

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
FEBRUARY 9, 2009 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, City Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held February 2, 2009.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Disposal of Obsolete, Worn or Surplus City Property Policy.

B. Bid Award 08-09-9; Ice Melt.

C. Bid Award 08-09-12; Official Publication – Newspaper.

D. Introduction of Budget Amendment 08/09-12 – General Fund.

E. Introduction of Budget Amendment 08/09-13 – Federal Law Enforcement Fund.

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

1. Second Reading and Final Adoption of the Tax Increment Finance Authority
Development Plan Approval.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-03

12. Adjournment

1. Motion by Burcroff, supported by Bragg, to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

09-039

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held February 2, 2009.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

09-040

5A1. Motion by Burcroff, supported by Barden to adopt a memorial resolution for the family of Mr. Joe Allen, City of Romulus Cable Commission Member.

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

Nays – None.

Motion Carried Unanimously.

09-041

5A2. Motion by Barden, supported by Bragg to concur with the recommendation of Lynn Conway, Purchasing Coordinator and legal counsel and rescind the current City policy for asset disposal, resolution number 99-475.

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

Nays – None.

Motion Carried Unanimously.

09-042

5A3. Motion by Bragg, supported by Barden to concur with the recommendation of Lynn Conway, Purchasing Coordinator and legal counsel and adopt the new disposal policy for the disposal of obsolete, worn or surplus property for the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

09-043

5B. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director and award bid 08/09-09 for the purchase of a sidewalk ice melt from the successful bidder of the MITTN bid, Supply Den at a per pallet price of \$489.51.

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

Nays – None.

Motion Carried Unanimously.

09-044

5C. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Linda R. Choate, City Clerk and award bid 08/09-12, official publications newspaper for the City of Romulus to the only bidder, Journal Newspapers (Romulus Roman) for the calendar year of 2009 at a per column inch price of \$5.14 per inch.

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

Nays – None.

Motion Carried Unanimously.

09-045

5D. Motion by Barden, supported by Crout to introduce Budget Amendment 08/09-12:

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
General Fund					
Expense					
	101-3110-731.74-90	Police 302 Training Grant	16,500	2,615	19,115
Fund Balance					
	101-0000-302.10-04	Reserve for 302 Police Training	2,615	(2,615)	0

To allocate the balance of the 302 Police Training reserved fund for use in the 08/09 budget year.

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

Nays – None.

Motion Carried Unanimously.

09-046

5E. Motion by Bragg, supported by Barden to introduce Budget Amendment 08/09-13:

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Federal Law Enforcement Fund					
Revenue					
	267-3710-512.65-40	Federal Narcotic Forfeitures	50,000	240,000	290,000
Expense					
	267-3710-737.80-10	Federal Law Enf. Cap.Outlay	54,000	500,000	554,000
Fund Balance					
	267-0000-390.00-00	Federal Law Enf. Fund Balance	293,352	(260,000)	33,352

To purchase and equip approximately 15 marked patrol vehicles.

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

Nays – None.

Motion Carried Unanimously.

09-047

6A1. Motion by Wadsworth, supported by Bragg to approve second reading and final adoption of Tax Finance Authority Plan Approval, introduced at the regular meeting of the Romulus City Council meeting held January 5, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-048

7. Motion by Wadsworth, supported by Crout to adopt a resolution recognizing Congressman John D. Dingell as the longest serving House Member in U.S. History.

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

Nays – None.

Motion Carried Unanimously.

09-049

11. Motion by Burcroff, supported by Barden, to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-03 in the total amount of Eight Hundred Forty Five Thousand, Five Hundred Forty Six Dollars and Thirty Seven Cents (\$845,546.37).

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 9, 2009.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan