

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
DECEMBER 26, 2007 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:

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held December 10, 2007.

3. Petitioner -None.

1. Strait Gate International Church; Presentation by Minister Art Wilson.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 07/08-11; Official Publications Newspaper.

B. Bid Award 07/08-13; Underbody Scraper Blades.

C. Conference of Western Wayne 2007-2008 Dues.

D. Senior Alliance Annual Assessment.

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

1. Second Reading and Final Adoption of Budget Amendment 07/08-18.

2. Request to Schedule an Executive Session for Monday, January 7, at 6:45 p.m.
for the Purpose of Discussing Pending Legal Matters.

3. *Request to Schedule a Public Hearing for Aerostar Manufacturing, 28275
Northline Road; Re: Tax Abatement.

For Your Information:

1. Comcast Correspondence, Re: Changes and additions in the Channel Lineup,
Effective on or about January 15, 2008.

For Your Information:

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-24

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-375

2. Motion by Bragg, supported by Crova to approve the minutes of the regular meeting of the
Romulus City Council held December 10, 2007.

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

Nays - None.

Abstain – Barden, Wadsworth.
Motion Carried.

3A1. No Action Taken.

07-376

4A1. Motion by Burcroff, supported by Crova pursuant to discussion in closed session, authorize the Mayor to execute the agreement.

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

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

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

07-377

5A. Motion by Wadsworth, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and City Clerk, Linda R. Choate and award bid 07/08-11, official publications newspaper for the City of Romulus to the only bidder, Journal Newspapers (Romulus Roman) for the calendar year of 2008 at a per column inch price of \$5.14 per inch.

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

07-378

5B. Motion Crova, supported by Burcroff to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Thomas Wilson, DPW Director to award bid 07/08-13, Underbody Scraper Blades for the Department of Public Works to the lowest bidder, Valk Manufacturing Company for the unit cost of \$34.90 per blade and .75 cents each for the bolts.

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

07-379

5C. Motion by Barden, supported by Bragg to authorize payment of our Romulus 2007-2008 annual membership dues with the Conference of Western Wayne in the amount of \$5,112.00.

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

07-380

5D. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Carole Elder, Director of Senior Services, to authorize payment of the City of Romulus funding match for our senior citizens services from the Senior Alliance for 2008 in the amount of \$1,838.00.

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

07-381

6A1. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of Budget Amendment 07/08-18, introduced at the regular meeting of the Romulus City Council held December 10, 2007.

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

07-382

6A2. Motion by Bragg, supported by Barden to schedule an executive session on January 7, 2008 at 6:45 p.m. to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

07-383

6A3. Motion by Wadsworth, supported by Burcroff to schedule a Public Hearing for Aerostar Manufacturing, 28275 Northline Road on January 28, 2008 at 7:00 p.m., to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

07-384

6B1. Motion by Burcroff, supported by Bragg to authorize City Treasurer, Pamela Kersey to attend the Michigan Municipal Treasurer's Winter Workshop, January 17 – 18, 2008 and the Treasurer's Advance Institute to be held May 21 – 25, 2008.

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

07-385

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus

to disburse funds as listed in Warrant 07-24, in the amount of Eight Hundred, Sixty Four Thousand, Two Hundred and Ninety Eight Dollars and Ninety Five Cents (864,298.95).

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

12. Motion by Wadsworth, supported by Bragg 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,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 December 26, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan