

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 12, 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

Linda R. Choate, Clerk

Pledge of Allegiance

Roll Call

1. **Agenda**
2. **Minutes**
 - A. Approval of the Minutes of the Regular Meeting held March 5, 2007.
3. **Petitioners-None.**
4. **Chairpersons Report, Randolph Gear, Mayor Pro Tem.**
5. **Mayors Report - Alan Lambert, Mayor**
 - A. Renewal of Taylor Firearms Agreement.
 - B. Wayne County Right-of-Way Permit.
 - C. 2007-2008 Winter Salt Bid.
 - D. Extension of Bid 05/06-25; Marked Police Vehicle.
 - E. Authorization to Purchase from Sole Source Water/Sewer Department.
- 6A. **Administrative Report - Linda R. Choate, Clerk**
 1. Second Reading & Final Adoption of Budget Amendment 06/07-17.
 2. The Department of Building & Safety Request Council Schedule a Public Hearing, Re: Demolition List 06-01.

For Your Information:

1. Comcast – Effective March 27, 2007, Changes will occur in Channel Offerings.
 2. Greater Romulus Chamber of Commerce Monthly Business Luncheon, March 20, 2007.
7. **Discussion**
 8. **Unfinished Business**
 9. **New Business**
 10. **Communication**
 11. **Warrant 07-05**
 12. **Adjournment**

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

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

Motion Carried Unanimously.

07-067

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held March 5, 2007.

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

3. No Petitioners.

4. Motion by Wadsworth, supported by Burcroff to accept the Chairperson's Report.

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

07-068

5A. Motion by Crova, supported by Wadsworth to concur with the recommendation of the Public Safety Director Charles Kirby and adopt a resolution to grant authorization for the Mayor and Clerk to enter into the Taylor Firearms Range Agreement from January 1, 2007 to December 31, 2007.

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

07-069

5B. Motion by Barden, supported by Bragg to concur with the recommendation of Department of Public Works Director, Tom Wilson and adopt a resolution designating Thomas Wilson as the official party authorized to execute annual maintenance permits from Wayne County.

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

07-070

5C. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn Conway and DPW Director, Tom Wilson and authorize the participation in the 2007-2008 Michigan Inter-governmental Trade Network (MITN) Salt Bid.

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

07-071

5D. Motion by Burcroff, supported by Barden to extend Bid 05/06-25, marked Police Vehicle Changeovers for two (2) vehicles to Priority One Emergency in the amount of \$14,532.66.

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

07-072

5E. Motion by Wadsworth, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and DPW Director, Tom Wilson to authorize the purchase of 160 radio readers in the amount of \$12,800 and 116 1” meters complete with readers in the amount of \$31,948 from the sole source vendor, SLC Meter Services, Inc.

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

07-073

6A1. Motion by Crova, supported by Wadsworth to approve second reading and final adoption of Budget Amendment 06/07-17, to cover covert police operations and cellular bills through the end of the budget year, introduced at the Council meeting of March 5, 2007.

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

07-074

6A2. Motion by Crova, supported by Wadsworth to schedule a public hearing on Demolition List 06-01, to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174 on April 23, 2007 at 6:00 p.m., for the purpose of taking testimony on demolition, of structures and removal of all debris at the following addresses:

- 1). 6117 Carnegie, residential structure & accessory structures
- 2). 28425 Eureka, 2-section wood frame barn.
- 3). 8253 Farnum, charred remains of a residential structure & garage.
- 4). 6580 Merriman, residential structure
- 5). 6679 Merriman, residential structure & garage.
- 6). 27504 Newcastle, residential structure, garage & accessory structure.
- 7). 30105 Smith, fire damaged residential structure & garage.
- 8). 28661 Van Born, commercial structure.
- 9). 37545 Van Born, commercial structure & accessory structure.

Further, to authorize the Building Department to let bids for a demolition Contractor.

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

07-075

11. Motion by Burcroff, supported by Bragg to authorize the City Treasurer to disburse funds as listed in Warrant 07-05 in the grand total amount of Three Hundred Eighty Eight Thousand, One Hundred Thirty Seven Dollars and Ninety Five Cents. (388,137.95).

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.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, City Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 12, 2007.

Linda R. Choate, City Clerk
City of Romulus, Michigan