

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 26, 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: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,
Randolph Gear.

Excused: William Wadsworth.

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 12, 2009.
- 3. Petitioner-None.**
- 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**
- 5. Mayors Report - Alan Lambert, Mayor**
 - A. Deficit Elimination Plan for the Romulus Athletic Center.
 - B. Introduction of Budget Amendment 08/09-11- General Fund.
- 6A. Administrative Report - Linda R. Choate, Clerk**
 1. Second Reading and Final Adoption of Budget Amendments 08/09-10.
 2. Second Reading and Final Adoption of Appendix A – Zoning Amendment 1.212.
 3. Amendment to City of Romulus Employees Pension Plan Ordinance.
 4. Request a Resolution Declaring March 4, 2009 as Constitution Celebration Day in the City of Romulus.

For Your Information-None

1. SEMCOG (Southeast Michigan Council of Governments) Correspondence.
- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Warrant 09-02**
- 12. Adjournment**

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

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

Nays - None.
 Motion Carried Unanimously.

09-021

2. Motion by Bragg, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held January 12, 2009.

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

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

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

09-022

5A1. Motion by Burcroff, supported by Bragg to concur with the recommendation of Finance Director, Debra Hoffman, and adopt the Deficit Elimination Plan for the Romulus Athletic Center for fiscal year 08/09 Fund.

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

09-023

5A2. Motion by Burcroff, supported by Barden to adopt the amounts reflected in the Deficit Elimination Plan for fiscal year 08/09 as the amended budget for this fund.

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

09-024

5B. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 08/09-11:

FUND/DEPT.		CURRENT		AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
<u>Revenue</u>				
101-3410-512.54-44	Assistance to Firefighters Grant	0	14,759	14,759
<u>Expense</u>				
101-2410-724.74-21	Employment Processing	47,978	14,759	62,737

To allocate the balance of the 07/08 Firefighter’s Grant received and expended in the 08/09 budget year.

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

Motion Carried Unanimously.

09-025

5C. Motion by Crova, supported by Burcroff to concur with the recommendation of tom Wilson, DPW Director, and authorize the DPW to auction one (1) 2004, Crown Victoria, three (3) 2003 Crown Victoria's (1) 2001 Crown Victoria, one (1) 1990 GMC Bus, and the 1998 Vac-Con, at a cost of \$110 per vehicle/equipment through Manheim Metro Detroit Auction House.

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

Nays – None.

Motion Carried Unanimously.

09-026

5D. Motion by Bragg, supported by Crout to concur with the recommendation of the Public Safety Director Charles Kirby and the Administration to grant authorization for the Mayor and Clerk to enter into the Taylor Firearms Range Agreement from January 1, 2009 to December 31, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-027

6A1. Motion by Burcroff, supported by Crout to approve Second Reading and Final Adoption of Budget Amendment 08/09-10, introduced at the Council meeting held January 12, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-028

6A2. Motion by Crova, supported by Barden to approve second reading and final adoption of Appendix A – Zoning Amendment 1.212, introduced at the Council meeting held January 26, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-029

6A3. Motion by Burcroff, supported by Crova to concur with the recommendation of human Resources/Labor Relations Director, Carol Mayerich, and approve first reading of an Amendment to City of Romulus Employee Pension Plan Ordinance, Appendix b, Chapter 38 Code Section 415 Limitations.

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

Nays – None.

Motion Carried Unanimously.

09-030

6A4. Motion by Burcroff, supported by Barden to adopt a resolution declaring March 4, 2009 as

Constitution Celebration Day in the City of Romulus.

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

09-031

6A5. 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.

09-032

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-02 in the total amount of Six Hundred Fifty Four Thousand, Four Hundred Eighty Dollars and Nineteen Cents (\$654,480.19).

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

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

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

Respectfully submitted,

Linda R. Choate, City 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 26, 2009.

Linda R. Choate, City Clerk
City of Romulus, Michigan