

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 22, 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

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held April 8, 2013.

3. Petitioner: None

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

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

A. Bid Award 12/13-14; DCC bid for 14-month fixed cold patch pricing.

B. Bid Award 12/13-31; Wheel balancer system – Department of Public Works.

C. Bid Award 12/13-33; Three prisoner food pass/cuff ports – Police Department.

D. Extension of Bid Award 04/05-07; Cross Connection Program.

E. Replacement of Police Department Toughbook laptop.

F. For Your Information:

1. Communication from Lynn Conway, Purchasing Agent RE: DTE Energy Efficiency Program for Business.

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

For Your Information:

1. American Water Resources.

2. Flat Rock-Oakwoods Connector Trail.

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 13-08 Checks presented for approval \$606,405.99.

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.

13-115 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 8, 2013.

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

13-116 **4A.** Moved by Crova, seconded by Webb to recognize the Romulus Eagles Basketball team on their 2013 state championship and have signs erected at the main entry points to the City recognizing current and previous championship teams.

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

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.

13-117 **5A.** Moved by Barden, seconded by Wadsworth to award Bid 12/13-14 to establish fourteen month unit pricing for cold patch for the City of Romulus Department of Public Works to the DPW/DPS Collaborative lowest qualified bidder, AJAX Materials Corporation in the amount of \$100.00 per ton pickup price for purchases through December 31, 2014.

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

13-118 **5B.** Moved by Crova, seconded by Choate to award Bid 12/13-31 for the acquisition of a wheel balancer system for the City of Romulus Department of Public Works to the lowest qualified bidder, Snap-On Industrial in the amount of \$4,189.36.

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

13-119 **5C.** Moved by Wadsworth, seconded by Webb to award Bid 12/13-33 for the acquisition of three prisoner food pass/cuff ports and locks for the City of Romulus Police Department to the only bidding company, Majestic Solutions, Inc. in the amount of \$1,590.00.

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

13-120 **5D.** Moved by Choate, seconded by Roscoe to extend Bid award 04/05-07, for Cross Connection Control Services for an additional three (3) years (4/1/2012 thru 3/31/2015) to Hydro Designs, Inc. at a per monthly rate of \$1,790.00.

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

13-121 **5E.** Moved by Webb, seconded by Roscoe to authorize the replacement of a Panasonic Toughbook laptop computer (*under the previous bid award Bid 11/12-05*) for the Romulus Police Department from successful bidder, Advanced Wireless Telecom, in the amount of \$3,954.00.

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

13-122 **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-08 in the amount of Six Hundred Six Thousand, Four Hundred Five Dollars and Ninety-Nine Cents. (\$606,405.99)

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

12. Moved by Wadsworth, seconded by Webb 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 22, 2013.



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