

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
FEBRUARY 27, 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, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Betsey Krampitz, Chief-of-Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
 2. **Minutes**
 - A. Approval of the minutes from the regular meeting held February 14, 2012.
 3. **Petitioner:** None.
 4. **Chairperson's Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
 5. **Mayor's Report** – **Alan R. Lambert, Mayor**
 - A. Bid Award 11/12-5, Public Safety Mobile Data Computers.
 - B. Introduction of Budget Amendment 11/12-8, General Fund.
 - C. Authorization to Purchase K-9 Vehicle – Romulus Police Department.
 - 6A. **Clerk's Report** – **Ellen L. Craig-Bragg, Clerk**
 1. Request for a study session from finance director, Debbie Hoffman.
 2. Request for two study sessions from finance director, Debbie Hoffman.
- For Your Information:**
1. County-sponsored household hazardous waste collections.
- 6B. **Treasurer's Report** – **Stacy Paige, Treasurer**
 1. Request approval for revised City of Romulus Investment Policy.
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. **Warrant 12-04** Checks presented for approval - \$607,412.73.
12. **Adjournment**

1. Moved by Crova, seconded by Barden to accept the agenda as presented.

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

Nays – None

Motion Carried Unanimously.

- 12-052** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held February 14, 2012.

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

Nays – None

Abstain – Crova.

Motion Carried.

12-053 4A. Moved by Wadsworth, seconded by Roscoe to adopt a resolution to recognize Mr. Kevin Toor, president of Birclar Electric in Romulus, on his induction to chairman of EASA (Electrical Apparatus Service Association) for 2011-2012.

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

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

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

12-054 5A(1). Moved by Webb, seconded by Crova to award Bid 11/12-05 for the acquisition of twenty-six rugged mobile data computers for the Romulus Police and Fire Departments from the lowest bidder, Advanced Wireless, in the amount of \$90,110.

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

12-055 5A(2). Moved by Roscoe, seconded by Barden to authorize the purchase of additional warranties for the twenty-six rugged mobile data computers for the Romulus Police and Fire Departments for years four and five through a maintenance agreement with Advanced Wireless at a cost of \$350 per lap top.

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

12-056 5B. Moved by Choate, seconded by Crova to concur with the recommendation of Debra Hoffman, finance director, to introduce Budget Amendment 11/12-8 to recognize additional building projects revenue along with corresponding projects cost.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
GENERAL FUND				
Revenues				
101-3910-511.47-70	Building Dept Permits	300,000	20,000	320,000
Expense				
101-3910-739.77-30	Building Contractual Services	20,000	20,000	40,000
To recognize additional building projects revenue along with corresponding projects cost.				

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

12-057 5C. Moved by Wadsworth, seconded by Choate to authorize the exchange of three undercover vehicles from the Romulus Police Department and authorize the use of the funds for the purchase of a K-9 vehicle from Martin’s Towing and Sales in the amount of \$12,000.

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

12-058 **6A1.** Moved by Wadsworth, seconded by Webb to schedule a study session with finance director/ library board treasurer, Debbie Hoffman, to discuss a proposed library millage on Monday, March 12, 2012 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-059 **6A2.** Moved by Crova, seconded by Roscoe to schedule two study sessions with finance director, Debbie Hoffman, on Monday, April 9, 2012 at 6:00 p.m. and Monday, April 23, 2012 at 6:00 p.m. to discuss the proposed 2012-13 City budgets in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-060 **6B.** Moved by Webb, seconded by Roscoe to approve the revised City of Romulus Investment Policy.

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

12-061 **10.** Moved by Crova, seconded by Webb to recognize Linda Evelyn Holland on her 90th birthday, February 27, 2012.

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

12-062 **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-04 in the amount of Six Hundred Seven Thousand, Four Hundred Twelve Dollars and Seventy-Three Cents (\$607,412.73).

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, 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 27, 2012.



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