

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

APRIL 25, 2011

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

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes – Approval of the minutes from the regular meeting held April 11, 2011.

3. Petitioner: None

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

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

A. Bid Award 10/11-12, Stainless Steel Water Clamps – DPW – Water Sewer Div.

B. Bid Award 10/11-17, Turbine-Driven Chain Cutter – DPW.

C. Authorization to Purchase E-Light Emergency Vehicle Alert System.

D. Intergovernmental Agreement with City of Wayne DPW Services.

For Your Information:

1. Communication from Derrick Schueller, Assistant DPW Director, RE: Wayne Road resurfacing – Goddard to Wick.

2. Communication from Maria Lambert, DDA/CDGB Director, RE: Pavilion Construction – Romulus Historic Park.

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

1. Second reading, final adoption of an ordinance to amend Chapter 30, Romulus Code of Ordinances.

2. Introduction of Revised Policy #3 – Sexual, Racial and other Unwanted Conduct.

3. Final approval for alley vacation request from Millicent Humphrey, 11296 Wahrman.

For Your Information:

1. Notice of Hearing for customers of Michigan Consolidated Gas Company.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. Approval for Lockbox Service Agreement.

2. Approval for Payment Instrument Processing Agreement.

7. Public Comment – Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.

8. Unfinished Business

A. Creation of the City of Romulus Municipal Library Board.

B. Approval of appointments to the City of Romulus Municipal Library Board.

9. New Business

10. Communication

11. Warrant 11-08

12. Adjournment

1. Moved by Crova, seconded by Barden to accept the agenda as presented.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-100** 2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 11, 2011.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
4. Moved by Crova, seconded by Wadsworth to accept the Chairperson’s Report.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-101** 5A. Moved by Wadsworth, seconded by Webb to award Bid 10/11-12 for the acquisition of JCM 161 (or equivalent) fabricated LUG Stainless Steel Clamp Couplings for the City of Romulus DPW, Water Sewer Division to the lowest bidder, SLC Meter Service.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-102** 5B. Moved by Crova, seconded by Barden to award Bid 10/11-17 for the acquisition of one turbine-driven chain cutter for the City of Romulus Department of Public Works to the lowest bidder, Jack Doheny Supplies in the amount of \$3,600.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-103** 5C. Moved by Wadsworth, seconded by Barden to authorize installation of the E-Light Emergency Vehicle Alert System by the single source provider E-Light LLC at no cost to the City of Romulus.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-104** 5D. Moved by Crova, seconded by Webb to adopt a resolution to authorize the mayor and clerk to enter into an Intergovernmental Agreement with the City of Wayne to share equipment and employees within the DPW.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-105** 6A1. Moved by Wadsworth, seconded by Choate to approve second reading and final adoption of an ordinance to amend Chapter 30 of the City of Romulus Code of Ordinances by way of amendment of existing sections: 30-2, 30-5, 30-11, and 30-15 – introduced at the Council meeting of April 11, 2011.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-106 6A2. Moved by Choate, seconded by Barden to approve the introduction of revised policy #3 – Sexual, Racial and other Unwanted Conduct with the stipulation that the changes requested by Council be made by the second reading of the policy.

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

Nays – Webb.

Motion Carried.

11-107 6A3. Moved by Webb, seconded by Wadsworth to concur with the planning, assessor and DPW departments and grant the request from Millicent Humphrey, 11296 Wahrman, to vacate the alley located at 11296 Wahrman between Bibbins and Rosewood, the Junction Subdivision, Block 13 – lots 8 thru 47 with a twenty foot wide easement for public utility purposes.

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

Nays – None

Motion Carried Unanimously.

11-108 6B1. Moved by Wadsworth, seconded by Crova to authorize the mayor and clerk to enter into a lockbox service agreement with Comerica Bank to process tax and water bill payments.

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

Nays – None

Motion Carried Unanimously.

11-109 6B2. Moved by Crova, seconded by Roscoe to authorize the mayor and clerk to enter into a payment instrument processing agreement with Chase Bank for taxes and water bill payments.

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

Nays – None

Motion Carried Unanimously.

11-110 8. Moved by Webb, seconded by Choate to remove Item from table (Romulus Library) to discuss under unfinished business.

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

Nays – None.

Motion Carried Unanimously.

11-111 8A. Moved by Webb, seconded by Barden to approve the creation of the City of Romulus Municipal Library.

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

Nays – Roscoe.

Motion Carried.

11-112 8B. Moved by Crova, seconded by Choate to approve the creation of the City of Romulus Municipal Library Board with appointments to be recommended by the Mayor and approved by City Council.

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

Nays – Roscoe.

Motion Carried.

11-113 8B1. Moved by Crova, seconded by Choate to approve the following appointments to the Romulus Municipal Library Board:

Sylvia Makowski - with a term to expire on April 11, 2016 (five-year term)

James Napiorkowski - with a term to expire on April 11, 2015 (four-year term)

Debra Hoffman - with a term to expire on April 11, 2014 (three-year term)

William Wadsworth – with a term to expire on April 11, 2013 (two-year term)

Midge Prybyla – with a term to expire on April 11, 2012 (one-year term)

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

11-114 10. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Keenan Brown.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

11-115 11. Moved by Barden, seconded by Wadsworth to authorize the city treasurer to disburse funds as Listed in Warrant 11-08 in the amount of One Million, Three Hundred Seven Thousand, One Hundred Twenty-Seven Dollars and Twenty-Five Cents. (\$1,307,127.25)
Roll Call Vote: Ayes – Barden, Choate, Roscoe, Wadsworth, Webb.
Nays – None.
Abstain – Burcroff, Crova.
Motion Carried.

12. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

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 25, 2011.

Respectfully submitted,



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