

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD March 01, 2010 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.

**Excused:** Eva Webb

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held February 22, 2010.

**3. Petitioner: None**

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

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

A. Extension of Bid 08/09-17: Two (2) Positive Pressure Ventilation Fans – Romulus Fire Department.

B. Bid Award 09/10-20: 2010 Fleet/Non Retail GMC Sierra 3500 HD-Four Wheel Drive Cab with Dump Body and Snow Plow.

C. Bid Award 09/10-23: Ultralyte Radar Laser Unit for Romulus Police Department.

D. Bid Award 09/10-25; Four (4) Glock 27, .40 Caliber Handguns-Romulus Police Department.

E. Deficit Elimination Plan – Romulus Athletic Center.

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

1. Second Reading and Final Adoption – Amendment to Chapter 2, Article VII, Cemetery Ordinance.

2. Request from Property Disposition Committee for City Council Concurrence on the Attached Recommendations.

**For Your Information: None**

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth,  
Nays - None.

Motion Carried Unanimously.

**10-061**

2. Motion by Wadsworth, supported by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 22, 2010.

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

Nays – None.

Abstain: Crova

Motion Carried

**10-062**

4A. Motion by Wadsworth, supported by Barden to schedule a study session with the Cemetery Board of Trustees for Monday, March 22, 2010 at 6:00 p. m. in the Romulus Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Crova, supported by Roscoe to accept the Chairperson’s Report.

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

Nays – None.

Motion Carried Unanimously.

**10-063**

5A. Motion by Barden, supported by Wadsworth to extend Bid award 08/09-17 for acquisition of two (2) positive pressure ventilation fans for the Romulus Fire Department to the lowest bidder, E.V.S. Inc., in the amount of \$3,910.

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

Nays – None.

Motion Carried Unanimously.

**10-064**

5B. Motion by Crova, supported by Wadsworth to award Bid 09/10-20 for acquisition of one GMC Sierra 3500 HD, 4 WD chassis with dump body, lighting and snow plow for the Romulus Department of Public Works to the lowest qualified bidder, Red Holman Buick GMC, in the amount of \$34,172.

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

Nays – None.

Motion Carried Unanimously.

**10-065**

5C. Motion by Wadsworth, supported by Roscoe, to award Bid 09/10-23 for acquisition of one laser radar unit for the City of Romulus Police Department to the lowest qualified bidder, Enforcement Products, in the amount of \$4,497.00.

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

**10-066**

5D. Motion by Choate, supported by Barden, to award Bid 09/10-25 for acquisition of four (4) Glock 27, .40 Caliber Handguns for the City of Romulus Police Department to one of the lowest qualified bidders, CMP Distributors, Inc., in the amount of \$1,428.00.

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

**10-067**

5E1. Motion by Wadsworth, supported by Barden to concur with the recommendation of Debra Hoffman, Finance Director, and respectfully request City Council adopt the attached deficit elimination plan for the Romulus Athletic Center.

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

**10-068**

5E2. Motion by Wadsworth, supported by Choate to adopt the amounts reflected in the deficit elimination plan for fiscal year 08/09 as the amended budget for this fund.

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

**10-069**

6A1. Motion by Choate, supported by Roscoe to approve second reading and final adoption of amendment to Chapter 2, Article VII, Cemetery Ordinance- introduced at the Council meeting of February 22, 2010.

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

**10-070**

6A2a. Motion by Crova, supported by Barden to concur with the Property Disposition Committee to accept the offer to purchase parcel number 074 01 0144 302 in the amount of \$500 from Downriver Cleaning Services, Inc. (Bid #09/10-24).

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

Nays – None.

Motion Carried Unanimously.

**10-071**

6A2b. Motion by Crova, supported by Barden to accept donation of properties 029 99 0012 702, 029 99 0004 700, and 029 99 0016 703 from Elro Corp. with stipulations that property taxes are paid current and the property has no environmental liabilities.

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

Nays – None

Motion Carried Unanimously.

11. Motion by Barden, supported by Wadsworth to adjourn the regular meeting of the Romulus City Council held March 1, 2010.

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

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 March 1, 2010.



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