

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 8, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy Burcroff.

Present: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held April 1, 2013.

3. Petitioner: None

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

5. Mayor's Report – Alan R. Lambert, Mayor

A. Planning Commission appointment.

B. Bid Award 12/13-26; Nikon Camera and lens package – Cable Dept.

C. Bid Award 12/13-27; Handheld camcorder package – Cable Dept.

D. Bid Award 12/13-28; HD/SD live production equipment – Cable Dept.

E. Bid Award 12/13-29; Scala upgrade – Cable Dept.

F. Bid Award 12/13-30; 128G and 64GB IPAD Mini with accessories – Cable Dept.

G. Replacement of Fire Department radio.

6A Clerk's Report – Ellen L. Craig-Bragg, Clerk

6B Treasurer's Report – Stacy Paige, Treasurer

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 13-07 Checks presented for approval \$1,078,932.51

12. Adjournment

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

13-104 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 1, 2013.

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

4. Moved by Crova, seconded by Roscoe to accept the chairperson’s report.

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

13-105 **5A.** Moved by Barden, seconded by Wadsworth to approve the appointment of City Councilman William Crova to the City of Romulus Planning Commission with his term to expire on November 1, 2013.

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

13-106 **5B.** Moved by Wadsworth, seconded by Webb to award Bid 12/13-26 for the acquisition of one Nikon D800 Digital SLR camera, three various lens (70mm, 80mm and 300mm) and an extra camera battery for the City of Romulus Cable Department to the lowest qualified bidder, Adorama Camera, in the amount of \$6,509.85.

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

13-107 **5C.** Moved by Crova, seconded by Barden to award Bid 12/13-27 for the acquisition of two (2) Panasonic camcorders and various accessories for the City of Romulus Cable Department to the lowest qualified bidder, Pro Sound/Pro Video Sales, in the amount of \$14,862.00.

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

13-108 **5D.** Moved by Choate, seconded by Roscoe to award Bid 12/13-28 HD/SD Live Production Equipment for the City of Romulus Cable Department to the lowest qualified bidder, Thalner Electronic Laboratories, Inc. in the amount of \$23,965.00.

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

13-109 **5E.** Moved by Roscoe, seconded by Wadsworth to award Bid 12/13-29 for the upgrade of the City of Romulus Cable Department's Scala software and equipment to the only bidding company, TEL Systems, Thalner Electronic Laboratories, Inc. in the amount of \$10,953.00.

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

13-110 **5F.** Moved by Webb, seconded by Choate to award Bid 12/13-30 for the acquisition of one iPad, one iPad mini and accessories for the City of Romulus Cable Department to the lowest bidding company, New Tech Solution, Inc. in the amount of \$1,377.50.

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

13-111 **5G.** Moved by Wadsworth, seconded by Barden to authorize the replacement of a Motorola XTS 2500 Model II 800 MHZ radio (*under the previous bid award Bid 10/11/10*) to the successful bidder, Motorola Solutions, in the amount of \$2,826.28.

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

13-112 **10A.** Moved by Webb, seconded by Roscoe to adopt a memorial resolution for the family of Janette McQuiston.

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

13-113 **10B.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of LeRoy Sims.

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

13-114 **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-07 in the amount of One Million Seventy-Eight Thousand, Nine Hundred Thirty-Two Dollars and Fifty-One Cents. (\$1,078,932.51)

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

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

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

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 April 8, 2013.



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