

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD FEBRUARY 4, 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, Randolph Gear, William Wadsworth.

Excused: William Crova

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held January 28, 2008.

3. Petitioner

A. Jay Kay Investment LLC – Presentation for the Turbo Program Incentives.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. 457 (B) Deferred Compensation-City for Romulus Pension Plan Offerings.

B. Bid Award 07/08-07, Demolition List 06-01.

C. DWSD Model Contract for Water Service.

D. Labor Counsel Rate Increase ***Deleted.**

E. Retiree Healthcare Benefit Committee.

F. Introduction of Budget Amendment 07/08-20, State Narcotic Forfeiture Fund.

6A. Administrative Report - Linda R. Choate, Clerk

1. Downriver Republican Grassroots Organization Request.

2. Second Reading and Final Adoption of Budget Amendment 07/08-19.

3. Request to Schedule a Study Session – Detroit Metro Airport Master Plan.*

4. Request to Schedule a Study Session – Great Lakes Recycling Company.*

For Your Information:

1. Notice of Hearing for the Customers of Michigan Consolidated Gas Company.

2. Special Planning Commission Meeting in compliance with the Open Meetings Act.

3. Riverview City Council Resolution in Opposition to House bills 4454-4455 and Senate Bills 607-608.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Burcroff, supported by Wadsworth approve the agenda as amended.*

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

Nays - None.

Motion Carried Unanimously.

08-022

2. Motion by Barden, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held January 28, 2008.

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

Nays - None.

Abstain – Wadsworth.

Motion Carried.

08-023

- 3A. Motion by Wadsworth, supported by Barden to adopt a resolution for the endorsement letter of support with a one (1) year tax abatement during construction to the Jay Kay Investment, LLC., in the Wayne County Land Bank Corporation TURBO Program for its' proposed rehabilitation of the existing building with a construction cost of approximately \$250,000 located at 38000 jay Kay Drive, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

08-024

- 4A. Motion by Wadsworth, supported Burcroff to adopt a memorial resolution for the family of Theresa Washington.

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

Nays – None.

Motion Carried Unanimously.

08-025

- 4B. Motion by Wadsworth, supported by Bragg to adopt a memorial resolution for the family of James Haslip, former Romulus Fire Chief.

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

Nays – None.

Motion Carried Unanimously.

08-026

- 4C. Motion by Burcroff, supported by Crout to adopt a memorial resolution for the family of Charlotte Huby.

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

08-027

4D. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Derek Greca.

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

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

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

08-028

5A. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Carol Mayerich, Director of Human Resources/Labor Relations and authorize the City of Romulus to offer an additional 457(b) Deferred Compensation Plan, AXA Equitable, to the City's current Pension Plan Offerings.

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

08-029

5B. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Randy McMahan, Building & Safety Director and award bid 07/08-07, demolition list 06-01 to the lowest bidder, Oakwood Building Company in the amount of \$19,900.

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

08-030

5C. Motion by Burcroff, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director and legal counsel to authorize the City of Romulus representative (DPW Director) to Vote "qualified approval with changes" of the January 10, 2008 Detroit Water and Sewer Department Model Contract.

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

5D. ****Item Deleted**.**

08-031

5E. Motion by Wadsworth, supported by Burcroff to appoint Debra Hoffman, Carol Mayerich, John Leacher, Felicia Brantley, and Patsy Cantrell to the City of Romulus Healthcare Benefit Committee, in accordance with the Government Accounting Standards Board Statement Numbers 43 and 45, with terms to expire on November 9, 2009.

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

08-032

5F. Motion by Barden, supported by Crout to introduce budget amendment 07/08-20:

<u>FUND/DEPT.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<u>State Narcotic Forfeiture Fund</u>				
<u>Expense</u>				
268-3720-738.73-05	Operating Supplies	200,000	80,000	280,000
<u>Fund Balance</u>				
268-0000-390.000	Fund Balance	124,031	(80,000)	44,031

To pay the Wayne County Prosecutor on legal forfeiture seizures and to fund additional covert law enforcement activity for our local police department.

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

08-033

6A1. Motion by Wadsworth, supported by Crout recognizing March 4, 2008 as Constitution Celebration Day in the City of Romulus.

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

08-034

6A2. Motion by Bragg, supported by Barden to approve second reading and final adoption of budget amendment 07/08-19, introduced at the regular meeting of the Romulus City Council held January 28, 2008.

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

08-035

6A3. Motion by Burcroff, supported by Bragg to schedule a Study Session on February 11, 2008 at 5:45 p.m., to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, to discuss the proposed Detroit Metro Airport master Plan and the City's proposed Response and Action Plan.

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

08-036

6A4. Motion by Burcroff, supported by Bragg to schedule a Study Session on February 11, 2008 at 6:30 p.m., to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, to discuss a proposal by the Great Lakes Recycling Company to construct a recycling facility in the City of Romulus.

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

12. Motion by Wadsworth, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Gear, Wadsworth.
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 February 4, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan