

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 7, 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 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

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 24, 2008

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Cory Elementary Earth Day Project.

B. Bid Award 07/08-19; Ultra Sonic Gun Cleaning System – RPD.

C. Bid Award 07/08-21; Speed Radar Equipment – Romulus Police Department.

D. Authorization to Make Repairs – Romulus DPW – Ford Tractor #5610.

6. Administrative Report - Linda R. Choate, Clerk

For Your Information:

1. City of Dearborn, Michigan, Resolution Opposing the Wayne County Airport
Authority “Preferred Development Plan”.

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, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-086

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting
of the Romulus City Council held March 24, 2008.

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

Nays - None.

Abstain – Bragg.

Motion Carried.

3. Petitioners – None.

08-087

4A. Motion by Barden, supported by Crout to adopt a resolution congratulating Reverend Hardy
and Plue Anna Johnson Sr., on their 60th Wedding Anniversary.

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

08-088

4B. Motion by Crova, supported by Wadsworth to adopt a memorial resolution to the family of Mary Adele Gear.

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

08-089

5A. Motion by Wadsworth, supported by Crout to concur with Kristen Irwin, Recreation Director, to acknowledge that the fifth and sixth grade students from Cory Elementary plan to utilize Elmer Johnson Park on Thursday, April 17, 2008 from 12:00 p.m. to 2:30 p.m. in recognition of Earth Day.

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

08-090

5B. Motion by Barden supported by Crout to concur with the recommendation of Lynn Conway, Purchasing Coordinator, to award bid 07/08-19, ultrasonic gun cleaning system for the Police Department to the lowest bidder, CMP Distributors Inc., in the amount of \$6,795.00.

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

08-091

5C. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Lynn Conway, Purchasing Coordinator and the Public Safety Director, Charles Kirby to award bid 07/08-21, speed radar equipment for the Police Department, to the lowest bidder for two (2) hand held units, Laser Technology in the amount of \$6,280.00 and to the lowest bidder, for seven (7) KA band radar units to Takedown Enforcement Products in the amount of \$7,945.00.

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

Motion Carried Unanimously.

08-092

5D. Motion by Crova, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director, and authorize the repair of the 1986 Ford Tractor, by the sole source vendor, Wm. F. Sell Equipment Company, cost not to exceed \$10,175.00.

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

Nays – None.

Motion Carried Unanimously.

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, 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 April 7, 2008.

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