 2013 through June 15, 2014.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-218 **6A1.** Moved by Choate, seconded by Crova to approve second reading and final adoption of Budget Amendment 12/13-13, general fund – introduced at the Council meeting of June 24, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-219 6A2. Moved by Roscoe, seconded by Choate to schedule two study sessions for Monday, July 22, 2013. The first study session at 6:15 p.m. to discuss the need for a purchasing ordinance and the second study session at 6:45 p.m. to discuss proposed charter amendments – meetings to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Webb.
Nays – None.
Motion Carried Unanimously.

11. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on July 1, 2013.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan