

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD FEBRUARY 1, 2010 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, Linda Choate, Celeste Roscoe, Eva Webb,
William Wadsworth.

Excused: William Crova.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held January 25, 2010.

3. Petitioner: None.

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

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

A. The Senior Alliance – 2010 Fiscal Year Match.

B. Bid Award – 09/10-16; SCADA System – Department of Public Works.

C. Acceptance of Grant and Introduction of Budget Amendment 09/10-09 – General Fund.

D. Introduction of Budget Amendment 09/10-10 – Federal Law Enforcement Fund.

E. Bid Award 09/10-19; Demolition List 09-01.

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

1. Request to Attend the Michigan Municipal Clerks Institute-March 14th thru 19th, 2010.

2. Request to Declare March 4, 2010 as “Constitution Celebration Day” in Romulus.

For Your Information:

1. Comcast – New Bundled Service Offerings.

2. Michigan Municipal League – 2010 Capital Conference – April 13-14, 2010.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Webb, supported by Wadsworth to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

10-033

2. Motion by Barden, supported by Choate to approve the minutes of the regular meeting of the Romulus City Council held January 25, 2010.

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

10-034

4A. Motion by Wadsworth, supported by Webb to adopt a resolution recognizing the 50th wedding anniversary of Howard and Patricia Moffat.

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

4. Motion by Barden, supported by Choate to accept the Chairperson’s Report.

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

10-035

5A. Motion by Wadsworth, supported by Webb to authorize payment for the Senior Alliance 2010 Fiscal Year match in the amount of \$1,838.00.

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

10-036

5B. Motion by Wadsworth, supported by Webb to award Bid 09/10-16 for acquisition of Supervisory Control and Data Acquisition (SCADA) System for the Department of Public Works to the lowest qualified bidder, UIS Programmable Services, Inc. in the amount of \$88,265.00

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

10-037

5B1. Motion by Choate, supported by Barden to authorize the installation and construction administration of the (SCADA) Project, by the City engineering firm, Orchard Hiltz & McCliment in an amount not to exceed \$70,700.00.

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

10-038

5C. Motion by Barden, supported by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to accept the 2009 JAG (Justice Assistance Grant) Recovery Act Grants for technology purchases for the Police Department.

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

10-039

5C1. Motion by Barden, supported by Wadsworth to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-09 to set-up the 2009 JAG (Justice Assistance Grant) Recovery Act Grants for technology purchases for the Police Department. (The annual grant for \$19,685 and a Recovery Act grant for \$65,326).

<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>
GENERAL FUND				
<u>Revenue</u>				
101-3110-512.51-90	Police Brynes JAG Grant	0	85,011	85,011
 <u>Expense</u>				
101-3110-731.80-07	Capital Outlay - Brynes JAG Grant	0	85,011	85,011

To set-up two 2009 JAG (Justice Assistance Grant) Recovery Act Grants for technology purchases for the Police Department (The annual grant for \$19,685 and a Recovery Act Grant for \$65,326)

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

10-040

5D. Motion by Wadsworth, supported by Webb to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-10 to set up the 2009 Downriver Community Conference COPS IV Grant for various electronic equipment of the Police Department.

<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>
FEDERAL LAW ENFORCEMENT FUND				

Revenue

267-3710-512.58-41	Law Enforcement COPS Grant	0	20,250	20,250
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Expense

267-3710-737.80-08	Capital Outlay - COPS Grant	0	20,250	20,250
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To set-up the 2009 Downriver Community Conference COPS IV grant for various electronic equipment for the Police Department.

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

10-041

5E. Motion by Roscoe, supported by Barden to award Bid 09/10-19 for City of Romulus Demolition List 09-01 to the lowest qualified bidder, Blue Ribbon Contracting, in the amount of \$19,000.

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

10-042

6A1. Motion by Webb, supported by Choate to authorize the City Clerk to attend the Michigan Association of Municipal Clerks Institute from March 14th thru March 19th, 2010.

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

10-043

6A2. Motion by Wadsworth, supported by Roscoe to adopt a resolution declaring March 4, 2010 as Constitution Celebration Day in the City of Romulus.

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

10-044

10. Motion by Wadsworth, supported by Webb to adopt a memorial resolution for the family of Richard

Gear.

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

Nays – None.

Motion Carried Unanimously.

11. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, 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 February 1, 2010.



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