

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
January 14, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

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

Present: John Barden, LeRoy Burcroff, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb

Excused: Linda Choate.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held January 7, 2013.

3. Petitioner

A. Detroit Thermal Systems request to establish an industrial development district.

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

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

A. Bid Award 12/13-19, Middlebelt Road Water Main Replacement Phase II – Wick to I 94.

B. Service Agreement with Smart – Three Buses for Romulus Senior Center.

C. Introduction of Budget Amendment 12/13-8, general fund.

D. Introduction of Budget Amendment 12/13-9, general fund.

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

1. Request to attend 2013 MAMC Institute.

For Your Information:

1. Comcast: New channel added to limited basic lineup (Bounce) on Jan. 23, 2013.

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

1. Study session request for Monday, Jan. 28, 2013 at 6:45 p.m.

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 13-01 Checks presented for approval - \$739,905.78.

12. Adjournment

1. Moved by Barden, seconded by Roscoe to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

13-009 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held January 7, 2013.

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

13-010 **3A.** Moved by Crova, seconded by Barden to establish an Industrial Development District for Detroit Thermal Systems, 6505 Cogswell, Romulus, MI on property described as follows:
**06N1A N2 P1A PT OF THE SE 1/4 OF SEC 6 T3S R9E DESC AS BEG
N 88D 40M 35S E 33.01 FT FROM THE CEN COR OF SAID SEC 6
TH N 88D 40M 35S E 1285.69 FT TH S OD 06M 59S W 189.30 FT TH
S 18D 05M 41S W 464.65 FT TH S 17D 58M 20S W 356.54 FT TH S 18D
18M 28S W 87.88 FT TH DUE W 1003.03 FT TH DUE N 1023.85 FT TO
POB 27.84 ACRES**

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

4. Moved by Crova, seconded by Wadsworth to accept the chairperson's report.

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

13-011 **5A.** Moved by Wadsworth, seconded by Roscoe to award Bid 12/13-19 for the Middlebelt Road Water Main Replacement Phase II (Wick to I-94) to the lowest bidder, Bricco Excavating Co., LLC in the amount of \$458,685.75.

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

13-012 **5B.** Moved by Barden, seconded by Roscoe to authorize the mayor and clerk to accept three new SMART transportation vehicles for use by the Romulus Senior Center.

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

13-013 5C. Moved by Wadsworth, seconded by Webb to concur with the recommendation of Abbie Akins, Assistant Finance Director, to introduce Budget Amendment 12/13-8 to reflect the increase in engineering plan review fees collected as well as the corresponding expense.

<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>
GENERAL FUND				
Revenue				
101-3910-511.47-70	Building Dept Permits & Certs	400,000	30,000	430,000
Expense				
101-3910-739.77-30	Building Dept Contractual Services	40,000	30,000	70,000

To reflect the increase in engineering plan review fees collected as well as the corresponding expense.

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

13-014 5D. Moved by Crova, seconded by Webb to concur with the recommendation of Abbie Akins, Assistant Finance Director, to introduce Budget Amendment 12/13-9 to recognize the 50 percent DRANO grant reimbursement that will be received in the 2012-13 budget year. The grant is to be used toward salaries and reimburse 100 percent of the overtime for the officer assigned to this detail. (Council resolution #12-364).

<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>
GENERAL FUND				
Revenue				
101-3110-512.51-95	Police Bryne JAG DRANO Grant	0	22,500	22,500
Fund Balance				
101-0000-390.00-00	General Fund Fund Balance	40,000	22,500	62,500

To recognize the 50% DRANO grant reimbursement that will be received in the 2012-13 budget year. The grant is to be used towards salaries and to reimburse 100% of the overtime for the officer assigned to this detail. (Council res #12-364)

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

13-015 6A1(a). Moved by Webb, seconded by Barden to authorize the city clerk, Ellen Craig-Bragg, to attend the Michigan Association of Municipal Clerks Master Academy from March 12 through March 14, 2013.

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

13-016 **6A1(b)**. Moved by Webb, seconded by Barden to authorize the deputy city clerk, Barbara Fitzgerald, to attend the Michigan Association of Municipal Clerks Institute from March 17 through March 22, 2013.

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

13-017 **6B1**. Moved by Roscoe, seconded by Wadsworth to schedule a study session for the purpose of discussing First Quarter Investments on Monday, January 28, 2013 at 7:00 p.m. in the City Hall Council Chambers 11111 Wayne Road, Romulus, MI.

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

13-018 **11**. Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 13-01 in the amount of Seven Hundred Thirty-Nine Thousand, Nine Hundred Five Dollars and Seventy-Eight Cents. (\$739,905.78)

Roll Call Vote: Ayes – Barden, Burcroff, Roscoe, Wadsworth, Webb.
Nays – None
Abstain - Crova
Motion Carried.

12. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

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

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 14, 2013.



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