

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 24, 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, LeRoy Burcroff, Harry Crout, William Crova, William Wadsworth.

Excused: Ellen Craig-Bragg, 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 10, 2008

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Policies #17 and #18 Benefit Administration.

B. Sole Source Purchase – Telephone System Upgrade.

C. Renewal of Taylor Firearms Range Agreement.

D. Bid Award 07/08-14; Covert Detection Equipment Romulus Police Department.

E. Bid Award 07/08-15; Demolition List 07-01.

F. Bid Award 07/08-16; Water Valve Exercising Machine – D.P.W.

G. Bid Award 07/08-17; Training Tables.

6. Administrative Report - Linda R. Choate, Clerk

For Your Information:

1. Romulus Community Schools Resolution in opposition of Metropolitan Wayne County Airport Authority Master Plan.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-06

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-075

2. Motion by Barden, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held March 10, 2008.

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

Nays - None.

Abstain – Burcroff.

Motion Carried.

3. Petitioners – None.

08-076

4A. Motion by Crout, supported by Burcroff to adopt a resolution recognizing Jonathan Choate as having attained the highest honor bestowed on a Scout – the Eagle Scout Award.

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

Nays - None.

Motion Carried Unanimously.

08-077

4B. Motion by Crout, supported by Barden to adopt a memorial resolution to the family of Emma Washington.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

08-078

5A. Motion by Crova, supported by Burcroff to concur with Carol Mayerich, Human Resources Director and the Policies and Procedures Committee to adopt amended Policies #17 and #18, Benefit Administration for all non-union/non-exempt and executive/exempt employees.

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

Nays – None.

Motion Carried Unanimously.

08-079

5B. Motion by Burcroff, supported by Barden to concur with Lynn Conway, Purchasing Coordinator, to authorize the purchase and installation of a monitoring device for the City's telephone system from the sole source CTS/Unitel, Inc., in the amount of \$4,700.

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

Nays – None.

Motion Carried Unanimously.

08-080

5C. Motion by Barden, supported by Crout to concur with the recommendation of the Public Safety Director, Charles Kirby and the administration and adopt a resolution to grant authorization for the mayor and Clerk to enter into the Taylor Firearms Range Agreement from January 1, 2008 to December 31, 2008.

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

08-081

5D. Motion by Burcroff, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Public Safety Director, Charles Kirby to award bid 07/08-14 covert detection equipment for the Police Department to the lowest bidder, CESCO, Campbell/Harris Security Company, in the amount of \$14,725.

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

08-082

5E. Motion by Crova, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Building Safety Director, Randy McMahan and award bid 07/08-15, Demolition List 07-01 to the lowest bidder, Van Assche Brothers Construction in the amount of \$25,900.

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

08-083

5F. Motion by Burcroff, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and DPW Director, Thomas Wilson to award bid 07/08-16, Water Valve Exercising Machine for the Department of Public Works to the only bidder, Jack Doheny Companies in the amount of \$5,345.

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

08-084

5G. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Fire Chief, David Allison to award bid 07/08-17, ten (10) training tables for the City of Romulus Fire Department to the lowest bidder, Office Max, in the amount of \$2,991.67.

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

08-085

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-06 in the amount of Eight Hundred Thirty Eight Thousand, Twenty Three Dollars and Zero Cent (\$838,023.00).

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Burcroff, supported by Crova to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 24, 2008.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan