

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 26, 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 12, 2007.

3. Petitioners

- A. William Blackburn & Joe Sanchez, Re: Eagle Scout Project at Elmer Johnson Park.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.

5. Mayors Report - Alan Lambert, Mayor

- A. Updated Service Contract/Registration Forms-Romulus Recreation Department.
- B. Addendum to Agreement between the City of Romulus and Northwest Airlines-
Inspection and Review Fees.
- C. Department of Public Works Emergency Repair Request-Cat Loader #124.
- D. Introduction of Budget Amendment 06/07-24.

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

- 1. Request to Schedule a Study Session for the Purpose of Discussing the Proposed
Cable Franchise Agreement.
- 2. Request to Schedule FY 07/08 Budget Workshop and Public Hearing.

For Your Information:

- 1. Comcast – Closing of Payment Center, located at 12750 Huron River Drive, on
April 27, 2007.
- 2. Wayne County Department of Environment's Land Resource Management
Division (LRMD), Status of Solid Waste Disposal Capacity in Wayne County for
2006.
- 3. City of Taylor-Resolution opposing Legislation to Impose Fee on Municipal
Waste.
- 4. Response from Governor Granholm's Office – Re: Deep-well Injection at Inkster
Road and Citrin Drive.
- 5. Governor Granholm's Mission to Germany brings New Jobs to Michigan.
- 6. This Week in Lansing.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-06

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-076

2. Motion by Wadsworth, supported by Barden 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.

07-077

3. Motion by Wadsworth, supported by Crout to approve the request from William Blackburn and Joe Sanchez to earn their Eagle Scout badge by compiling a community project in the Elmer Johnson Park the weekend of April 13 – 15. Further, to grant a No fee permit for all involved scouts and their families to camp onsite for the weekend.

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

Nays - None.

Motion Carried Unanimously.

07-078

- 4A. Motion by Crova, supported by Burcroff to adopt a memorial resolution for the family of Sam Woods, a retired employee (27 years) of the City of Romulus.

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

Nays - None.

Motion Carried Unanimously.

07-079

- 4B. Motion by Burcroff, supported by Crova to concur with the recommendation of Special Legal Counsel Steven Schwartz and approve the POAM Contract.

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

Nays - None.

Motion Carried Unanimously.

07-080

- 4C. Motion by Burcroff, supported by Wadsworth to adopt a resolution recognizing Carrie Young for her outstanding devotion to the Boys and Girls Club in the City of Romulus.

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

4. Motion by Crova, supported by Barden to accept the Chairperson’s Report.

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

07-081

5A1. Motion by Wadsworth, supported by Crova to concur with the recommendation of the Recreation Director, Kristen Irwin and City Attorney, Barry Seifman and adopt updated forms for Personal Services Contracts, as well as Minor and Adult Registration/waiver Forms for the Romulus Recreation Department.

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

07-082

5A2. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Recreation Director, Kristen Irwin and City Attorney Barry Seifman and adopt a resolution granting Kristen Irwin, Director of Recreation, authorization for signature on behalf of the City of Romulus for Recreation Personal Services Contracts.

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

07-083

5B. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Randy McMahan, Building Safety Director and Barry Seifman, City Attorney and authorize the City of Romulus to enter into an agreement with Northwest Airlines, (original agreement dated March 17, 1997) relative to inspection and review fees for the proposed security expansion project at the Midfield Terminal.

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

07-084

5C. Motion by Crova, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director and authorize the emergency repair of DPW Cat Loader #124 by Michigan Cat in the amount of \$2,321.37.

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

07-085

5D. Motion by Burcroff, supported by Barden to introduce Budget Amendment 06/07-24:

<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>
<u>Community Development Block Grant</u>				
<u>Revenue</u>				
252-2250-512.50-10	GDBG Grant Revenue	286,000	1,016	287,016
<u>Expense</u>				
252-2250-722.85-55	Senior Ctr Const Bond Payment	236,000	1,016	237,016

To recognize 2004 CDBG funds reprogrammed to the City of Romulus for it's Senior Center Bond Program.

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

07-086

6A1. Motion by Wadsworth, supported by Crova to schedule a study session on The Proposed Cable Franchise Agreement, to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan on April 2, 2007 at 6:30 p.m.

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

07-087

6A2. Motion by Crova, supported by Bragg to schedule Budget Workshops for FY 07/08, to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan on April 9 at 6:00 p.m. and April 23, 2007 at 5:00 p.m. and to schedule the public hearing for May 7, 2007 at 6:30 p.m.

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

07-088

6A3. Motion by Crova, supported by Burcroff to schedule a study session to be held April 2, 2007 at 5:00 p.m. in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174, to discuss Wireless Council Packet.

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

Motion Carried Unanimously.

07-089

7. Motion by Burcroff, supported by Crout to grant a No-fee permit to the Ministerial Alliance for their Annual Good Friday March, April 6, 2007, beginning at 11:00 a.m. at the Historical Park to Goddard Road, ending at the Wesleyan Church at Five Points.

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

Motion Carried Unanimously.

07-090

9. Motion by Burcroff, supported by Crout to grant a No-fee permit to the Community United Methodist Church to hold its Annual Yard Sale Fund Raiser, to be held on May 10 – 12, 2007.

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

Motion Carried Unanimously.

07-091

11. Motion by Burcroff, supported by Barden to authorize the City Treasurer to disburse funds as listed in Warrant 07-06 in the grand total amount of Six Hundred Fifty Three Thousand, Five Hundred Fifteen Dollars and Thirty Seven Cents. (653,515.37).

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

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to be a true copy of the minutes of the regular meeting of the Romulus City Council held March 26, 2007.

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