

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 5, 2009 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S.
WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

Eva W. Webb, Deputy Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held December 22, 2008.

3. Petitioner

A. ****Deleted**** Aerotropolis Development Corporation.

B. ****Deleted**** Tax Increment Finance Authority (TIFA).

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Intergovernmental Agreement with Romulus Schools – Stored Bulk Salt.

B. Contractual Services Agreement with OHM – SCADA System – DPW.

C. Introduction of Budget Amendment 08/09-8, Water & Sewer Fund.

D. Introduction of Budget Amendment 08/09-9, State Narcotics Enforcement Fund.

6A. Administrative Report - Linda R. Choate, Clerk

1. Second Reading and Final Adoption of Budget Amendment 08/09-07.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Bragg, supported by Crova, to approve the agenda as amended.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

09-001

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of

the Romulus City Council held December 22, 2008.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

3A. *Deleted*
3B. *Deleted*

09-002

4A. Motion by Burcroff, supported by Barden to concur with the recommendation of Legal Council.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-003

4B1. Motion by Barden, supported by Crout to adopt a memorial resolution for the family of Leo Donald.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-004

4B2. Motion by Crova, supported by Barden to adopt a memorial resolution for the family of Larry Parham.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-005

4B3. Motion by Crout, supported by Bragg to adopt a memorial resolution for the family of Floyd LaLonde.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

4. Motion by Barden, supported by Crout to accept the Chairpersons Report.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-006

5A. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Tom

Wilson, DPW Director, and legal council to adopt a resolution authorizing the Mayor and Clerk to enter into an agreement with Romulus Schools allowing Romulus Community Schools to purchase stored bulk salt from the City of Romulus.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-007

5B. Motion by Burcroff, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director and special legal counsel to authorize the Mayor and Clerk to enter into an agreement with the City engineering firm Orchard Hiltz & McCliment to develop a SCADA implementation program for the City of Romulus.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-008

5C. Motion by Crova, supported by Burcroff to introduce Budget Amendment 08/09-08:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
Water & Sewer Fund				
<u>Expense</u>				
592-0000-999.93-08	Transfer to Motor Vehicle Fund	265,000	172,465	437,465
<u>Fund Balance</u>				
592-0000-395.00-00	Retained Earnings	5,568,215	(172,465)	5,395,750
Motor Vehicle Fund				
<u>Revenue</u>				
661-0000-699.95-92	Transfer in from Water & Sewer	265,000	172,465	437,465
<u>Expense</u>				
661-0000-141.10-03	Pre-paid Expense	0	47,431	47,431
661-4410-744.80-15	Capital Outlay Machinery/Equipment	265,000	125,034	390,034

Transfer balance needed to purchase a new truck mounted vacuum catch basin cleaner to avoid interest charges if financed.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crova, Gear, Wadsworth.

Nays – Crout.

Motion Carried.

09-009

5D. Motion by Barden, supported by Burcroff to introduce Budget Amendment 08/09-9:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
State Narcotics Enforcement Fund				
<u>Expense</u>				
268-3720-738.73.05	Operating Supplies	150,000	20,000	170,000
<u>Fund Balance</u>				
268-0000-390.00-00	Narcotics Enforcement Fund Bal.	436,411	(20,000)	416,411

Additional funds needed for covert operations.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-010

6A1. Motion by Wadsworth, supported by Bragg to approve second reading and final adoption of Budget Amendment 08/09-7, introduced at the Council meeting held December 22, 2008.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

12. Motion by Wadsworth, supported by Barden, supported by Wadsworth to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 January 5, 2009.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan