

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 28, 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, 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**

**2. Minutes**

A. Minutes of the regular meeting held February 14, 2011.

**3. Petitioner: None**

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

A. Bill Vallier, LMSW, Adult Well-Being Services, 6700 Middlebelt Road, Romulus.

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

A. Bid Award 10/11-11, Ammunition for Romulus Police Department.

B. Deficit Elimination Plan for the Romulus Athletic Center.

C. Introduction of Budget Amendment 10/11-23, General Fund.

**D. For Your Information:**

1. Communication from Thomas Wilson, DPW Director, RE: Emergency repair – Salt truck vehicle #102.

2. Communication from Thomas Wilson, DPW Director, RE: Emergency repair – Vehicle #219.

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

**6B. Treasurer's Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11A. Warrant 11-04**

**11B. Warrant 11-04E**

**12. Adjournment**

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

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

**11-047**

2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held February 14, 2011.

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

4. Moved by Crova, seconded by Choate to accept the Chairperson's Report.

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

**11-048**

5A. Moved by Wadsworth, seconded by Barden to award Bid 10/11-11 for the acquisition of duty ammunition for the Police Department to the lowest qualified bidder, CMP Distributors, Inc. in the amount of \$3,932.50.

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

**11-049**

5B1. Moved by Crova, seconded by Choate to concur with the recommendation of finance director, Debra Hoffman, and adopt the amended deficit elimination plan for the Romulus Athletic Center.

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

**11-050**

5B2. Moved by Crova, seconded by Barden to introduce the amounts reflected in the deficit elimination plan for fiscal year 10/11 as the amended budget for this fund. A complete copy of the elimination plan is available in the Clerk's office.

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

**11-051**

5C. Moved by Wadsworth, seconded by Webb to concur with the recommendation of finance director, Debra Hoffman, to introduce Budget Amendment 10/11-23 to revise the street lighting administrative fees to correct 2010/11 costs associated with the services.

<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>
<b>GENERAL FUND</b>				
<b><u>Revenue</u></b>				
101-0000-410.60-63	Street Light Admin Fee	11,080	1,993	13,073
<b><u>Fund Balance</u></b>				
101-0000-390.00-00	General Fund Balance	859,121	1,993	861,114
<b>STREET LIGHTING FUND</b>				
<b><u>Expense</u></b>				
219-4610-746.74-43	Payments to Administration	11,080	1,993	13,073
<b><u>Fund Balance</u></b>				
219-0000-390.00-00	Street Lighting Fund Balance	9,105	(1,993)	7,112

To revise the street lighting administrative fees to the correct 2010/11 cost associated with the services.

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

**11-052**

9. Moved by Crova, seconded by Wadsworth to concur with the recommendation of DPW director, Thomas Wilson, to conduct a GIS Survey that is needed in order to continue the current amount of sewage flow the City receives from Wayne County.

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

**11-053**

11A. Moved by Barden, seconded by Roscoe to authorize the City treasurer to disburse funds as listed in Warrant 11-04 in the amount of Seven Hundred Seventy-Four Thousand, Seven Hundred Ten Dollars and Twenty-Nine Cents. (\$774,710.29)

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

**11-054**

11B. Moved by Barden, seconded by Wadsworth to authorize the City treasurer to disburse funds as listed in Warrant 11-04E in the amount of Eleven Thousand, Six Hundred Seventy-Five Dollars and No Cents. (\$11,675.00)

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

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, 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 28, 2011.



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