

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
FEBRUARY 23, 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: Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, Randolph Gear, William Wadsworth.

Excused: John Barden.

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 9, 2009.

3. Petitioner

A. Gigglers Community Development Corporation.

B. Industrial Facilities Tax Exemption Certificate Transfer from Plastech Romulus.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Electronic Sign Policy and Procedures Establishment of Commission and Commission Appointments.

B. Request to Extend Bid 05/06-32; Romulus Ordinance Department Weed Cutting.

C. Semcog Annual Dues.

D. Request to Purchase-Raid Entry Weapons-Romulus Police Department.

E. Introduction of Budget Amendment 08/09-14 – General Fund.

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

1. Second Reading and Final Adoption of Budget Amendment 08/09-12.

2. Second Reading and Final Adoption of Budget Amendment 08/09-13.

For Your Information:

1. Greater Romulus Chamber of Commerce Correspondence.

2. Detroit Edison Correspondence.

3. County Sponsored Household Hazardous Waste Collection Notice.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-04

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-050

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held February 9, 2009.

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

Nays – None.

Abstain – Crova.

Motion Carried.

09-051

3A. Motion by Wadsworth, supported by Crout to table the request from Giggles Community Development Corporation until next meeting.

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

Nays - None.

Motion Carried Unanimously

09-052

3B. Motion by Burcroff, supported by Crova to approve an Industrial Facilities Tax Exemption Certificate Transfer from Plastech Romulus to JCIM US, LLC., located at 9800 Inkster Road, Romulus, Michigan 48174. The life of the certificate and its expiration date of December 2010 will remain the same.

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

Nays - None.

Motion Carried Unanimously.

09-053

4A. Motion by Crova, supported by Bragg to adopt a memorial resolution for the family of Eugene Moore, cousin to Mayor Pro Tem Randolph Gear.

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

Nays - None.

Motion Carried Unanimously.

09-054

4B. Motion by Crout, supported by Wadsworth to adopt a resolution opposing the reopening of the Waste Well to Congressman John Dingell, Senators Debbie Stabenow, Raymond Basham, Carl Levin; Governor Jennifer Granholm, Representative Douglas Geiss, the EPA (Environmental Protection Agency and to the Michigan Department of Environmental Quality (MDEQ).

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

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

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

09-055

5A1. Motion by Bragg, supported by Crova to concur with the recommendation of Maria Lambert, DDA Director and legal counsel, to adopt the City of Romulus Electronic Signs Policy.

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

09-056

5A2. Motion by Bragg, supported by Crova to concur with the recommendation of Maria Lambert, DDA Director and legal counsel, and adopt a resolution for the establishment of a digital sign commission.

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

09-057

5A3. Motion by Bragg, supported by Wadsworth to concur with the recommendation of the Administration and appoint the following representatives to the City of Romulus Digital Sign commission with terms to expire on February 9, 2013: Administrator – Maria Lambert, LeRoy Burcroff, Reverend Will Kren, Betsey Krampitz, and Diane Banks. Terms to expire on February 9, 2011: Kim Leonard, Carol Mayerich, Kristen Irwin, and Roger Kadau.

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

09-058

5B. Motion by Burcroff, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Jean Watson, Ordinance Director to extend Bid Award 05/06-32, to local bidder, Pritula and Sons, price per square foot of \$.005 through the 2009 weed cutting season.

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

09-059

5C. Motion by Wadsworth, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Thomas Wilson, DPW Director, to extend Bid Award 06/07-02, pavement marking to R.S. Contracting.

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

09-060

5D. Motion by Crova, supported by Bragg to authorize payment to SEMCOG in the amount of \$3,070.00 for membership from June 15, 2008 through June 15, 2009.

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

09-061

5E. Motion by Wadsworth, supported by Crout to authorize the purchase of four (4) Heckler and Kock 40 caliber raid entry weapons at a cost of \$1,825 per weapon.

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

09-062

5F. Motion by Burcroff, supported by Crout to introduce Budget Amendment 08/09-14:

<u>FUND/DEPT.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
General Fund				
Expense				
101-1110-711.74-94	Council Education/Training/Wkshp	0	1,500	1,500
Fund Balance				
101-0000-390.00-00	Fund Balance	4,063,911	(1,500)	4,062,411

For attendance at the 2009 National League of Cities Conference, not included in the original budget process.

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

09-063

5G. Motion by Crova, supported by Bragg to concur with the Administration and adopt a resolution to grant authorization for the Mayor and Clerk to enter into the agreement with Property Room.com for an initial term

of one year for the purpose of disposing of saleable items in the property room of the Romulus Police Department.

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

09-064

6A1. Motion by Wadsworth, supported by Crout to approve second reading and final adoption of Budget Amendment 08/09-12, introduced at the Council Meeting of February 9, 2009.

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

09-065

6A2. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendment 08/09-13, introduced at the Council Meeting of February 9, 2009.

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

09-066

7. Motion by Bragg, supported by Crova to schedule an Executive Session on Tuesday, February 24, 2009 at 4:00 p.m., to be located in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, for purpose of discussing personnel matters.

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

09-067

11. Motion by Burcroff, supported by Barden, to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-04 (with the deletion of Check No. 28421) in the total amount of Five Hundred Sixty Six Thousand, Four Hundred Eighty Nine Dollars and Sixty Five Cents (\$566,489.65).

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

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

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 23, 2009.

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