

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 12, 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: Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: John Barden

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

- 1. Agenda**
- 2. Minutes**
 - A. Minutes of the Regular Meeting Held January 5, 2009.
- 3. Petitioner**
 - A. Brendan Airways, LLC; Aircraft Liquor License Request.
 - B. Metal & Welding Industries Inc., d/b/a/ W Industries.
- 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**
- 5. Mayors Report - Alan Lambert, Mayor**
 - A. Bid Award 08/09-10; 15 Year Combination Single Engine Sewer Cleaner.
 - B. Introduction of Budget Amendment 08/09-10, Federal Local Law Enforcement Fund.
- 6A. Administrative Report - Linda R. Choate, Clerk**
 1. Second Reading and Final Adoption of Budget Amendments 08/09-08-08/09-09.
 2. ****Deleted**** Second Reading and Final Adoption of PC-2008-004, introduced at the December 8, 2008 Council Meeting.
 3. Study Session Request for Monday, January 26, 2009; Re The 2008 Audit Financial Report.
 4. Study Session for Monday, February 2, 2009 – Retiree’s Health Care.

For Your Information-None

1. Re: State Tax Commission – Approval of the Revocation Request.
- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Warrant 09-01**
- 12. Adjournment**

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

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

09-011

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held January 5, 2009.

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

09-012

3A. Motion by Burcroff, supported by Bragg to concur with the Romulus Police Department and approve Brendan Airways, LLC (a Delaware Limited Liability Company) requests a New Aircraft License to be located at Detroit Metro Airport, Romulus, Michigan 48242, Wayne County. (Req#436354)

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

09-013

3B. Motion by Wadsworth, supported by Crout pursuant to PA 198 of 1974 as amended to establish an Industrial Development District at 14011 and 14211 Harrison Road, Romulus, Michigan 48174, Parcels 82 80 100 99 0001 001 (14011 Harrison Road) 82 80 100 99 0001 002 (14211 Harrison).

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

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

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

09-014

5A1. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and Tom Wilson, DPW Director, to award bid 08/09-10 for the purchase of a 15 yard combination, single engine, sewer cleaner for the DPW from the lowest qualified bidder, Jack Doheny Supplies, Inc. in the amount of \$325,034.

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

Motion Carried.

09-015

5A2. Motion by Burcroff, supported by Bragg to authorize the Mayor and Clerk to enter into a five year maintenance/repair contract with Doheny Supplies, Inc., in the amount of \$47,430.

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

Nays – Crout.

Motion Carried.

09-016

5B. Motion by Burcroff, supported by Wadsworth to introduce Budget Amendment 08/09-10:

<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>
Federal Local Law Enforcement Fund				
<u>Expense</u>				
267-3710-737.80-10	Capital Outlay-Federal	44,000	10,000	54,000
<u>Fund Balance</u>				
267-0000-390.00-00	Law Enforcement Fund Bal.	293,353	(10,000)	283,353

To purchase raid entry weapons for the Special Investigations Unit.

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

Nays – None.

Motion Carried Unanimously.

09-017

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendments 08/09-08 and 08/09-09, introduced at the Council meeting held January 5, 2009.

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

Nays – None.

Abstain – Crout.

Motion Carried.

6A2. ****Deleted****

09-018

6A3. Motion by Bragg, supported by Wadsworth to schedule a Study Session for Monday, January 26, 2009 at 6:30 p.m. for the presentation of the City of Romulus 2008 Audit Financial Report, to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

09-019

6A4. Motion by Crova, supported by Crout to schedule a Study Session to discuss Retirees' Health Care for Monday, February 2, 2009 at 6:30 p.m. to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

09-020

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-01 in the total amount of Five Hundred Nineteen Thousand, One Hundred Twenty Six Dollars and Ninety Six Cents (\$519,126.96).

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

2. Motion by Wadsworth, supported by Bragg, supported by Wadsworth to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes –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 12, 2009.

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