

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 27, 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 13, 2009.

3. Petitioner

- A. Romulus Historical Society-Gloria Chandler.
- B. Delaware North Companies Travel Hospitality Services & Wayne County Airport Authority Request to add Co-Licensee to 2008 Class C Licensed Business. Req#490137
- C. Delaware North Companies Travel Hospitality Services & Wayne County Airport Authority Request to add Co-Licensee to 2008 Class C Licensed Business. Req#490138.
- D. Delaware North companies Travel Hospitality Services & Wayne County Airport Authority Request to add Co-Licensee to 2009 Class C Licensed Business. Req#490139.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. **FYI:** 1) Emergency Repair Memo-Farms & Commons Pump Station.
2) Proposed 2009 Schedule for City Street Sweeper.
3) Presentation by Thomas Wilson, DPW Director-Honeywell Energy Savings.
- B. Bid Award 08/09-15; Demolition List 08-01.
- C. Bid Award 08/09-20; Sixteen Patrol Cars.
- D. Amendment to Request to Purchase Copy Machine-Romulus Fire Department.
- E. 2009 Pumpkin Festival Activities/Fees.
- F. 2009 Pumpkin Festival-Romulus Arts Council Refreshment Tent Fundraiser.
- G. Romulus Spring Clean Up/Free Dumping Week.
- H. National Public Works Week.
- I. Interlocal Agreement Creating the Detroit Region Aerotropolis Corporation.
- J. Introduction of Budget Amendment 08/09-22; State Narcotics Enforcement Fund.

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

- 1. Second Reading & Final Adoption of Budget Amendments 08/09-20 & 08/09-21.
- 2. Retiree's Healthcare Committee request City Council to Schedule a Workshop Session on Monday, May 11, 2009 at 5:15 p.m.

For Your Information

- 1. Notice of Public Hearing – Detroit Edison Company.

6B. Treasurer's Report – Pamela Morrison/Kersey, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-08

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.

09-124

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held April 13, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-125

3A. Motion by Burcroff, supported by Crout to grant a No Fee Permit to the Romulus Historical Society, for their Flea Market to be held on June 20th, 2009 at the Historical Park on Hunt Street, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

09-126

3B. Motion by Burcroff, supported by Barden to grant Delaware North Companies Travel Hospitality Services, Inc., and Wayne County Airport Authority request to add W&W Diversified Services, Inc., as Co-Licensee in 2008 Class C licensed business issued under MCL 436.1531 (10); non-transferable with official permit (food), located at North Terminal, Detroit, Metro Airport, Zone #, Space 3-6B, Romulus, MI 48242. (REQ #490137).

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

Nays – None.

Motion Carried Unanimously.

09-127

3C. Motion by Crova, supported by Bragg to grant Delaware North Companies Travel Hospitality Services, Inc., and Wayne County Airport Authority request to add W&W Diversified Services, Inc., as Co-Licensee in 2008 Class C licensed business issued under MCL 436.1531 (10); non-transferable with official permit (food), located at North Terminal, Detroit, Metro Airport, Zone 2, Space 2-4A, Romulus, MI 48242, PO: Detroit, Wayne County (REQ#490138).

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

Nays – None.

Motion Carried Unanimously.

09-128

3D. Motion by Wadsworth, supported by Bragg to grant Delaware North Companies Travel

Hospitality Services, Inc., and Wayne County Airport Authority request to add W & W Diversified Services, Inc., as Co-License in 2008 class licensed business issued under MCL 436.1531 (10); non-transferable with official permit (food), located at North Terminal, Detroit, Metro Airport, Zone 3, Space 3-5, Romulus, MI 48242, PO: Detroit, Wayne County. (Req#490139).

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

Motion Carried Unanimously.

09-129

4A1. Motion by Burcroff, supported by Crova to adopt a resolution recognizing the retirement of Tereatha Allen and thanking her for the dedicated long serving commitment on the Parks and Recreation Commission.

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

Motion Carried Unanimously.

09-130

4A2. Motion by Crout, supported to adopt a memorial resolution for the family of Rodney Pennington Jr.

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

Motion Carried Unanimously.

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

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

Motion Carried Unanimously.

5A. Presentation by Thomas Wilson, DPW Director-Honeywell Energy Savings.

09-131

5B. Motion by Barden supported by Crout to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Randy McMahan, Building Safety Director, to award bid 08/09-15 to the lowest bidding company, Van Assche Construction in the amount of \$16,530.

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

Motion Carried Unanimously.

09-132

5C1. Motion by Bragg, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and Michael St. Andre, Deputy Police Chief to purchase out of the 08/09 Federal forfeiture Fund, Capital Outlay Account (267-3710-737.80-10) nine (9) Dodge

Chargers from Bill Snethkamp, under the State of Michigan, State Police Vehicle Bid at a total cost of \$199,471.50.

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

09-133

5C2. Motion by Bragg, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and Michael St. Andre, Deputy Police Chief contingent upon final adoption of the 2009/2010 budget, the purchase of seven (7) Dodge Chargers out of the Federal Forfeiture fund, Capital Outlay Account (267-3710-737.80-10) from Bill Snethkanp, under the State of Michigan, State Police Vehicle Bid, at a total cost of \$155,144.50.

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

09-134

5D. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Lynn Conway, Purchasing Coordinator and authorize the purchase the copier for the Fire Department at an increase in cost of \$1,317 for a total purchase cost of \$4,312.00.

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

09-135

5E1. Motion by Barden, supported by Crout 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 18 – September 20, 2009.

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

09-136

5E2. Motion by Barden, supported by Crova authorize the closure of Goddard Road from Hunt to Romaine Streets and Shook Road from Bibbins Street to Goddard Road from 12:00 p.m. (noon) Friday, September 18, 2009 through 7:00 p.m. on Sunday, September 20, 2009

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

09-137

5F. Motion by Wadsworth, supported by Bragg to concur with the request of the Romulus Arts

Council and authorize the Romulus Arts Council to sell alcoholic beverages during the Pumpkin Festival Weekend, as a fundraiser for the Resident High School Graduates Arts Scholarship program.

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

09-138

5G. Motion by Crova, supported by Barden to concur with the recommendation of Tom Wilson, DPW Director to authorize free dumping of non-hazardous trash at the DPW for Romulus residents on Monday, May 11, 2009 through Saturday May 16, 2009.

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

09-139

5H. Motion by Burcroff, supported by Bragg to concur with Tom Wilson, DPW Director to adopt a resolution recognizing the Week of May 17 through 23, 2009 as National Public Works Week.

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

09-140

5I. Motion by Barden, supported by Crout to authorize the Mayor and Clerk to enter into the Interlocal Agreement creating the Detroit Aerotropolis development Corporation.

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

09-141

5J. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 08/09-22:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
State Narcotics Enforcement Fund					
<u>Expense</u>					
	268-3720-738.73-05	State Narc.Operating Supplies	178,000	50,000	228,000
<u>Fund Balance</u>					
	268-0000-390.00-00	State Narc.Enforcement Fund Balance	347,222	(50,000)	297,222

Additional funds needed for covert operations.

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

09-142

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendments 08/09-20 and 08/09-21, introduced at the meeting of April 13, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-143

6A2. Motion by Burcroff, supported by Wadsworth to tentatively schedule a Workshop Session on May 11, 2009 at 5:15 p.m. in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174, to discuss amendments to The Retiree's Healthcare.

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

Nays – None.

Motion Carried Unanimously.

09-144

6B. Motion by Crova, supported by Barden to receive and file Treasurer's Report, dated March 2009.

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

Nays – None.

Motion Carried Unanimously.

09-145

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-08 in the total amount of Five Hundred Eighty Five Thousand, Six Hundred Thirty One Dollars and Fifty One Cents (\$585,631.51).

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

Nays – None.

Abstain - Crova

Motion Carried.

12. Motion by Burcroff, supported by Barden 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

Romulus City Council
April 27, 2009
Page 7

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 27, 2009.

Linda R. Choate, Clerk
City of Romulus, Michigan