

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 23, 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 Chairman Pro-Tem William Wadsworth.
Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,
William Wadsworth.

Excused: Mayor Pro Tem Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer, CMFTA

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Approval of the Minutes of the Regular Meeting held April 9, 2007.

3. Petitioners

- A. Demolition List 06-01.

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

5. Mayors Report - Alan Lambert, Mayor

- A. Romulus Arts Commission/Council Pumpkin Festival Refreshment Tent.
B. Romulus Pumpkin Festival Activity Fees.
C. Romulus Fire Department Equipment Re-Sale.
D. Emergency Repair Request – Hot Water Boiler Romulus Fire Station #4.
E. 2007-2008 Winter Salt Bid Extension.
F. Rouge VI-A Grant – Footing Drain Disconnection Program Request to Rescind &
Award Bid – Romulus DPW.
G. Introduction of Budget Amendment 06/07-26 General Fund – Treasurer’s Office.

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

1. Second Reading & Final Adoption of Budget Amendment 06/07-25.

For Your Information:

1. Muchmore Harrington Smalley & Associates, (This Week in Lansing).
2. Muchmore Harrington Smalley & Associates, (This Week in Lansing).

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-08

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, Wadsworth.
Nays - None.

Motion Carried Unanimously.

07-108

2. Motion by Barden, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held April 9, 2007.

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

Motion Carried Unanimously.

07-109

3A. Motion by Burcroff, supported by Crova to concur with the recommendations of the Building Department in accordance with Chapter 5 of the Romulus Code of Ordinances, to proceed with the demolition of the structures and removal of all debris at the following locations as discussed at the Public Hearing held April 23, 2007, (*28425 Eureka, item #2 removed from list, demolition of the structure was completed by owner).

- | | | |
|----|------------------|---|
| 1. | 6117 Carnegie | Accessory Structures |
| 2. | *28425 Eureka | Two-Section Wood Frame Barn |
| 3. | 8253 Farnum | Charred Remains of a Residential Structure & Garage |
| 4. | 6580 Merriman | Residential Structure |
| 5. | 6679 Merriman | Residential Structure & Garage |
| 6. | 27504 Newcastle | Residential Structure, Garage & Accessory Structure |
| 7. | 30105 Smith | Fire-Damaged Residential Structure & Garage |
| 8. | **28661 Van Born | Commercial Structure (City Council asked Building Department to give owner reasonable time to complete Repairs and to bring structure up to code. |
| 9. | 37545 Van Born | Commercial Structure & Accessory Structures |

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

Motion Carried Unanimously.

07-110

4A1. Motion by Crova, supported by Bragg to concur with the recommendation of attorney, Kevin Watts, and proceed as directed in the settlement agreement with Landstar.

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

Motion Carried Unanimously.

07-111

4A2. Motion by Crova, supported by Burcroff and adopt a resolution in appreciation to Jerry Ladach on his retirement after 37 years of dedicated service as a City of Romulus Firefighter.

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

07-112

4A3. Motion by Burcroff, supported by Crout to adopt a resolution congratulating Wick Elementary School for earning Michigan’s Prestigious “Blue-Ribbon School” Designation for 2006-07.

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

07-113

4A4. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Thomas Janick Jr.

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

07-114

4A5. Motion by Bragg, supported by Crout to adopt a resolution congratulating Bishop Lovell Wooden and First Lady Elsie Wooden on their Pastoral Anniversary.

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, Wadsworth.
Nays – None.
Motion Carried Unanimously.

07-115

5A1. Motion by Bragg, supported by Barden to concur with the request of Maria Lambert, Romulus Arts Commission/Council Chairperson, and authorize the sale of alcoholic beverages during the Pumpkin Festival Weekend, as a fundraiser for the Romulus Arts Commission/Council Scholarship program.

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

07-116

5B1. Motion by Crova, supported by Bragg to concur with the recommendation of Maria

Lambert, DDA Director/Pumpkin Festival Co-Director to authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival Weekend, September 14 – September 16, 2007.

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

07-117

5B2. Motion by Crova, supported by Bragg to concur with the request of Maria Lambert, DDA Director/Pumpkin Festival Co-Director and authorize the closure of Goddard Road from Hunt to Romaine Streets and Shook Road from Bibbins Street to Goddard Road from 2:00 p.m. Friday, September 14, 2007 through 7:00 p.m. on Sunday, September 16, 2007.

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

07-118

5C. Motion by Barden, supported by Crout to concur with the recommendation of David Allison, Fire Chief to authorize the Romulus Fire Department to take surplus and/or obsolete equipment to a resale show for fire equipment on April 28, 2007.

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

07-119

5D. Motion by Crova, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director to authorize the emergency purchase of an 85 gallon hot water boiler for Fire Station #4 from Liberty Plumbing, at a cost not to exceed \$3,000.

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

07-120

5E. Motion by Burcroff, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to authorize the City of Romulus to extend the winter salt purchase bid with Detroit Salt at the MITN price of \$26.38 per ton for one year.

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

07-121

5F. Motion by Bragg, supported by Burcroff to concur with the recommendation of Tom

Wilson, DPW Director, the City Engineer and Legal Counsel to rescind the bid award to L&H Plumbing for the Rouge VI-A Grant Footing Drain Disconnection Program (City Council Resolution #06-348, October 2, 2006) and award the bid for the Rouge VI-A Grant Footing Drain Disconnection Program to the only qualified bidder, Bidigare Contractors, Inc. in the amount of \$152,646.40.

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

07-122

5G. Motion by Burcroff, supported by Barden to introduce Budget Amendment 06/07-26:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<u>General Fund</u>				
<u>Expense</u>				
101-1410-714.77-30	Contracting Services	39,000	50,000	89,000
<u>Fund Balance</u>				
101-0000-390.00-00	Fund Balance	2,369,794	(50,000)	2,319,794

Additional monies needed to pay our delinquent personal property tax collector for increased revenues collected per his contract with the City of Romulus.

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

07-123

6A1. Motion by Crova, supported by Barden to approve second reading and final approval of Budget Amendment 06/07-25, introduced at the regular meeting of the Romulus City Council held April 9, 2007.

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

07-124

6A2. Motion by Crova, supported by Bragg to schedule a study session for Monday, May 7, 2007, at 6:00 p.m., in the Romulus City Council Chambers located at 11111 Wayne Road, Romulus, Michigan 48174, for the purpose of discussing the Detroit Water and Sewer Ordinance Resolution.

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

07-125

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-08 in the total amount of Eight Hundred, Forty Two Thousand, Seven Hundred Eighty Eight Dollars and Twenty Six Cents (\$842,788.26).

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, 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

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 23, 2007.

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