

***Corrected* MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
FEBRUARY 6, 2012**

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 D. Burcroff.

Present: John Barden, LeRoy Burcroff, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: William Crova.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda – Approval. Amended to add 6A7 and 6A8.**
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held January 23, 2012.
3. **Petitioner:** None.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. IPT/BID Net Agreement Services Document.
 - B. Bid Award 11/12-10; K-9 Dog, Maintenance, Training and Supplies.
 - C. Request for resolution – Municipal Employees Retirement System – IAFF.
 - D. Bid Award 11/12-11; Pipe & Concrete Gas Chain Saw.
 - E. Request to purchase 16” Valve Bonnet.
 - F. Re-appointments to the Police, Fire & Safety Commission.
 - G. **For Your Information:**
 1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Sump Pump – City Hall.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of Budget Amendment 11/12-4.
 2. Second reading and final adoption of amended ordinance, Chapter 10, Emergency Mgt.
 3. Request to declare March 4, 2012 as “Constitution Celebration Day.”
 4. Request for a one-hour study session, FEMA National Flood Insurance Program.
 5. Second reading and final adoption of Appendix A, Zoning Amendment 1.213.
 6. Request to schedule a public hearing regarding TIFA Boundary Amendment.
 7. Anticipated 2012/2013 CDBG allocation and proposed projects.
 8. First reading of proposed ordinance amendments Chapter 2 and Chapter 5.

For Your Information:

 1. Comcast – New prices for certain video services and equipment.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
- 6C. **Boards and Commissions**
 1. **Cemetery Board of Trustees** – Revisions to Cemetery Rules and Regulations.
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. **Adjournment**

1. Moved by Barden, seconded by Roscoe to accept the agenda as amended.

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

12-028 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held January 23, 2012.

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

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

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

12-029 5A. Moved by Barden, seconded by Roscoe to authorize the mayor and clerk to enter into an agreement for services with IPT/BidNet at no cost to the City of Romulus.

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

12-030 5B. Moved by Wadsworth, seconded by Webb to award Bid 11/12-10 for the acquisition of one K-9, for the certification training of both the dog and handler, the first year’s maintenance of the dog and all associated start-up equipment for the Romulus Police Department to the lowest bidder, K-9 Academy Training Facility in the amount of \$10,900.

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

***12-031** 5C. Moved by Wadsworth, seconded by Choate to adopt a resolution to recognize the change to the MERS benefits in the IAFF Contract effective January 1, 2012 to June 30, 2013.

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

12-032 5D. Moved by Choate, seconded by Roscoe to award Bid 11/12-11 for the acquisition of a gas pipe and concrete chain saw with accessories for the Department of Public Works to the lowest bidder, Ace Cutting Equipment & Supply in the amount of \$3,821.12.

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

12-033 **5E.** Moved by Roscoe, seconded by Barden to authorize the purchase of a 16 inch Gate Valve Bonnet from the sole supplier, East Jordan Iron Works in the amount of \$1,528.80.

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

12-034 **5F.** Moved by Wadsworth, seconded by Barden to approve the re-appointment of Mark R. Wilhide and Cynthia Harris to the Police, Fire and Safety Commission with terms to expire on February 22, 2014.

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

12-035 **6A1.** Moved by Wadsworth, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 11/12-4, Retirees' Health Care Allocation – introduced at the Council meeting of January 23, 2012.

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

12-036 **6A2.** Moved by Roscoe, seconded by Choate to approve second reading and final adoption of amended City Ordinance, Chapter 10, Emergency Management.

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

12-037 **6A3.** Moved by Wadsworth, seconded by Webb to adopt a resolution declaring March 4, 2012 as Constitution Celebration Day in the City of Romulus.

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

12-038 **6A4.** Moved by Choate, seconded by Barden to schedule a study session to discuss FEMA National Flood Insurance Program on Monday, February 27, 2012 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-039 **6A5.** Moved by Wadsworth, seconded by Roscoe to approve second reading and final adoption of Appendix A – Zoning Amendment 1.213, introduced at the Council meeting of January 23, 2012.

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

12-040 6A6 Moved by Barden, seconded by Choate to schedule a public hearing regarding the TIFA Boundary Amendment on March 5, 2012 at 6:45 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-041 6A7. Moved by Webb, seconded by Choate to concur with the administration and approve the 2012/2013 CDBG allocation and proposed projects.

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

***12-042 6A8(a).** Moved by Choate, seconded by Roscoe to approve the introduction of Ordinance Chapter 2-436 which adds the Building Department as an empowered enforcing agency for the Romulus building codes.

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

***12-043 6A8(b).** Moved by Roscoe, seconded by Barden to approve the introduction of Ordinance Chapter 5-17 - to clarify section numbering; Ordinance Chapter 5-171 & 172 – to update the International Property Maintenance Code; and Chapter 5-182 to grant authority to the Building Department to issue appearance tickets for any violations of Chapter 5.

12-044 6C. Moved by Wadsworth, seconded by Webb to approve the revisions to the Romulus Cemetery Rules and Regulations as follows: Page 1, Number 2 – change dates for removal of all floral arrangements, wreaths and grave blankets to read March 1st to March 31st; Page 6, delete under additional charges - “\$200 will be added for set up of additional services (i.e., tent, awnings and chairs),” Page 6, add - “above prices include tent and chairs.”

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

11. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, 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 February 6, 2012.



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