

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
January 28, 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: LeRoy Burcroff, Linda Choate, Celeste Roscoe, Eva Webb.

Excused: John Barden, William Crova, William Wadsworth.

Administrative Officials in Attendance:

Betsey Krampitz, Chief-of-Staff

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 14, 2013.

3. Petitioner: None

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

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

A. Bid Award 12/13-18; Multi-function copier for Assessor's office.

B. For Your Information:

1. Thomas Wilson, DPW Director, Emergency Repair- Romulus Fire Dept. Rescue #2.

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

1. Second reading, final adoption of Budget Amendment 12/13-8, General Fund.

2. Second reading, final adoption of Budget Amendment 12/13-9, General Fund.

3. Anticipated 2013/2014 CDBG allocations and proposed projects.

For Your Information:

1. Notice of public hearing: State of MI.

2. Notice of public hearing: Customers of MichCon.

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

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 13-02 Checks presented for approval - \$713,167.56.

12. Adjournment

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

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, Webb.

Nays – None.

Motion Carried Unanimously.

13-019 **2A.** Moved by Webb, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held January 14, 2013.

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

4. Moved by Roscoe, seconded by Choate to accept the chairperson’s report.

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

13-020 **5A(1).** Moved by Choate, seconded by Webb to award Bid 12/13-18 for acquisition of a 36 PPM color, copier/fax/network printer for the City of Romulus Assessor’s office to the lowest bidder, Applied Imaging, in the amount of \$6,438 for the purchase of one Richo MP4502A full color copier with the optional fax option.

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

13-021 **5A.(2)** Moved by Roscoe, seconded by Webb to authorize the mayor and clerk to enter into a per copy supply/maintenance agreement to be charged at \$.0059 per copy for black and white copies and \$.055 per copy for color copies for the initial 36 month contract term and to extend the contract at an amount not to exceed 11% annually for the useful life of the machine.

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

13-022 **6A1.** Moved by Choate, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 12/13-8, General Fund – introduced at the Council meeting of January 14, 2013.

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

13-023 **6A2.** Moved by Webb, seconded by Choate to approve second reading and final adoption of Budget Amendment 12/13-9, General Fund – introduced at the Council meeting of January 14, 2013.

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

13-024 **6A3.** Moved by Roscoe, seconded by Webb to concur with the administration and approve the 2013/2014 CDBG allocation and proposed projects.

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

13-025 **11.** Moved by Choate, seconded by Webb to authorize the city treasurer to disburse funds as listed in Warrant 13-02 in the amount of Seven Hundred Thirteen Thousand, One Hundred Sixty-Seven Dollars and Fifty-Six Cents. (\$713,167.56)

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

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

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, 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 28, 2013.



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