

## MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

**MARCH 14, 2011**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 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 Wadsworth, Eva Webb.

**Excused:** William Crova, Celeste Roscoe.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

### **Pledge of Allegiance**

### **Roll Call**

1. **Agenda**
  2. **Minutes** – Approval of the minutes from the Regular Meeting held March 7, 2011.
  3. **Petitioner – None.**
  4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
  5. **Mayor’s Report – Alan R. Lambert, Mayor**
    - A. Bid Award 10/11-6, Wide Area Network Services.
    - B. Introduction of Budget Amendment 10/11-24, General Fund.
  - 6A. **Administrative Report – Ellen L. Craig-Bragg, Clerk**
    1. Study Session request from Tim Keyes, Economic Development Director.
    2. Public Hearing request for an Industrial Facilities Tax Exemption Certificate transfer.
    3. Special Assessment Public Hearing request from Julie Albert, City Assessor.
- For Your Information:**
1. 2010 Planning Commission Annual Report.
  2. Communication from Comcast.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
  7. **Discussion**
  8. **Unfinished Business**
  9. **New Business**
  10. **Communication**
  11. **Warrant 11-05**
  12. **Adjournment**

1. Moved by Webb, seconded by Barden to accept the agenda as presented.  
**Motion carried unanimously by those present.**

**11-060** 2. Moved by Wadsworth, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held March 14, 2011.  
**Motion carried unanimously by those present.**

4. Moved by Barden, seconded by Wadsworth to accept the Chairperson’s Report.  
**Motion carried unanimously by those present.**

**11-061** 5A. Moved by Wadsworth, seconded by Choate to award Bid 10/11-06 for the acquisition of a 36 month contract for wide area network (WAN) services for the City of Romulus to the only bidder, AT & T, in the amount of \$1,568 per month.  
**Motion carried unanimously by those present.**

**11-062 5B.** Moved by Barden, seconded by Choate to concur with the recommendation of Debra Hoffman, finance director, to introduce Budget Amendment 10/11-24 to recognize revenue and expenditures for the acceptance of the 2010 SAFER grant beginning March 22, 2011 through March 21, 2013 to re-hire seven (7) firefighters.

<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>
<b>GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-3410-734.70-29	SAFER Grant Wages & Salaries	0	102,627	102,627
101-3410-734.70-27	Compensated Absences	30,000	2,546	32,546
101-3410-734.71-10	Overtime	160,000	3,819	163,819
101-3410-734.72-10	Social Security	64,560	6,679	71,239
101-3410-734.72-20	Medicare	15,100	1,562	16,662
101-3410-734.72-30	Retirement	113,776	10,520	124,296
101-3410-734.72-40	Health Insurance	274,555	36,064	310,619
101-3410-734.72-50	Dental	17,052	2,147	19,199
101-3410-734.72-60	Life Insurance	1,860	181	2,041
101-3410-734.72-70	Long-Short TD	7,400	199	7,599
101-3410-734.72-80	Worker's Comp	25,550	5,624	31,174
101-3410-734.74-23	Uniform Allowance	11,873	4,200	16,073
101-3410-734.74-97	Retiree benefits	91,540	12,904	104,444
<b><u>Revenue</u></b>				
101-3410-512.51-94	Federal Grant Revenue-SAFER	0	174,671	174,671
<b><u>Fund Balance</u></b>				
101-0000-390.00-00	General Fund Balance	668,065	(14,401)	653,664

**Motion carried unanimously by those present.**

**11-063 6A1.** Moved by Wadsworth, seconded by Barden to schedule a study session to discuss the revised Zoning Ordinance on Monday, March 28, 2011 at 6:45 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI. 48174.

**Motion carried unanimously by those present.**

**11-064 6A2.** Moved by Webb, seconded by Barden to schedule a public hearing for an industrial facilities tax exemption certificate transfer from Southview Gladiolus Farms to 35935 Ecorse Road LLC. on Monday, April 4, 2011 at 7:00 p.m. to be held in the City Hall Council Chambers.

**Motion carried unanimously by those present.**

**11-065 6A3.** Moved by Barden, seconded by Wadsworth to schedule a Special Assessment Public Hearing on Monday, April 4, 2011 at 6:30 p.m. to be held in the City Hall Council Chambers.

**Motion carried unanimously by those present.**

**11-066 11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 11-05 in the amount of Six Hundred Forty-Eight Thousand, Eight Hundred Ninety-Eight Dollars and Thirty Cents (\$648,898.30).

**Ayes: Barden, Burcroff, Choate, Wadsworth.**

**Nays: Webb.**

**Motion Carried.**

**12.** Moved by Wadsworth, seconded by Barden to adjourn the regular meeting of the Romulus City Council.

**Motion carried unanimously by those present.**

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 14, 2011.

Respectfully submitted,



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