

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 13, 2009 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, City Clerk

Pamela Morrison Kersey, CMFA, City Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held April 6, 2009.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

FYI: Presentation by John Leacher, Executive Lieutenant, Romulus Police

A. Department – Slide Presentation Romulus Police Department.

B. Authorization to Purchase Copy Machines for Police, Fire, Community
Development, Building Department and City Hall.

C. Smart Municipal & Community Credits Contract.

D. Authorization to Purchase Equipment – DPW Vactor.

E. Emergency Roof Repair – Romulus Police Department.

F. Introduction of Budget Amendment 08/09-20-General Fund.

G. Introduction of Budget Amendment 08/09-21-General Fund.

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

1. Records Storage Agreement.

2. Request Council to Schedule a Study Session on Monday, May 11, 2009.

For Your Information

1. Comcast Correspondence: Service Changes.

2. Garden City, Michigan, Resolution in Opposition to the Deep Injection Well.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-07

12. 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.

09-110

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of
the Romulus City Council held April 6, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-111

4A1. Motion by Burcroff, supported by Barden to adopt a resolution recognizing Dr. Virgil Humes, D.Min. on his 19th Pastoral Anniversary at New Hope Church, 33640 Michigan Avenue, Wayne, Michigan, on April 25th 2009.

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

Motion Carried Unanimously.

09-112

4A2. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Mozelle Montgomery, Mother of City Employee Wiley Montgomery.

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

Motion Carried Unanimously.

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

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

Motion Carried Unanimously.

09-113

5B1. Motion by Bragg, supported by Barden to concur with the recommendation of Lynn Conway, Purchasing Coordinator and the Administration authorizing the purchase under the AEPA (Association of Educational Purchasing Agents) bid copiers for the Police Department, Fire Department, Building Department and Community Development Department.

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

Motion Carried Unanimously.

09-114

5B2. Motion by Bragg, supported by Barden to concur with the Administration and authorize an annual maintenance per copy/supply agreement per copier for the useful life of each of the machines.

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

Motion Carried Unanimously.

09-116

5C. Motion by Wadsworth, supported by Burcroff to concur with the Administration and adopt

a resolution to grant authorization for the Mayor and Clerk to execute the SMART Municipal & Community Credit Contracts for the Fiscal Year 2009.

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

09-117

5D. Motion by Burcroff, supported by Barden to concur with the recommendation of Tom Wilson, DPW Director and authorize the purchase of equipment for the DPW Vactor #120 from the sole source equipment vendor, Jack Doheny Supplies, Inc., at a cost not to exceed \$4,178.77.

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

09-118

5E. Motion by Crova, supported by Crout to concur with the Administration, authorizing the emergency repair of the Police Department Roof by Morss Roofing Inc. at a cost not to exceed \$20,117.00.

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

09-119

5F. Motion by Burcroff, supported by Barden to introduce Budget Amendment 08/09-20:

<u>Fund/Dept.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
GENERAL FUND				
<u>Revenue</u>				
101-5110-511.68-16	Sponsorship Revenue	0	2,000	2,000
<u>Expense</u>				
101-5110-751.73-05	Recreation Operating Supplies	23,000	2,000	25,000

To set-up a sponsorship revenue and increase the appropriate expenditure.

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

09-120

5G. Motion by Wadsworth, supported by Bragg to introduce Budget Amendment 08/09-21:

<u>Fund/Dept.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
GENERAL FUND				
<u>Expense</u>				
101-2990-729.93-08	Transfer-out to Motor Veh.Fund	70,000	4,400	74,400

101-5110-751.80-10	Recreation Capital Outlay	57,000	(4,400)	52,600
MOTOR VEHICLE FUND				
<u>Revenue</u>				
661-0000-699.91-01	Transfer-in from General Fund	70,000	(4,400)	74,400
<u>Expense</u>				
661-4410-744.80-10	Motor Vehicle Capital Outlay	390,034	(4,400)	394,434

To transfer funds to purchase 2 buses (\$2,200 each) from the Romulus Community Schools to be used by the Parks & Recreation Department.

09-121

6A1. Motion by Bragg, supported by Crout to grant authorization for the Mayor and Clerk to enter into an agreement with the Downtown Development Authority to store City records in the old recreation building located at 11189 Shook Road in the amount of \$500.00 per month with a two-year lease with option to renew the lease for an addition two (2) years.

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

Motion Carried Unanimously.

09-122

6A2. Motion by Burcroff, supported by Barden to schedule a study session on May 11, 2009 at 6:15 p.m. in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Motion Carried Unanimously.

09-123

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-07 in the total amount of Eight Hundred Forty Thousand, Three Hundred, Sixty Five Dollars and Four Cents (\$840,365.04).

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

Abstain - Crova

Motion Carried.

12. Motion by Barden, 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, 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 13, 2009.

Linda R. Choate, Clerk
City of Romulus, Michigan