

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
FEBRUARY 13, 2007 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 Chairman Pro-Tem William Wadsworth.

**Present:** Ellen Craig-Bragg, John Barden, Harry Crout, William Wadsworth.

**Excused:** LeRoy Burcroff, William Crova, Randolph Gear.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, CMC, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Approval of the Minutes of the Regular Meeting held February 5, 2007.

**3. Petitioners-None.**

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.**

**5. Mayors Report - Alan Lambert, Mayor**

A. Bid Award 06/07-05, 36-Month Standard Municipal Lease (Two Copy Machines).

B. Bid Award 06/07-12, Two (2)-Dodge Vehicle for the Department of Public Safety.

C. Bid Award 06/07-15. 2007 Official Newspaper.

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

1. Second Reading and Final Adoption of Budget Amendment 06/07-21 to set up Revenue & Expense for Michigan State Police Challenge Award Grant.

2. Second Reading & Final Adoption of Budget Amendment 06/07-22; to set up Offsetting Expense Account for a Revenue Account added during the 06/07 Budgeting Process.

3. Offer to Purchase Excess City Property.

**For Your Information:**

1. Annual MML Region I Education Seminar.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 07-03**

**12. Adjournment**

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

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

Nays - None.  
Motion Carried.

**07-041**

2. Motion by Bragg, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held February 5, 2007.

Roll Call Vote Showing: Ayes –Bragg, Crout, Wadsworth.  
Nays - None.  
Abstain – Barden.  
Motion Carried.

3. None.

**07-042**

4A. Motion by Bragg, supported by Barden to concur with the recommendation of Legal Counsel to proceed with civil litigation, (Clark vs City of Romulus).

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

**07-043**

4B. Motion by Bragg, supported by Barden to accept Legal Counsel recommendation to proceed in bankruptcy matter. (U.S Air).

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

**07-044**

4C. Motion by Crout, supported by Barden to adopt a resolution wishing Polly Lopez a Happy 84th Birthday.

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

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

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

**07-045**

5A1. Motion by Barden, supported by Bragg to concur with recommendation of Purchasing Coordinator, Lynn Conway to award 06/07-05, a 36-month standard municipal lease for two (2) copy machines for the City of Romulus Mayors Office and Human Resources Services

Department to Albin Business Services for the total cost of \$2,778 annually per machine.

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

Nays – None.

Motion Carried Unanimously.

**07-046**

5A2. Motion by Barden, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway to authorize the Mayor and Clerk to enter into an agreement for the supply and maintenance contracts for the life of the copy machine at .0065 per copy.

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

Nays – None.

Motion Carried Unanimously.

**07-047**

5B. Motion by Bragg, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Public Safety Director, Charles Kirby to reject Bid 06/07-12, and grant authorization to purchase two (2) Dodge Vehicles for the Department of Public Safety under the State of Michigan's specification No. 3905-0012, to Bill Snethkamp-Fleet of Lansing, Michigan in the amount of \$44,746.87.

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

Nays – None.

Motion Carried Unanimously.

**07-048**

5C. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and award Bid 06/07-15, 2007 official newspaper for the City of Romulus at a per column inch price of \$5.04 per inch to the lowest bidder, Journal Newspapers (The Romulus Roman).

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

Nays – None.

Motion Carried Unanimously.

**07-049**

6A1. Motion by Bragg, supported by Barden to approve second reading and final adoption of Budget Amendment 06/07-21 (to set up revenue & expense for Michigan State Police Challenge Award Grant), introduced at the Council Meeting held February 5, 2007.

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

Nays – None.

Motion Carried Unanimously.

**07-050**

6A2. Motion by Bragg, supported by Barden to approve second reading and final adoption of Budget Amendment 06/07-22 (to set up offsetting expense account for a revenue account added

during the 06/07 budgeting process), introduced at the Council Meeting held February 5, 2007.

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

Nays – None.

Motion Carried Unanimously.

**07-051**

6A3. Motion by Barden, supported by Bragg to concur with the recommendations of the Property Disposition Committee and accept offer to purchase 014 03 0324 000 (40 x 120 zoned R1B in the amount of \$1,000 from Northstar Development; and to reject offers as submitted below:

020 03 0010 000 (60 x 240 zoned 0-1) in the amount of \$1,000 from Thien Ta

020 03 0017 000 (60 x 240 zoned 0-1) in the amount of \$1,000 from Thien Ta

020 03 0020 000 (60 x 240 zoned 0-1) in the amount of \$1,000 from Thien Ta

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

Nays – None.

Motion Carried Unanimously.

**07-052**

11. Motion by Bragg, supported by Barden to authorize the City Treasurer to disburse funds as listed in Warrant 07-03 in the grand total amount of One Million, Twenty Three Thousand, Five Hundred Twenty Six Dollars and Sixty Cents (\$1,023,526.60).

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Barden, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

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

I, Eva W. Webb, Deputy City 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 February 13, 2007.

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