

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 9, 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 April 2, 2007.

3. Petitioners

A. PC-2006-045/046; Aeroplex Three – Special Land Use/Site Plan Review.

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

5. Mayors Report - Alan Lambert, Mayor

A. Award of Bid 06/07-21. Web Hosting, Maintenance & Content Management.

B. Labor Counsel Rate Increase.

C. Introduction of Budget Amendment 06/07-25 – State Narcotics Forfeiture.

D. Emergency Repair Request – DPW Dump Truck #107.

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

For Your Information:

1. Wayne County Sponsored Computer/Computer Peripheral Waste Collections.
2. Correspondence from Huron Charter Township, Re: Opposing a Surcharge Fee on
Municipal Waste.

3. Correspondence from Governor Granholm: Education Key to Revitalizing
Michigan's Economy.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-07

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.

07-098

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held April 2, 2007.

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

Motion Carried Unanimously.

07-099

3A1. Motion by Burcroff, supported by Wadsworth to approve PC-2006-045/046 Aeroplex Three, special land use request to establish a 260,000 square foot large (truck oriented) warehouse facility, located in an MT-2, Industrial Transportation 2 District, on a 20.50+- acre parcel on the southwest corner of Hildebrandt and Inkster Roads (DP# 82-80-052-99-0016-700), consistent with the recommendations of the City Planner memorandum dated March 1, 2007 subject to the waivers and conditions as follows:

Waivers:

1. A waiver to allow the sidewalk and retaining wall within the 50 foot wide required setback along Hildebrandt and Inkster Roads as shown on the sit plan.
2. A waiver to the fence requirement along Hildebrandt and Inkster Roads.
3. A waiver to the berm and landscaping requirements of the Zoning Ordinance along Inkster Road and portions of Hildebrandt Road with substitute material as provided on the site plan.

Conditions:

1. Site Plan Approval
2. Notation of all waivers on the site plan.
3. Additional tree preservation along Inkster Road where practical.

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

Motion Carried Unanimously.

07-100

4A1. Motion by Crout, supported by Crova to adopt a memorial resolution to the family of Edna Militz.

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

Motion Carried Unanimously.

07-101

4A2. Motion by Wadsworth, supported by Barden pursuant to Section 3 of 2006 Public Act 480, MCL 484.3303 (“Act 480”), hereby authorize the Mayor and Clerk of the City of Romulus, to enter into the Video Service Local Franchise Agreement for AT&T Michigan; and for the City to implement the 5% fee under Section VI, and implement the 2% PEG fees under VIII of the Act as to all cable providers and all Communities/Citys’ or Townships that utilize or access the City

of Romulus' Public Access Channels.

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

Motion Carried Unanimously

07-102

4A3. Motion by Burcroff, supported by Crova to authorize Mayor and Clerk City Attorney, Kevin Watts to execute a Stipulation to Entry of the Consent Judgment by Court with Creekside Development LLC.

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

Motion Carried Unanimously.

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

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

Motion Carried Unanimously.

07-103

5A1. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Sharon Raftary, Computer Services Director and award Bid 06/07-21, for the hosting, maintenance, and content management for the City Website to the lowest qualified bidder, ZenaComp, Inc. for a one year maintenance contact for initial set up, maintenance contact, website, content, design and support service charges in the amount of 17,535 with a two year extension provided both parties can mutually agree.

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

Motion Carried Unanimously.

07-104

5B. Motion by Crova, supported by Bragg to concur with the recommendation of Finance Director, Debra Hoffman, and authorize a \$10.00 per hour increase in the hourly rate for Steven Schwartz, the City Labor Attorney.

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

Motion Carried Unanimously.

07-105

5C. Motion by Barden, supported by Crout to introduce Budget Amendment 06/07-25:

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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State-Narcotics Forfeiture

Expense

268-3720-738.73-05	Operating Supplies	171,853	40,000	211,853
<u>Fund Balance</u>				
268-0000-390.00-00	Fund Balance	103,578	(40,000)	63,578

To continue the narcotics covert operations of the police department.

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

Nays – None.

Motion Carried Unanimously.

07-106

5D. Motion by Wadsworth, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director and authorize the purchase of parts for in - house repairs to dump truck #107, cost not to exceed \$1,955.08.

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

Nays – None.

Motion Carried Unanimously.

07-107

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-07 in the total amount of Four Hundred, Sixty Seven Thousand, One Hundred Eighty Eight Dollars and Sixty Four Cents (\$467,188.64).

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

Romulus City Council

April 9, 2007

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I, Linda R. Choate, City 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 April 9 2007.

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