

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 5, 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 Mayor Pro-Tem Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,
Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

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 26, 2007.
- 3. Petitioners-**
 - A. Theresa Bernette Windom, Re: "Walk-A-Thon" Fund Raiser.
- 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.**
- 5. Mayors Report - Alan Lambert, Mayor**
 - A. Introduction of Budget Amendment 06/07-17 – General Fund.
 - B. Romulus Spring Clean Up Week.
 - C. City Wide Yard Sale Weekend – No Fee Permit.
 - D. Award of Bid 06/07-14, Demolition List 05-02 & 04-02.
 - E. Local Telephone Service.
- 6A. Administrative Report - Linda R. Choate, Clerk**
 1. Second Reading & Final Adoption of Budget Amendment 06/07-23.
 2. Request Council Schedule a Study Session for March 12, 2007.

For Your Information:

1. Correspondence from Governor Granholm, Citizens to Talk about Michigan's Future in Series of Televised Town Halls.
2. Greater Romulus Chamber of Commerce Monthly Business Luncheon, March 20, 2007.

- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Adjournment**

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

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

Nays - None.

Motion Carried Unanimously.

07-057

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held February 26, 2007.

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

07-058

3. Motion by Wadsworth, supported by Crout to grant a no-fee permit for a fund raiser “Walk-A-Thon” on Saturday, April 21, 2007, from at 9:00 a.m. - 12:00 noon to raise money for Lindsay Radcliff, a three year old who suffers from Progeria; (all proceeds will go to the Progeria Research Foundation); after concurrence with the Romulus Police Department, the walk will begin at the Romulus **Community High** School and ending at the Blue Sky Dairy Queen on Huron River Drive.

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

07-059

4A. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Loretta Yvonne Brown.

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

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

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

07-060

5A. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 06/07-17:

<u>FUND/DEPT</u>		<u>CURRENT</u>	<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>BUDGET</u>
General Fund			
Expense			
101-3110-731.71-10	Police – Overtime	385,000	762,000
Revenue			
101-0000-410.65-10	Fines & Forfeitures	709,569	1,086,569

To recognize additional court fines & forfeitures revenue and cover police department overtime.

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

07-061

5B. Motion by Barden, supported by Burcroff to concur with the recommendation of Department of Public Works Director, Tom Wilson and designate Monday, May 14, 2007 through Saturday May 19, 2007 as Spring Clean Up Week, including free dumping of non-hazardous trash at the DPW for Romulus residents.

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

07-062

5C. Motion by Wadsworth, supported by Crova to concur with the recommendation of Recreation Director, Kristin Irwin, and designate the weekend of May 17 through May 20, 2007, as our City Wide Yard Sale Weekend and grant approval for no fee permits to be issued for those interested residents and further designate the weekend of May 31 through June 3, 2007, as rainout dates.

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

07-063

5D. Motion by Burcroff, supported by Wadsworth to award Bid 06/07-14, demolition list 05-02 and 04-02 to Van Assche Construction in the amount of \$24,675.

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

07-064

5E. Motion by Crova, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and authorize the Mayor and Clerk to enter into a 36 month Contractual Services contract with AT&T for voice and data telephone related services for the City of Romulus.

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

07-065

6A1. Motion by Crova, supported by Wadsworth to approve second reading and final adoption

of Budget Amendment 06/07-23, operating supplies, introduced at the Council meeting held February 26, 2007.

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

07-066

6A2. Motion by Wadsworth, supported by Bragg to schedule a study session to review a proposal to construct a bio-diesel refinery at the RKA Petroleum site on March 12, 2007, in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

11. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, 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 March 5, 2007.

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