

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD JANUARY 25, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS,
11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.**

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

Present: John Barden, LeRoy Burcroff, Linda Choate, Celeste Roscoe, Eva Webb.

Excused: William Crova, William Wadsworth.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held January 11, 2010.

3. Petitioner:

****Deleted**** Wesley Parsons.

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

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

A. Shook Road Resurfacing Project (Goddard to Wick) – American Recovery and Reinvestment Act – Stimulus Funds.

B. Honeywell Contract Amendments.

C. Request to Repair – Senior Center Generator Transfer Switch Exercise Clock.

D. Professional Services Contract – LSL Planning.

E. City of Romulus Zoning Ordinance Re-Format (iZone).

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

1. Request to Let Bid – Parcel 80 074 01 0144 302.

2. Request from the Romulus Memorial Cemetery Board of Trustees for a Study Session on Monday, February 8, 2010 at 6:00 p.m.

For Your Information:

1. Comcast – Enhancing Network in Romulus to Current Comcast Expanded Basic Subscribers.

6B. Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-02

12. Adjournment

1. Motion by Barden, supported by Roscoe to accept the agenda as presented.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays - None.

Motion Carried Unanimously.

10-020

2. Motion by Barden, supported by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held January 11, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Roscoe, Webb.

Nays – None.

Abstain – Choate.

Motion Carried.

3. ****Deleted****

10-021

4A. Motion by Barden, supported by Choate to recognize City of Romulus Community Development Director, Tim Keyes, for receiving the Southern Wayne County Regional Chamber's 2009 Image Award.

Roll Call Vote Showing: Ayes: – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

4. Motion by Barden, supported by Choate to accept the Chairperson's Report.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

10-022

5A. Motion by Barden, supported by Roscoe to concur with the administration and authorize the Mayor and Clerk to enter into a contract with the State of Michigan Department of Transportation that provides federal funding in total or part to resurface, by asphalt, Shook Road from Goddard Road to Wick Road.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

10-023

5B. Motion by Roscoe, supported by Barden to concur with the administration and authorize the Mayor and Clerk to enter into the Honeywell Energy Savings Agreement/Service Contract with added Addendum (B) to upgrade management software with a cost not to exceed \$14,384.00; and Change Order #1 that reflects the dates to coincide with the City's fiscal year (July 1st to June 30th).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

10-024

5C. Motion by Choate, supported by Barden to authorize the repair of the Senior Center generator transfer switch exercise clock by Bridgeway Cummins in an amount not to exceed \$1,000.

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

10-025

5D. Motion by Choate, supported by Barden to concur with the administration and authorize the Mayor and Clerk to enter into the professional services agreement between the City of Romulus and LSL Planning Inc., to continue to serve as Planning Consultant for the City of Romulus.

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

10-026

5E. Motion by Webb, supported by Roscoe to concur with the administration and authorize the reformat of the City of Romulus Zoning Ordinance into an interactive web-based format (iZone). Cost not to exceed \$5,500.

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

10-027

6A1. Motion by Barden, supported by Roscoe to concur with the recommendation of the Property Disposition Committee to let bid parcel number 80 074 01 0144 302.

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

10-028

6A2. Motion by Roscoe, supported by Webb to schedule a study session with the Romulus Memorial Cemetery Board of Trustees on Monday, February 8, 2010 at 6:00 p.m.

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

10-029

10A. Motion by Barden, supported by Roscoe to adopt a memorial resolution for the family of Willie Evelyn Dinkins.

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

10-030

10B. Motion by Barden, supported by Roscoe to adopt a memorial resolution for the family of Tom Hopson.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

10-031

10C. Motion by Barden, supported by Roscoe to adopt a memorial resolution for the family of Robert Mach.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

10-032

11. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-02 in the amount of Five Hundred Sixty-Six Thousand, Nine Hundred Forty-Six Dollars and Thirty-Two Cents (\$566,946.32).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 January 25, 2010.



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