

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD March 22, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111  
S. WAYNE ROAD, ROMULUS, MICHIGAN 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 Crova, William Wadsworth, Eva Webb.

**Excused:** Celeste Roscoe.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held March 8, 2010.

**3. Petitioner:**

A. Badri & Sons Inc. Request – Transfer of Stock Interest. (Liquor License)

B. Diane Griffin-Rivers, Michael Butler and Elliott Lunda from the Detroit Foundation for the Arts.

**4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

**5. Mayor's Report - Alan R. Lambert, Mayor**

A. Authorization to Purchase Road Salt – MITN Bid.

B. Authorization to Repair DPW 1994 John Deere Back Hoe #427.

C. Shook Road Resurfacing Project (Goddard to Wick) Construction Services Contract.

D. Huron River Drive Resurfacing Project (Hannan to Goddard) Construction Services Contract.

E. Introduction of Budget Amendment 09/10-08 – Major Roads.

F. Introduction of Budget Amendment 09/10-13 – Community Development Block Grant.

G. Amendment of Tower Site Agreement.

H. Cross Connection Control Program.

I. Introduction of Budget Amendment 09/10-12 – State Narcotics Forfeiture Fund.

**For Your Information:**

1. Communication from Tom Wilson, DPW Director, RE: Updated Information Emergency Repairs to City Hall Sump Pumps.

2. Communication from Tom Wilson, DPW Director, RE: Emergency Repair to Air Conditioning Compressor – Romulus PD IT Department.

**6A. Administrative Report – Ellen L. Craig-Bragg, Clerk**

1. Second Reading and Final Adoption of Budget Amendment 09/10-11, Cable Dept

2. Romulus Cemetery Board of Trustees – Amended Cemetery Fee Schedule and Proposed Rules & Regulations.

**For Your Information:**

1. County-Sponsored Household Hazardous Waste Collection.
2. Notice of Public Hearing – Consumers Energy and Detroit Edison Companies.
3. Notice of Public Hearing – Department of Energy, Labor and Economic Growth.

**6B. Treasurer’s Report – Stacy Paige, Treasurer**

- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Warrant 10-06**
- 12. Adjournment**

1. Motion by Crova, supported by Choate to accept the agenda as presented.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays - None.  
Motion Carried Unanimously.

**10-080**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held March 8, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**10-081**

3A. Motion by Wadsworth, supported by Choate to concur with the recommendation of the Romulus Police Department to transfer stock interest in a 2008 SDD and SDM Licensed Corporation by dropping Balsam B. Najim as stockholder through transfer of 100 shares of stock to new stockholder, Jenan Hanna, located at 37312 Eureka, Romulus, MI. ID #489988.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Wadsworth, Webb.  
Nays-Crova.  
Motion Carried.

**10-082**

3B. Motion by Barden, supported by Wadsworth to grant a no-fee permit for a walk (parade) by the Detroit Foundation for Arts to introduce the programs they offer to Romulus residents on Saturday, May 22, 2010 starting at noon at the Historical Park going through downtown and ending by 1:30 p.m. at five points (Huron River Drive and Goddard Roads) – pending approval by the D.P.W Department and Police Department.

Roll Call Vote Showing: Ayes: – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**10-083**

4A. Motion by Crova, supported by Wadsworth to concur with the recommendation of City Attorney, Barry Seifman, to hire Attorney Charles Dunn from the Giarmarco Law Firm to represent the City of Romulus in a pending legal matter.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-084**

4B. Motion by Crova, supported by Barden to grant a no-fee permit to the Ministerial Alliance for the annual Good Friday March on Friday, April 2, 2010 at 11:00 a.m. – beginning at the Historical Park on Hunt Street, proceeding down Goddard Road through downtown and ending at five points (Huron River Drive and Goddard Roads) – pending approval by the D.P.W. Department and Police Department.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-085**

4C. Motion by Wadsworth, supported by Webb to send a resolution to Attorney General Mike Cox calling for him to take immediate action to permanently revoke the permit for EDS deep injection wells.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

4. Motion by Barden, supported by Choate to accept the Chairperson's Report.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-086**

5A. Motion by Crova, supported by Wadsworth to authorize the purchase of road salt for the 2010-2011 season at the 2009-2010 rates under the MITN Bid from the lowest qualified bidder, Detroit Salt.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-087**

5B. Motion by Wadsworth, supported by Choate to authorize the repair of the DPW 1994 John Deere 4600 Compact Back Hoe by D & G Equipment, Inc. in an amount not to exceed \$3,310.00

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-088**

5C. Motion by Crova, supported by Wadsworth to concur with the administration and authorize the Mayor and Clerk to enter into a Construction Engineering Contract for the Shook Road Resurfacing Project with the most qualified bidder, Orchard Hiltz & McCliment.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays-None.  
 Motion Carried Unanimously.

**10-089**

5D. Motion by Wadsworth, supported by Webb to concur with the administration and authorize the Mayor and Clerk to enter into a Construction Engineering Contract for the Huron River Drive Resurfacing Project with the most qualified bidder, Orchard Hiltz & McCliment.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays – None.  
 Motion Carried Unanimously.

**10-090**

5E. Motion by Barden, supported by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-08 for engineering costs for Huron River Drive and Shook Road resurfacing projects that are 100% reimbursable with federal stimulus funds (ARRA).

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>MAJOR ROADS</b>				
<b><u>Expense</u></b>				
202-4210-742.77-31	Major Roads-Other Contractual Svcs	0	164,600	164,600
<b><u>Revenue</u></b>				
202-4200-513.52-14	Major Roads-Federal Grant Revenue	0	164,600	164,600

Engineering cost for Huron River Drive and Shook Road resurfacing projects that are 100% reimbursable with federal stimulus funds (ARRA).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays – None.  
 Motion Carried Unanimously.

**10-091**

5F. Motion by Webb, supported by Wadsworth to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-13 to allocate additional funding received from Wayne County CDBG division for 2009-2010 and reduce our obligation through Program Income.

<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>COMMUNITY DEVELOPMENT BLOCK GRANT</b>				
<b><u>Expense</u></b>				
252-2250-722.85-29	Sr Ctr Construc 09-24-03A	205,000	7,000	212,000
252-2250-722.85-30	Sr Ctr Construc 09-24-03A(Prog Inc)	35,400	(7,000)	28,400
252-2250-722.85-31	Senior Services 09-24-05A	33,125	2,875	36,000
252-2250-722.85-32	Housing Rehab 09-24-14A01	30,000	5,000	35,000
252-2250-722.85-33	Sr Minor Home Rpr 09-24-14A03	1,875	125	2,000
<b><u>Revenue</u></b>				
252-0000-512.50-10	Federal Grant Revenue	478,000	15,000	493,000
252-2250-512.50-20	Repayment of Liens (Program Inc)	67,800	(7,000)	60,800

Net Effect -0-

To allocate additional funding received from Wayne County CDBG division for 2009-2010 and reduce our obligation through Program Income.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-092**

5G. Motion by Crova, supported by Webb to concur with the administration and authorize the Mayor and Clerk to enter into a renewal letter of agreement for the cellular tower located at 11111 Wayne Road.

Roll Call Vote Showing: Ayes - Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**10-093**

5H. Motion by Barden, supported by Wadsworth to concur with the administration and authorize the Mayor and Clerk to enter into a thirty-six (36) month renewal contract with Hydro Designs Inc. for the State of Michigan mandated inspections of the City of Romulus Cross Connection Control Program in the amount of \$23,400 annually.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-094**

5I. Motion by Webb, supported by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-12 for covert operations (buy money, informants) and general operating expenses through June 30, 2010.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>STATE NARCOTICS FORFEITURE FUND</b>				
<b><u>Expense</u></b>				
268-3720-738.73-05	State Operating Supplies	181,300	50,000	231,300
<b><u>Fund Balance</u></b>				
268-0000-390.00-00	State Forfeitures Fund Balance	619,884	(50,000)	569,884

June 30, 2010.

For covert operations (buy money, informants) and general operating expenses through June 30, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays – None  
 Motion Carried Unanimously.

**10-095**

6A1. Motion by Barden, supported by Choate to approve the second reading and final adoption of Budget Amendment 09/10-11, Cable Department, introduced at the Council meeting of March 8, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays – None  
 Motion Carried Unanimously.

**10-096**

6A2(a). Motion by Choate, supported by Webb to concur with the Romulus Memorial Cemetery Board of Trustees and adopt the amended Cemetery Fee Schedule.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
 Nays – None  
 Motion Carried Unanimously.

**10-097**

6A2(b). Motion by Choate, supported by Webb to concur with the Romulus Memorial Cemetery Board of Trustees to introduce the Cemetery Rules and Regulations.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**10-098**

10. Motion by Crova, supported by Wadsworth to adopt a memorial resolution for the family of Cynthia S. Kramer.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**10-099**

11. Motion by Barden supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-06 in the amount of Four Hundred Forty-Six Thousand, Four Hundred Ninety-Six Dollars and Eighty-Two Cents.(446,496.82).

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

12. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council held March 22, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Wadsworth, Webb.  
Nays: None  
Motion Carried Unanimously.

Respectfully submitted,



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

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 22, 2010.



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