

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 23, 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 Chairman Pro Tem William Wadsworth.

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

Excused: Randolph Gear, Mayor Pro Tem

Administrative Officials in Attendance:

Betsy Krampitz, Chief of Staff

Linda R. Choate, City Clerk

Pamela Morrison Kersey, CMFA, City Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 9, 2009.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Design Engineering Proposal-Local Stimulus Projects-Shook Road and Huron River Drive.

B. DTE Contract-Utility Pole & Transformer for Outdoor Warning Siren-Wick Road.

C. Outdoor Warning Siren maintenance.

D. Introduction of Budget Amendment 08/09-18, General Fund.

E. Introduction of Budget Amendment 08/09-19 State Narcotics Enforcement Fund.

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

1. Second Reading and Final Adoption of Budget Amendments 08/09-16 & 08/09-17.

For Your Information:

1. Comcast Correspondence: Changes to the Channel Lineup.

2. EDS: Public Hearing, Thursday, April 23, 2009, in the Romulus High School Auditorium, located at 9650 South Wayne Road, Romulus, Michigan 48174.

3. Huron Charter Township Resolution Opposing a Class I Commercial Hazardous Waste Injection Well in the City of Romulus.

4. Comcast Correspondence: decreased prices for Three Triple Play Bundle Packages and the Introduction of a New Service Offering.

5. Comcast Correspondence: Re: NFL Network Cable Channels 180, 181 & 275.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-094

2. Motion by Barden, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held March 9, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-095

4A1. Motion by Burcroff, supported by Bragg to concur with the recommendation of the City Attorney and authorize the Mayor and Clerk to execute the Uniform Video Service Local Franchise Agreement between the City of Romulus and Comcast of the South, Inc., effective April 1, 2009 through March 31, 2019.

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

Nays – None.

Motion Carried Unanimously.

09-096

4A2. Motion by Burcroff, supported by Crout to adopt a resolution recognizing Reverend Arthur Willis as the 2009 Chamber of Commerce Person of the Year.

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

Nays – None.

Motion Carried Unanimously.

09-097

4A3. Motion by Barden, supported by Crova to adopt a memorial resolution to the family of Bernice Courtney.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

09-098

5A. Motion by Burcroff, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director and authorize the City Engineering firm Orchard Hiltz & McCliment to provide engineering and construction services for the Huron River Drive paving improvements between Grant and Hannan Roads, as well as Shook Road between Goddard and Wick Roads. Total engineering for both projects is \$73,250.00.

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

Nays – None.

Motion Carried Unanimously.

09-099

5B. Motion by Barden, supported by Bragg to concur with the recommendation of Phil Wagner,

Deputy Fire Chief to authorize mayor and Clerk to enter into an agreement with DTE Energy for the installation of a transformer and pole for a new outdoor warning siren to be installed near 37200 Wick Road. Total cost is in the amount of \$3,084.20.

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

09-100

5C. Motion by Crova, supported by Bragg to concur with the recommendation of Phil Wagner, Deputy Fire Chief to authorize West Shore Services, Inc., to perform the inspection and preventative maintenance to the city's eight (8) original warning sirens. At a cost of services in the amount of \$5,400.00.

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

09-101

5D. Motion by Burcroff, supported by Crova to introduction of Budget Amendment 08/09-18:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
General Fund					
<u>Expense</u>					
	101-1110-711.73-05	Council Operating Supplies	1,500	990	2,490
<u>Expense</u>					
	101-1310-713.73-05	Clerk Operating Supplies	5,000	(990)	4,010

To cover cost of Council and Elected Officials' Composite Photo.

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

09-102

5E. Motion by Burcroff, supported by Bragg to the introduction of Budget Amendment 08/09-17:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
State Federal Narcotics Enforcement Fund					
<u>Expense</u>					
	268-3720-738.80-10	State Narc. Capital Outlay	178,000	40,000	218,000
<u>Fund Balance</u>					
	268-0000-390.00-00	State Narc. Enforcement Fund Bal.	387,222	(40,000)	347,222

To purchase furniture and carpeting for administrative office (Exe Lt. Leacher), detective bureau, and traffic bureau.

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

09-103

6A1. Motion by Crova, supported by Bragg to approve second reading and final adoption of Budget Amendment 08/09-16 and 08/09-17, introduced at the Council Meeting held March 9, 2009.

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

09-104

11. Motion by Burcroff, supported by Bragg, to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-06 in the total amount of Five Hundred Eighty Seven Thousand, Three Hundred Seventy One Dollars and Twenty One Cents (\$587,371.21).

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

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

12. Motion by Bragg, supported by Crova 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 23, 2009.

Linda R. Choate, Clerk

City of Romulus, Michigan