

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
APRIL 23, 2012**

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 D. 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 9, 2012.
  3. **Petitioner:**
    - A. Willie Hester, Romulus Civic League, request for a no-fee permit.
  4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
  5. **Mayor's Report – Alan R. Lambert, Mayor**
    - A. Sub-Recipient Agreement for Wayne County Home Program Funding for Housing Rehab (FY July 1, 2011 to July 1, 2016)
    - B. Goddard Road Resurfacing Lap Project; Tri-Party Construction Engineering Service Agreement.
    - C. Request to make emergency repair – 2002 Vactor #120 – Department of Public Works.
    - D. Bid Award 11/12-14; Romulus Ordinance Department Three Year Weed-Cutting Contract.
    - E. Authorization to enroll the City of Romulus in the National Flood Insurance Program/ Professional Services Contract.
    - F. Re-appointments to the Planning Commission.
  - 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
    1. Request for a study session on Monday, May 14, 2012 to discuss BS&A Software.
    2. Request for a study session on Monday, May 07, 2012 to discuss a Host Community Agreement with Wayne Disposal, Inc.
    3. Request for a study session on Monday, May 7, 2012 to discuss a proposed floodplain ordinance.
- For Your Information:**
1. Detroit Edison – Notice of Public Hearing.
- 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 12-08** Checks presented for approval - \$851,692.71
12. **Adjournment**

1. Moved by Barden , seconded by Crova to accept the agenda as presented.

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

Nays – None

Motion Carried Unanimously.

**12-107** **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 9, 2012.

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

**12-108** **3A.** Moved by Webb, seconded by Choate to grant a no-fee permit to the Romulus Civic League for a 1K Walk to promote good health on Saturday, May 19, 2012 beginning at 8:00 a.m. at the Civic League Building on Wahrman Road walking north to Bibbins, west to the senior center and return the same route.

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

**4.** Moved by Barden, 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.

**12-109** **5A.** Moved by Webb, seconded by Choate to concur with the administration and authorize the mayor and clerk to enter into the Sub-recipient agreement for Wayne County HOME Program funding for Housing Rehabilitation only, Fiscal Year July 1, 2011 through June 30, 2016.

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

**12-110** **5B.** Moved by Crova, seconded by Barden to adopt a resolution to authorize the mayor and clerk to enter into the Tri-Party CE Services Agreement with Orchard Hiltz & McCliment, Inc. (OHM) as required by the Michigan Department of Transportation (MDOT) for the Goddard Road reconstruction project (from Five Points to Romaine) at an estimated cost of \$133,446.52.

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

**12-111** **5C.** Moved by Barden, seconded by Crova to authorize the emergency repair of the 2002 Vactor #120 by the only authorized dealer in Michigan, Jack Doheny Supplies, Inc. at a cost not to exceed \$31,200.00.

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

**12-112** **5D.** Moved by Wadsworth, seconded by Webb to award Bid 11/12-14; Romulus Ordinance Department, three-year weed cutting contract to Pritula & Sons, at a price of \$0.004/square foot in year one, \$0.005/square foot in year two and 0.006/square foot in year three of the contract.

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

**12-113** **5E(1).** Moved by Roscoe , seconded by Crova to authorize the Building & Safety Department to proceed with the enrollment of the City of Romulus in the National Flood Insurance Program.

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

**12-114** **5E(2).** Moved by Roscoe, seconded by Wadsworth to authorize the City of Romulus Building & Safety Department to enforce flood resistant construction standards of the City of Romulus Building Codes and any and all applicable state codes incorporated and adopted therein.

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

**12-115** **5E(3).** Moved by Roscoe, seconded by Wadsworth to authorize the mayor and clerk to enter into a professional services contract with Spaulding, DeDecker and Associates, pursuant to terms of the April 13, 2012 proposal letter, with an amount not to exceed \$14,000 and subject to final review and approval of the contract by the City attorney for the best interest of the City.

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

**12-116** **5F.** Moved by Wadsworth, seconded by Crova to concur with the recommendation of the administration and re-appoint Diane Banks Lambert, Michael Glotfelty and Byron Butler to the Romulus Planning Commission with their terms to expire January 31, 2015.

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

**12-117** **6A1.** Moved by Barden, seconded by Roscoe to schedule a study session to discuss BS&A Software on Monday, May 14, 2012 at 7:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

**12-118** **6A2.** Moved by Webb, seconded by Roscoe to schedule a study session to discuss a Host Community Agreement with Wayne Disposal, Inc. on Monday, May 7, 2012 at 6:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

**12-119** **6A3.** Moved by Barden, seconded by Choate to schedule a study session to discuss a proposed Floodplain Ordinance on Monday, May 7, 2012 at 5:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Rd.

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

**12-120** 10. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Winifred Christine Seals.

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

**12-121** 11. Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-08 in the amount of Eight Hundred Fifty-One Thousand, Six Hundred Ninety-Two Dollars and Seventy-One Cents (\$851,692.71).

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

12. Moved by Wadsworth, seconded by Roscoe 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 23, 2012.



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