

MINUTES OF THE SPECIAL COUNCIL MEETING HELD JANUARY 18, 2011 TO DISCUSS ALL AGENDA ITEMS FROM THE JANUARY 10, 2011 REGULAR COUNCIL MEETING – WHICH COULD NOT BE HELD – DUE TO A LACK OF QUORUM OF CITY COUNCIL MEMBERS. MEETING WAS HELD 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, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** Linda Choate.

**Administrative Officials in Attendance**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the regular meeting held January 3, 2011.

**3. Petitioner: None**

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

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

A. Introduction of Budget Amendment 10/11-17, General Fund.

B. Introduction of Budget Amendment 10/11-18, General Fund.

C. Introduction of Budget Amendment 10/11-19, General Fund.

D. Emergency Repair to Fire Engine #331.

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

1. Introduction of Proposed Amendment to Romulus Code of Ordinances, Chapter 17, Business Licenses.

2. Request for Approval of the Tentative IAFF Collective Bargaining Labor Contract.

3. Request for Approval of Retiree Healthcare Coverage.

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 11-01**

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**11-011**

2. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held January 3, 2011.

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

**11-012**

4A. Moved by Wadsworth, seconded by Webb to reschedule the study session regarding the Romulus Code of Ordinances, Chapter 17, Business Licenses with city attorney, Kevin Watts, on February 7, 2011 at 6:30 p.m.

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

**11-013**

4B. Moved by Crova, seconded by Barden to reschedule the study session regarding the June 30, 2010 audit with Debra Hoffman, Finance Director, and Plante Moran on Monday, January 24, 2011 at 5:30 p.m.

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

4. Moved by Crova, seconded by Roscoe to accept the Chairperson’s Report.

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

**11-014**

5A. Moved by Wadsworth, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-17 to reduce the 10/11 General Fund budget for retirements as of July 1, 2010. (Note: the net General Fund Savings is \$414,231).

<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>
<b>GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-2110-721.xx-xx	Assessing Department	433,453	(65,540)	367,913
101-2310-723.xx-xx	Finance Department	609,708	(75,940)	533,768
101-4130-741.xx-xx	Building & Grounds	2,561,845	(190,276)	2,371,569
101-4140-741.xx-xx	Cemetery Department	97,469	(14,337)	83,132
101-5110-751.xx-xx	Recreation Department	880,320	(68,138)	812,182
101-2920-729.89-01	Contingency	(2,339,527)	306,771	(2,032,756)
<b><u>Fund Balance</u></b>				
101-0000-390.00-00	General Fund Fund Balance	1,617,807	107,460	1,725,267

To reduce the 10/11 General Fund budget for retirements as of July 1, 2010.  
 (Note: the net Genreal Fund Savings is \$414,231)

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

**11-015**

5B. Moved by Crova, seconded by Webb to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-18 to reduce the 10/11 General Fund budget for layoffs and terminations after July 1, 2010. (Note: the net General Fund savings is \$1,246,412).

<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>
<b>GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-1310-713.xx-xx	Clerk's Office	461,247	(60,264)	400,983
101-3110-731.xx-xx	Police Department	8,935,532	(206,200)	8,729,332
101-3210-732.xx-xx	Ordinance Department	286,947	(50,387)	236,560
101-3810-738.xx-xx	Planning Department	219,832	(14,732)	205,100
101-3910-739.xx-xx	Building Safety/Engrg	974,117	(86,910)	887,207
101-4130-741.xx-xx	Building & Grounds	2,371,569	(602,202)	1,769,367
101-4140-741.xx-xx	Cemetery Department	83,132	(41,502)	41,630
101-5110-751.xx-xx	Recreation Department	812,182	(184,215)	627,967
101-2920-729.89-01	Contingency	(2,032,756)	3,000,000	967,244
<b><u>Fund Balance</u></b>				
101-0000-390.00-00	General Fund Fund Balance	1,725,267	(1,753,588)	(28,321)

To reduce the 10/11 General Fund budget for layoffs and terminations after July 1, 2010.  
 (Note: the net General Fund savings is \$1,246,412)

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

**11-016**

5C. Moved by Wadsworth, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-19 to appropriate funds for attorney fees.

FUND/DEPT. ACCOUNT NO. GENERAL FUND	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
Expense				
101-1220-712.77-12	Attorney Fees - Contractual	20,000	10,000	30,000
101-1220-712.77-13	Attorney Fees - Prosecuting	100,000	25,000	125,000
101-1220-712.77-14	Attorney Fees - Labor Relations	35,000	16,000	51,000
101-1220-712.77-15	Attorney Fees - Special Tax	40,000	24,650	64,650
Fund Balance				
101-0000-390.00-00	General Fund Fund Balance	(28,321)	(75,650)	(103,971)

To appropriate additional funds for attorney fees.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth.  
 Nays – Webb.  
 Motion Carried.

**11-017**

5D. Moved by Webb, seconded by Crova to authorize an emergency repair of the water tank and over-haul of the water valves as needed on Fire Engine #331 by Halt Fire in an amount not to exceed \$11,000.

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

6A1. No action taken.

**11-018**

6A2. Moved by Wadsworth, seconded by Barden to approve the tentative IAFF collective bargaining labor agreement.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Wadsworth.  
 Nays – Crova, Roscoe, Webb.  
 Motion Failed.

**11-019**

6A3. Moved by Crova, seconded by Wadsworth to concur with the recommendation of Human Resources Director, Carol Mayerich, and approve a change to the Health Reimbursement Arrangement (HRA) Plan.

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

**11-020**

10. Moved by Barden, seconded by Wadsworth to adopt a memorial resolution for the family of City of Livonia police officer, Larry J. Nehasil.

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

**11-021**

11. Moved by Barden, seconded by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 11-01 in the amount of Three Hundred Forty-One Thousand, Six Hundred Fifteen Dollars and Forty-Two Cents (341,615.42).

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

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, 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 18, 2011.



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