

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 7, 2011 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, 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

2. Minutes

- A. Minutes of the regular meeting held January 24, 2011.

3. Petitioner

- A. Virginia Williams, 35774 Abbey Drive, Romulus, MI.
- B. Pastor Ovella Andreas, United Communities of America.
- C. Rick Jarosz, Event Chairman, Downriver Republican Grassroots Organization.

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

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

- A. Extension of Bid 05/06-32, Romulus Ordinance Department Weed Cutting Contract.
- B. Legal Services Contract – The Hubbard Law Firm.
- C. Request for resolution to accept long-term maintenance of storm water mgt. systems.
- D. Introduction of Budget Amendment 10/11-20, General Fund.
- E. Introduction of Budget Amendment 10/11-21, General Fund.

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

- 1. Request for Public Hearing – Maria Lambert, DDA Director/CDBG Coordinator
Anticipated 2011/2012 CDBG Allocation and Proposed Projects.

For Your Information:

- 1. Appreciation letter from the City of Livonia.

6B Treasurer's Report – Stacy Paige, Treasurer

- 1. Request for a Study Session on Monday, February 14, 2011 at 6:30 p.m. to discuss third quarter investments.
- 2. Request to attend Basic Michigan Municipal Treasurer's Institute from May 15 thru May 20, 2011.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Moved by Webb, seconded by Wadsworth to accept the agenda as presented.

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

11-029

2. Moved by Barden, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held January 24, 2011.

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

3A. No Action Taken.

11-030

3B. Moved by Wadsworth, seconded by Barden to declare the 22nd day of every month as a city-wide day of peace and healing.

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

11-031

3C. Moved by Wadsworth, seconded by Choate to adopt a resolution declaring March 4, 2011 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.

4. Moved by Barden, seconded by Choate to accept the Chairperson’s Report.

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

11-032

5A. Moved by Wadsworth, seconded by Webb to extend Bid 05/06-32, Romulus Ordinance Department Weed Cutting Contract to local bidder, Pritula and Sons, for the 2011 weed cutting season at a bid price of \$.005/square foot.

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

11-033

5B. Moved by Choate, seconded by Barden to authorize the mayor and clerk to enter into a consultant services agreement with the Hubbard Law Firm for legal services in the development of regulations related to the Medical Marihuana Act, costs not to exceed \$10,0000.00.

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

11-034

5C. Moved by Roscoe, seconded by Wadsworth to adopt a resolution to accept long-term maintenance of storm water management systems and to authorize Thomas Wilson, Director of Public Works and Derrick Schueller, Assistant Director of Public Works, the ability to enter into and execute long-term maintenance agreements on behalf of the City through January 1, 2014.

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

11-035

5D. Moved by Barden, seconded by Wadsworth to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-20 to reflect a Federal Energy Efficiency and Conservation Multi-Purpose Block Grant passed through the Michigan State Department of Energy and Economic Growth.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Tax Increment Financing Authority (TIFA)				
<u>Expense</u>				
297-7210-772.73-43	Operating/Energy Efficiency & Conservation	0	105,992	105,992
<u>Revenue</u>				
297-7210-512.51-93	Energy Efficiency & Conservation Grant	0	105,992	105,992

To reflect a federal Energy Efficiency & Conservation Multi-purpose Block Grant passed through the Michigan State Dept of Energy, Labor and Economic Growth.

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

11-036

5E. Moved by Webb, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-21 to reduce the 10/11 General Fund budget in individual departments by approximately 5 percent as requested by the administration.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
GENERAL FUND				
<u>Expense</u>				
101-1110-711.73-05	Council	2,500	(1,000)	1,500
101-1210-712.74-56	Mayor	3,800	(2,000)	1,800
101-1230-712.74-56	Comm Services	2,500	(150)	2,350
101-1240-712.73-05	Public Relations	1,000	(428)	572
101-1310-713.74-62	Clerk's Office	20,000	(5,000)	15,000
101-2210-721.77-39	Assessor	20,000	(1,500)	18,500
101-2210-722.various	Community Development	1,800	(500)	1,300
101-2310-723.74-94	Finance	2,950	(1,000)	1,950
101-2410-724.74-94	Human Resources	600	(300)	300
101-2910-729.76-50	Unallocated	19,584	(160)	19,424
101-3110-731.74-20	Police Department	120,000	(20,000)	100,000
101-3210-732.various	Ordinance Department	4,975	(500)	4,475
101-3310-733.various	Animal Control	4,337	(585)	3,752
101-3410-734.74-88	Fire Department	17,210	(7,600)	9,610
101-3810-738.various	Planning Department	63,905	(3,400)	60,505
101-3910-739.various	Building Safety/Engrg	15,500	(1,225)	14,275
101-4120-741.various	Drains	45,000	(15,000)	30,000
101-4130-741.various	Building & Grounds	268,495	(38,035)	230,460
101-4140-741.various	Cemetery	3,700	(1,000)	2,700
101-5110-751.various	Recreation Department	56,600	(17,275)	39,325
101-5130-751.73-05	Historical	200	(50)	150
101-5160-751.various	Senior Citizens	80,000	(14,100)	65,900
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Fund Balance	639,384	130,808	770,192

To reduce the 10/11 General Fund budget in individual departments by approximately 5% as requested by the Administration.

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

Nays – None.

Motion Carried Unanimously.

11-037

6A1. Moved by Wadsworth, seconded by Roscoe to schedule a public hearing to discuss anticipated 2011/2012 CDBG allocation and proposed projects with DDA director/CDBG coordinator, Maria Lambert, on Monday, February 14, 2011 at 7:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI. 48174.

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

11-038

6B1. Moved by Webb, seconded by Roscoe to schedule a study session to discuss third quarter investments (July-Sept 2010) with city treasurer, Stacy Paige, on Monday, February 14, 2011 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI. 48174.

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

11-039

6B2. Moved by Webb, seconded by Barden to authorize the city treasurer and deputy treasurer to attend the Basic Michigan Municipal Treasurer's Institute from May 15 thru May 20, 2011.

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

11. Moved by Wadsworth, seconded by Webb 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 7, 2011.



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