

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
JANUARY 22, 2007 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 Chairman Pro-Tem William Wadsworth.  
**Present:** John Barden, Leroy Burcroff, Harry Crout, William Crova, William Wadsworth.  
**Excused:** Ellen Craig-Bragg, Randolph Gear.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor  
Linda R. Choate, CMC, Clerk  
Pamela Morrison/Kersey, CMFA, Treasurer

**Pledge of Allegiance**  
**Roll Call**

- 1. Agenda**
- 2. Minutes**
  - A. Approval of the Minutes of the Regular Meeting held January 8, 2007.
- 3. Petitioners**
  - A. Zifi, Inc. Request to Transfer Ownership of a 2006 B-Hotel Licensed Business with Official Food Permit Located at 9501 Middlebelt Road.
- 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.**
- 5. Mayors Report - Alan Lambert, Mayor**
  - A. Alliance of Downriver Watersheds Representatives.
  - B. DPW Authority – Agreements and Permits for Storm Systems.
  - C. Revised Performance Bond Form – Department Public Works.
  - D. Extension of Contract – Plante & Moran, PPLC.
  - E. Introduction of Budget Amendment 06/07-20 General Fund.
  - F. Architectural Services – Romulus Animal Shelter.
- 6A. Administrative Report - Linda R. Choate, Clerk**
  1. Offer to Purchase Excess City Owned Property.
  2. Downriver Republican Grassroots Organization Requests City Council Declare March 4, 2007 as Constitution Day in the City of Romulus.
  3. Second Reading and Final Adoption of Budget Amendment 06/07-19 Water & Sewer Fund.
  4. Request from Beverly Road Development, LLC, to Vacate a Portion of Hubbard Road.

**For Your Information:**

1. Metro Airport master Plan Public Workshop #2, scheduled for February 7, 2007.
  2. Governor Granholm signs legislation to Strengthen Long-Term in Michigan.
  3. First Gentleman Mulhern Salutes The Michigan Companies for making Fortune Magazine's Best 100 Workplaces List.
  4. Granholm Promotes Michigan's R&D and Alternative Energy Innovation at Auto Show.
- 7. Discussion**

**8. Unfinished Business**  
**9. New Business**  
**10. Communication**  
**11. Warrant 07-02**  
**12. Adjournment**

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

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

**07-011**

2. Motion by Barden, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held January 8, 2007.

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

**07-012**

3A. Motion by Burcroff, supported by Crova to concur with the recommendations of the Romulus Police Department and approve the transfer ownership of 2006 B-Hotel licensed business with official permit (food) and 128 rooms, located at 9501 Middlebelt Road, Romulus, Michigan 48174, Wayne County, from Airport Lodges, Inc. to Zifi, Inc. Req. I.D. #372795.

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

**07-013**

4A. Motion by Burcroff, supported by Crout to adopt a memorial resolution for the family of Vira McGrane.

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

**07-014**

4B. Motion by Burcroff, supported by Crout to adopt a memorial resolution for the family of Helen Hay.

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

**07-015**

4C. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Archie Sheldon.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Crova, supported by Burcroff to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

**07-016**

5A. Motion by Crova, supported by Barden to concur with the Administration and designate the Director of Public Works, Tom Wilson as the City's representative and Derrick Schueller, Assistant DPW Director as the alternate representative to the Alliance of Downriver Watersheds.

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

Nays – None.

Motion Carried Unanimously.

**07-017**

5B. Motion by Burcroff, supported by Barden to authorize Department of Public Works Director and/or the sitting Assistant Department of Public Works Director signatory power for long-term maintenance agreements for storm water retention/detention systems, storm water systems and Wayne County Permits Applications to Construct.

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

Nays – None.

Motion Carried Unanimously.

**07-018**

5C. Motion by Crova, supported by Burcroff to concur with the recommendation of Public Works Director, Tom Wilson and approve the proposed Performance Bond form for all applicable DPW permits for construction within the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

**07-019**

5D. Motion by Burcroff, supported by Crova to concur with the recommendation of Debra Hoffman, Director of Finance and approve extension of the professional services contract with Plante & Moran to run concurrent with the Mayors term of office.

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

**07-020**

5E. Motion by Barden, supported by Crout to introduce Budget Amendment 06/07-20:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b><u>General Fund</u></b>				
<b><u>Revenue</u></b>				
101-4130-410.68-30	Other Revenue-Contributions	0	5,000	5,000
<b><u>Expense</u></b>				
101-4130-741.90-40	Construction-Special Project	0	5,000	5,000

To establish an account for the new Animal Shelter schematic design.

**07-021**

5F. Motion by Barden, supported by Crout to concur with the recommendation of Tim Keyes, Economic Development Director and approve Gharfari Associates, LLC proposal for Phase One Architectural and Engineering Services for the Romulus Animal Shelter in the amount of \$5,000, not including reimbursable expenses.

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

**07-022**

6A1. Motion by Burcroff, supported by Crova to concur with the recommendations of the Property Disposition Committee and reject bids as submitted below:

020 03 0010 000 in the amount of \$100.00 from Thien Ta  
020 03 0017 000 in the amount of \$100.00 from Thien Ta  
020 03 0020 000 in the amount of \$100.00 from Thien Ta  
014 03 0234 000 in the amount of \$500.00 from Presidential Builders LLC

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

**07-023**

6A2. Motion by Burcroff, supported by Crova to concur with the recommendation of the Grassroots Organization and adopt a resolution designating March 4, 2007 as Constitution Day in Romulus to commemorate the 218<sup>th</sup> anniversary of the day the First United States Congress convened under the new constitution.

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

Motion Carried Unanimously.

**07-024**

6A3. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendment 06/07-19 (Water & Sewer Fund), introduced at the Council Meeting held January 8, 2007.

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

Nays – None.

Motion Carried Unanimously.

**07-025**

6A4. Motion by Burcroff, supported Crout to concur with the request of Beverly Road Development, LLC, and schedule a Public Hearing on February 26, 2007 at 6:45 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan 48174, for the purpose of hearing objections to vacating a portion of Hubbard Road that runs north and south between Beverly and Henry Ruff Roads. Said vacation would be south of the drain which crosses Hubbard Road at the northwest corner of 82-80-012-0025-000 to its southern terminus.

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

Nays – None.

Motion Carried Unanimously.

**07-026**

11. Motion by Burcroff, supported by Barden to authorize City Treasurer to disburse funds as listed in Warrant 07-02 in the grand total amount of Eight Hundred Seventy Nine Thousand, Two Hundred Sixty Three Dollars and Eighty Six Cents (\$879,263.86).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crout, Wadsworth.

Nays – None.

Abstain – Crova.

Motion Carried.

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

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, CMC, 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 January 22, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan