

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JANUARY 14, 2008 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:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held January 7, 2008.

3. Petitioners – None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 07/08-08, Four (4) Digital Cameras – Romulus Police Department.

B. Bid Award 07/08-12, Three (3) Vehicles – Romulus Police Department.

C. Request to Purchase – Motorola Radio Transceivers–Romulus Police Department.

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

1. Officers Compensation Commission Report.

2. Request Closure of North and Southbound Wayne Road for the Annual Martin Luther King Jr. Day Celebration.

3. A Study Session Request for Monday, January 28, 2008 at 6:00 p.m. by The Downtown Development Authority to Discuss Limited Parking for Goddard Road in the Core Downtown.

For Your Information: None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-01

12. Adjournment

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

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

Motion Carried Unanimously.

08-002

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held January 7, 2008.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Burcroff.
Nays - None.

Motion Carried Unanimously.

08-003

4A. Motion by Bragg, supported by Barden to adopt a memorial resolution for the family of Emily Yvonne Williams.

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

08-004

4B. Motion by Wadsworth, supported by Crova to adopt a memorial resolution for the family of Hubert Staten.

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

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

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

08-005

5A. Motion by Wadsworth, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director and award bid 07/08-08, four (4) digital cameras for the Police Department to the only bidder, Adray Appliance in the amount of \$4,672.00.

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

08-006

5B. Motion by Crova, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director and award bid 07/08-12, three (3) vehicles for the Police Department to the lowest bidder, Jorgensen Ford, in the amount of \$64,103.50.

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

08-007

5C. Motion by Barden, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director and authorize the purchase of five (5) hand held Motorola radio transceivers for the Public Safety Department through the State Bid, from Herkimer Radio Services in the amount of \$15,611.90.

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

Motion Carried Unanimously.
6A1. No Action Taken.

08-008

6A2. Motion by Wadsworth, supported by Crout to Request Wayne County Department of Public Services to grant permission to close north and south bound Wayne Road from Smith to Michelle for the Martin Luther King Day Walk, to be held on Monday, January 21, 2008, beginning at 8:00 a.m. and ending approximately at 9:00 a.m.

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

08-009

6A3. Motion by Burcroff, supported by Barden to schedule a Study Session for the Downtown Development Authority, on January 28, 2008 at 6:00 p.m., to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, to discuss limited parking for Goddard Road in the core downtown.

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

08-010

9. Motion by Burcroff, supported by Bragg thanking Councilman Harry Crout for having served as Council representative on the City of Romulus Pension Committee; and to appoint Councilman John Barden as the new Council representative to the City Pension Committee.

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

08-011

11. Motion by Burcroff, supported to authorize the Treasurer of the City of Romulus to disburse funds listed in Warrant 08-01 in the total amount of Six Hundred, Two Thousand, Three Hundred and Fifty Nine Dollars and Seventy-Nine Cents (\$602,359.79).

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, 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 January 14, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan