

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 28, 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.

Excused: 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 14, 2008.
- 3. Petitioner**
 - A. Welsh Company – Presentation of the Turbo Program Incentives.
 - B. Aerostar Manufacturing Request for an Industrial Facilities Exemption Certificate.
- 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**
- 5. Mayors Report - Alan Lambert, Mayor**
 - A. Detroit Water and sewer Advisory Committee.
 - B. Recreation Fund Appropriations Act.
 - C. Introduction of Budget Amendment 07/08-19.
- 6A. Administrative Report - Linda R. Choate, Clerk**
 1. National League of Cities Conference, March 8-12, 2008.
 2. Request for Study Session, Human Resource Director – Medicare Part D.

For Your Information:

1. Semcog Regional Update.
 2. Household Hazardous Waste Collection.
 3. Comcast Correspondence.
- 7. Discussion**
 - 8. Unfinished Business**
 - 9. New Business**
 - 10. Communication**
 - 11A. Warrant 08-02**
 - 11B. Warrant 08-02E**
 - 12. Adjournment**

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

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

08-012

2. Motion by Burcroff, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held January 14, 2008.

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

08-013

3A. Motion by Burcroff, supported by Barden to endorse letter of support to the Welsh Company in the Wayne County Land Bank Corporation TURBO Program for its' proposed development of a 295,000 square feet industrial facility on the north east corner of Ecorse and Cogswell Roads.

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

08-014

3B. Motion by Crova, supported by Crout to recommend a ten (10) year 50% tax abatement commencing December 31, 2008 and expiring December 30, 2018, for Aerostar Manufacturing, located at 28275 Northline Road, Romulus, Michigan, 48174, pursuant to P.A. 198 as amended.

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

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

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

08-015

5A. Motion by Burcroff, supported by Bragg to designate Tom Wilson, DPW Director as the City's Representative and Derrick Schueller, Assistant DPW Director as the alternate Representative for the City of Romulus on the Detroit Water and Sewer Advisory Committee.

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

08-016

5B. Motion by Bragg, supported by Burcroff to concur with the recommendation of Finance Director, Debra Hoffman to adopt the activities based budget appropriations act for the New Romulus Athletic Center:

**CITY OF ROMULUS
 RECREATION FUND APPROPRIATIONS ACT
 A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE
 MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND
 EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING
 JUNE 30, 2008.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

SECTION 1. That for the expenditures of the City Recreation Fund activities or the fiscal year, beginning July 1, 2007 and ending June 30, 2008, the amounts in the following sections are hereby appropriated

SECTION 2 That for the said fiscal year there is hereby appropriated out of the Recreation Fund on an activity basis, the following:

TOTAL EXPENDITURES	<u>521,955</u>
TOTAL REVENUES	518,557
TRANSFER-IN GENERAL FUND	<u>3,398</u>
TOTAL REVENUES & TRANSFER-INS	<u>521,955</u>

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

08-017

5C. Motion by Bragg, supported by Barden to introduce budget amendment 07/08-19:

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
General Fund				
<u>Expense</u>				
101-2990-729.92-08	Transfer-Out Rec. Fund	0	3,398	3,398
<u>Fund Balance</u>				
101-0000-390.000	Undesignated Fund Bal.	1,602,031	(3,398)	1,598,633
To supplement the 07/08 budgeted deficit in the newly established Recreation Fund.				

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

Nays – None.

Motion Carried Unanimously.

08-018

6A1. Motion by Crova, supported by Burcroff authorizing elected officials to attend the National League of Cities (NLC) Congressional City Conference in Washington, D.C. on March 8-12, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-019

6A2. Motion by Burcroff, supported by Barden to schedule a Study Session on February 11, 2008 at 7:00 p.m., to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, to discuss Medicare Part D with a brief overview of the program and the federal subsidy that could beneficially impact the City.

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

Nays – None.

Motion Carried Unanimously.

08-020

11A. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds listed in Warrant 08-02 in the total amount of Seven Hundred, Seventy Nine Thousand, Two Hundred and Ninety Dollars and Ninety Eight Cents (\$779,290.98).

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

Nays – None.

Motion Carried Unanimously.

08-021

11B. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds listed in Warrant 08-02E in the total amount of Twelve Thousand, Six Hundred Seventy Dollars and Zero Cents (\$12,670.00).

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

Nays – None.

Motion Carried Unanimously

12. Motion by Crova, 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, 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 28, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan