

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD APRIL 12, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

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

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

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held April 5, 2010.

**3. Petitioner**

B. Robotics Team from Romulus High School.

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

**5. Mayor’s Report - Alan R. Lambert, Mayor**

A. National Public Works Week.

B. Bid Award 09/10-34; Digital Camera Package for Cable Department.

C. Bid Award 09/10-35; Digital Video Camera Package for Cable Department.

D. Introduction of Budget Amendment 09/10-14 – 911 Fund.

**E. For Your Information:**

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair to Fire Truck #331.

**6A. Administrative Report – Ellen L. Craig-Bragg, Clerk**

1. Request from the Romulus Historical Society for a No-Fee Permit.

2. Request for Approval of the Establishment of an Elections Receiving Board.

3. **\*\* Deleted\*\*** Request to Establish an Election Commission.

4. Debra Hoffman – Request for Study Sessions.

5. Debra Hoffman – Request for Public Hearing.

**For Your Information:**

1. None.

**6B. Treasurer’s Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 10-07**

**12. Adjournment**

1. Motion by Webb, supported by Crova to accept the agenda as presented.

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

**10-108**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held April 5, 2010.

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

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

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

**10-109**

5A. Motion by Barden, supported by Crova to recognize the week of May 16, 2010 through May 22, 2010 as National Public Works Week.

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

**10-110**

5B. Motion by Wadsworth, supported by Webb to award Bid 09/10-34 for acquisition of a digital camera package for the Cable Department to the lowest bidder, Adorama Camera, in the amount of \$8,518.

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

**10-111**

5C. Motion by Crova, supported by Barden to award Bid 09/10-35 for acquisition of a digital video camera package for the Cable Department to the lowest bidder, B & H Photo, in the amount of \$17,800.

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

**10-112**

5D. Motion by Webb, supported by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-14 to budget funds necessary to bid for the purchase of a VHF Multi-Site Receiver System for the Police/Fire System out of the 911 Fund.

<u>FUND/DEPT.</u>	<u>ACCOUNT</u>	<u>CURRENT</u>	<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>BUDGET</u>	<u>AMENDMENT BUDGET</u>
<b>911 Fund</b>			
<b><u>Expense</u></b>			
261-3610-736.80-10	911 Capital Outlay	4,146	50,000 54,146
<b><u>Fund Balance</u></b>			
261-0000-390.00-00	911 Fund Balance	225,290	(50,000) 175,290

To budget funds necessary to bid for the purchase of a VHF Multi-Site Receiver System for the Police/Fire System out of the 911 Fund.

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

**10-113**

5E. Motion by Crova, supported by Wadsworth to concur with the administration and authorize an emergency expenditure, based on the recommendation of DPW Director, Thomas Wilson, for fire truck #331 to be repaired by J & J Truck-Auto-Marine Repair Inc. in an amount not to exceed \$12,500.

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

**10-114**

6A1. Motion by Webb, supported by Roscoe to issue a no-fee permit to the Romulus Historical Society to hold a flea market at the Historical Park on June 19, 2010.

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

**10-115**

6A2. Motion by Choate, supported by Webb, to approve the establishment of an Elections Receiving Board, in compliance with Michigan election law, MCL 168.679a.

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

6A3. **\*\*Deleted\*\***

**10-116**

6A4. Motion by Wadsworth, supported by Roscoe to approve the study session (budget workshop) for Monday, April 12, 2010 at 6:00 p.m. and to schedule a study session (budget workshop) for Monday, April 26, 2010 at 6:00 p.m.

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

**10-117**

6A5. Motion by Crova, supported by Barden to schedule a public hearing for the 2010/2011 Budget on Monday, May 3, 2010 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan 48174.

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

**10-118**

10. Motion by Webb, supported by Wadsworth to adopt a memorial resolution for the family of Allie Mae Jackson.

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

**10-119**

11. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-07 in the amount of Seven Hundred Ninety-Nine Thousand, Four Hundred Seven Dollars and Thirty-Five Cents (\$799,407.35).

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

12. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 12, 2010.



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