

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 9, 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: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held March 2, 2009.

3. Petitioner

- A. AP Hospitality Inc. Request Transfer of 2008 C-SDM Licensed Business.
- B. HI Hospitality Inc. Request Transfer of 2008 Class C Licensed Business.
- C. NAPPO, Inc. Request Transfer of 2008 Class C & SDM Licensed Business.
- * D. 2009 Resolution-Federal Economic Renewal Grant.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. **FYI:** 2009 Economic Stimulus Approved Projects for Romulus.
 - 1. Communication from Thomas Wilson, DPW Director.
 - 2. Slide Presentation by Thomas Wilson, DPW Director.
- B. Request to Extend Bid 00/01-04; 2009 Fireworks.
- C. CBS Radio Contract for "Sounds in Downtown" 2009.
- D. Request to Extend Bid 04/05-26; Merriman Road Maintenance 2009 Season.
- E. Introduction of Budget Amendment 08/09-16 State Narcotics Enforcement Fund.
- F. Introduction of Budget Amendment 08/09-17 Federal Narcotics Enforcement Fund.

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

- 1. Aerotropolis Intergovernmental Agreement.
- 2. Second Reading and Final Adoption of Budget Amendment 08/09-15.

For Your Information: NONE.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-05.

12. Adjournment

- 1. Motion by Crova, supported by Barden, to approve the agenda as amended.*

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

Nays - None.

Motion Carried Unanimously.

09-082

2. Motion by Wadsworth, supported by Crova to approve the minutes of the regular meeting of the Romulus City Council held March 2, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-083

3A. Motion by Wadsworth, supported by Crova to approve AP Hospitality Inc. request to transfer ownership of 2008 Class C-SDM Licensed Business with two bars located in escrow at 34777 Smith Road to 8280 Merriman to a B-Hotel Licensed Business – ID #486624.

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

Nays - None.

Motion Carried Unanimously

09-084

3B. Motion by Burcroff, supported by Bragg to grant approval to HI Hospitality Inc. request to transfer 2008 Class C Licensed Business in escrow at 5747 Chene, Detroit, MI from Transfer Point Lounge Inc. to 8400 Merriman, Romulus and transfer classification to B Hotel licensed business and request a new SDM license – ID# 487466.

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

Nays – None.

Motion Carried Unanimously.

09-085

3C. Motion by Crova, supported by Burcroff to concur with NAPPO Holding, Inc. request to transfer ownership of escrowed 2008 Class C and SDM licensed business with entertainment and topless activity permit located at 36431 Goddard from Rexco Investments and request new dance permit – ID# 490207.

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

Nays – Barden, Crout, Gear.

Motion Carried.

09-086

3D. Motion by Wadsworth, supported by Crout to adopt the 2009 Resolution on the Spending of Federal Economic Renewal Grants to support the goal to purchase American made products while still following all City bid requirements – per the city attorney’s opinion.

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

Nays – None.

Motion Carried Unanimously.

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

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

5A. Thomas Wilson, DPW Director, made a slide presentation before City Council of the 2009 Economic Stimulus Approved Projects for the City of Romulus. The City is slated to receive 1.74 million dollars.

09-087

5B. Motion by Barden, supported by Crout to concur with request to extend Bid 00/01-42 in the amount of \$10,000 for 2009, Fourth of July Fireworks Display.

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

09-088

5C. Motion by Wadsworth, supported by Crova to authorize the Mayor and Clerk to enter into a contract with CBS Radio for “Sounds in Downtown 2009” Concert Series.

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

09-089

5D. Motion by Bragg, supported by Barden to concur with the recommendation of Tim Keyes, Economic Development Director to extend bid 04/05-26, an agreement for the Merriman Road 2009 Maintenance through WH Cannon in the amount of \$45,500.

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

09-090

5E. Motion by Burcroff, supported by Crout to concur with the introduction of Budget Amendment 08/09-16, State Narcotics Enforcement Fund.

<u>Fund/Dept.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
State Narcotics Enforcement Fund				
<u>Expense</u>				
268-3720-738.73.05	Operating Supplies	170,000	50,000	220,000
<u>Fund Balance</u>				
268-0000-390.00-00	Narcotics Enforcement Fund Bal.	416,411	(50,000)	366,411
Additional funds needed for covert operations.				

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

09-091

5F. Motion by Crova, supported by Barden to concur with the administration and introduce Budget Amendment 08/09-17 – Federal Narcotics Enforcement Fund.

<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>
Federal Narcotics Enforcement Fund				
<u>Expense</u>				
267-3710-737.73.05	Operating Supplies	0	12,000	12,000

Fund Balance

267-0000-390.00-00	Fed. Law Enforcement Fund Bal.	33,352	(12,000)	21,352
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To cover the cost of gasoline for the Special Investigation Unit in 08/09 and reimburse Motor Vehicle Fund.

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

6A1. Aerotropolis Intergovernmental Agreement – No Action Taken.

09-092

6A2. Motion by Wadsworth, supported by Burcroff to approve second reading and final adoption of Budget Amendment 08/09-15.

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

09-093

11. Motion by Burcroff, supported by Bragg to pay Warrant 09-05 in the grand total amount of five hundred ninety three thousand, three hundred fifty four dollars and twenty seven cents. (\$593,354.27).

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

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

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 9, 2009.

Linda R. Choate, Clerk
City of Romulus, Michigan