

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 10, 2008 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 Chairman Pro Tem William Wadsworth

Present: John Barden, Ellen Craig-Bragg, Harry Crout, William Crova, William Wadsworth.

Excused: LeRoy Burcroff, Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 3, 2008

3. Petitioner

1. Alternegy, LLC – Future Biodiesel Production Facility.

2. Liquor License Transfer – Romulus Suites, 8600 Wickham Road.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bidnet Participation.

B. DCC Cooperative Purchasing Collaboration.

C. Request Council Approval to Accept Long Term Maintenance of Storm Water Management Resolution.

D. Romulus Spring Clean Up Week.

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

1. Request Study Session for March 24, 2008 at 7:00 p.m. – Retiree Healthcare.

2. *Second Reading and Final Adoption of Chapter 20 Art. VI, Offenses Against Public Morals Ordinance Amendment. *Amended.

For Your Information:

1. Informational Meeting to discuss the Progress of the Mizner Drain Petition Project.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-05

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-062

2. Motion by Barden, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held March 3, 2008.

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

Nays - None.

Motion Carried Unanimously.

08-063

3A. Motion by Bragg, supported by Crout to concur with the Environmental Protection Board (EPA) and approve application EPB080001, for Alternegy, LLC-Future Biodiesel Facility, located at 29120 Wick Road, proposed 30 million gallon per year Biodiesel production facility with the following conditions: the application be denied if MDEQ denies any one of the environmental permits for which the applicant has applied, the City receive copies of the petitioners SWAPP, SPCC and PIPP plans.

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

08-064

3B1. Motion by Wadsworth, supported by Crova to concur with the Romulus Police Department and approve the request from Meristar Hospitality Operating Partnership, L.P. (a Delaware Limited Partnership, 1010 Wisconsin Avenue, NW, Washington DC 20007, of all membership interest in 2006 Resort B-Hotel licensed business at 8600 Wickham Road, Romulus, Michigan, 48174 by dropping Capstar management Co., and transfer 99 percent interest to Meristar Hospitality Operating Partnership and transfer 1 percent interest from Equistar Acquisition Corp., to Meristar Acquisition Company.

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

08-065

3B2. Motion by Wadsworth supported by Crova to concur with the Romulus Police Department and approve the request of Romulus Suites Limited Partnership to transfer ownership of a 2006 B-Hotel licensed business with official food permit and outdoor service at 8600 Wickham, from Meristar Sub 7E, LLC Romulus suites Limited Partnership.

08-066

4A. Motion by Bragg, supported by Crova to ratify the Collective Bargaining Agreement between the City of Romulus and Teamsters Local 214, effective July 1, 2006 through June 30, 2010, authorizing the Mayor and Clerk to execute same.

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

08-067

4B. Motion by Crout, supported Barden to adopt a resolution of recognition and appreciation of Doctor John Herman, DVM, who oversees Romulus Annual Dog and Cat Day, donating the proceeds to the new animal shelter.

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

4. Motion by Barden, supported by Bragg to accept the Chairpersons Report.

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

08-068

5A. Motion by Bragg, supported by Crout to concur with Lynn Conway, Purchasing Coordinator, and Thomas Wilson, DPW Director to authorize the City of Romulus to enter into a service agreement with BidNet, allowing the City's RFBs (request for bids) and RFPs (request for proposals) be distributed to all vendors that are BidNet participating Organizations, at no cost to the City of Romulus

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

08-069

5B. Motion by Crova, supported by Barden to concur with Lynn Conway, Purchasing Coordinator and Thomas Wilson, DPW Director, to adopt the resolution dated February 7, 2008, from the Downriver Community Conference Board of Directors (DCC) to authorize and facilitate collaborative procurement of commodities by joint cooperation of its member is Department of Public Works and Public Services.

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

08-070

5C. Motion by Bragg, supported by Crout to concur with Derrick Schueller, Assistant DPW Director, legal counsel, and at the request of Wayne County, to adopt the resolution to accept long term maintenance of Storm Water Management Systems and to authorize Thomas M. Wilson, Director of Public Works and Derrick Schueller, Assistant Director of Public Works the ability to enter into and execute long-term maintenance agreements on behalf of the City.

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

08-071

5D. Motion by Barden, supported by Crout to concur with the recommendation of Thomas Wilson, DPW Director and designate Saturday may 10 through Saturday may 17, 2008, as

Spring Clean Up week, including free dumping of non-hazardous trash at the DPW for Romulus residents Monday, May 12, 2008 through Saturday may 17, 2008.

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

08-072

6A1. Motion by Bragg, supported by Crout to schedule a Study Session to discuss Retiree’s Healthcare on March 24, 2008 at 6:30 p.m. to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

08-073

6A2. Motion by Crova, supported by Crout to approve second reading and final adoption of Chapter 20, Article VI, Offenses against Public Morals Ordinance Amendment, introduced at the meeting held March 3, 2008.

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

08-074

11. Motion by Bragg, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-05 in the amount of Six Hundred Forty Seven Thousand, Seven Hundred, Twenty Seven Dollars and Ten Cents (\$647,727.10).

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

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

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

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 10, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan