

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
APRIL 28, 2008 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:**

Betsey Krampitz, Chief of Staff

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the regular Meeting Held April 14, 2008.

**3. Petitioner**

A. Kristina Hall-Re: Danger of High Speed Limit in front of Romulus High School.

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

**5. Mayors Report - Alan Lambert, Mayor**

A. Resolution Request-Romulus Fire Department Paid On Call Firefighters.

B. 2008 Music in the Park Entertainment Contract Romulus Recreation Department.

C. Bid Award 07/08-20; Recreation Software.

D. Retainer Agreement – Muchmore, Harrington, Smalley & Associates, Inc.

E. Retainer Agreement – Special Legal Counsel Edward Lennon..

F. Introduction of Budget Amendment 07/08-24 – State Narcotic Forfeiture Fund.

G. Introduction of Budget Amendment 07/08-25 – General Fund.

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

1. Wayne County Department of Environment & Drain Commissioner request to  
schedule a Public Hearing on Monday, May 12, 2008 at 6:30 p.m.

2. Second Reading and Final Adoption of Budget Amendments 07/08-21, 07/08-22  
and 07/08-23.

3. Request a No-fee Permit for the Historical Society Annual Yard Sale.

4. Second Reading and Final Adoption of the Investment Policy for the Retiree's  
Healthcare Fund.

**For Your Information:**

1. Notice of Hearing for the Electric Customers of the Detroit Edison Company.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 08-08**

**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.

**08-105**

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held April 14, 2008.

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

**08-105A**

3A. Motion by Bragg, supported by Wadsworth to request Wayne County Road Commission through Commissioner Boike for more school crossing signs with caution lights and a reduced speed limit on Wayne Road between the McBride and Ronald Street in front of Romulus High School.

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

**08-106**

4A. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Mildred Qualles.

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

**08-107**

4B. Motion by Crova, supported by Wadsworth to adopt a resolution congratulating Mark Lewkowicz on being selected as 2008 “Person of The Year” by the Romulus Chamber of Commerce.

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

4. Motion by Burcroff, supported by Barden to accept the Chairpersons Report.

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

Nays – None.

Motion Carried Unanimously.

**08-108**

5A. Motion by Crova, supported by Wadsworth to adopt a resolution recognizing the dedication and service of the paid-on-call members of the Romulus Fire Department who have resigned or retired since 1996. Their commitment and devotion to duty deserves honorable recognition.

<u>Name</u>	<u>Years of Service</u>	<u>Name</u>	<u>Years of Service</u>
Dylan Balluff	3	Larry Baxter	6
Chad Blackburn	4	Todd Blackburn	2
Alexander Bossidis	5	Steven Bossidis	7
Brian Maitland	7	David Bullock	2
Billie Joe Cagle	2	Roger Chapman	1
Marianne Cleaver	3	James Crova	6
Michael Cullen	11	Edward Daughenbaugh	5
William Daughenbaugh	27	Tracey Dibenedetto	1
Darrell Dufore	25	Derrick Dufore	13
April Duprey	1	Daniel Freeman	5
Michael Garnatz	7	Brent Hamilton	3
Kevin Hammond	3	James Harrison	3
Darnell Hearst	12	Bradley Hindman	1
Brandon Hindman	1	Jerry Hollis	10
Robert Hoth	2	Ralph Kaminsky	2
Dawn Kelly (Wilson)	18	Rhonda Kiesznowski	7
Chris Kinkle	1	Dan Kish	1
Jerome Ladach	10	Charles Larson	3
Alden Lietz	1	Stanley Lipkowski	5
Gary Marchel	21	Keith Matthews	6
Craig McAughey	14	Robert McCraight	3
Jeff McCumber	2	Brian McNeil	17
Donald Modrzyński	14	Scott Mullins	6
Charles Pecsénye	16	Robert Pecsénye	40
Daniel Perron	5	Michael Reddman	3
John Steve Ryzna	18	Joseph Sands	7
Donald Schmidt	30	Brian Smith	13
Ron Szwarc	2	Frank Tscherne	3
Tiffany Tscherne	1	Phil Ulin	5
William Wisler	1	Brian Wojtylko	7
Kevin Wojtylko	13	Matt Wojtylko	3

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

Nays – None.

Motion Carried Unanimously.

**08-109**

5B. Motion by Barden, supported by Crout to concur with the recommendation of Kristin Irwin,

Recreation Director and legal counsel to authorize the Mayor and Clerk to enter into the Music in the Park Entertainment Application Contract for use in securing entertainment in the Historic Park throughout the summer months; June 13, June 27, July 11, July 25, August 8 and August 22, 2008 from 7:00-8:30 p.m.

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

**08-110**

5C1. Motion by Wadsworth, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway, Sharon Raftary, I.T. Director and Kristin Irwin, Recreation Director, to award bid 07/08-20, Recreation Department Software to the lowest bidder, R.C. Systems, Inc. in the amount of \$9,354.

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

**08-111**

5C2. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway, Sharon Raftary, I.T. Director and Kristin Irwin, Recreation Director, to authorize the Mayor and Clerk to enter into an annual support contract for the Romulus Recreation Department software in the amount of \$2,300 per year, cost to commence the second year of software usage.

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

**08-112**

5D. Motion by Burcroff, supported by Bragg to concur with the recommendation of legal counsel and authorize the Mayor and Clerk to enter into a retainer agreement with Muchmore, Harrington, Smalley & Associates, Inc. for continued Michigan legislative and governmental action on behalf of the City of Romulus. Cost not to exceed \$4,000 per month.

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

**08-113**

5E. Motion by Crova, supported by Burcroff to concur with the recommendation of Tax Increment Finance authority and legal counsel to authorize the Mayor and Clerk to enter into a service agreement with Edward G. Lennon, PLLC. Cost not to exceed \$30,000.

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

Motion Carried Unanimously.

**08-114**

5F. Motion by Wadsworth, supported by Crout to introduce budget amendment 07/08-24:

<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>
<b>State Narcotic Forfeiture Fund</b>				
<b><u>Expense</u></b>				
268-3720-738.73-05	Operating Supplies	280,000	40,000	320,000
<b><u>Fund Balance</u></b>				
268-0000-390.00-00	Fund Balance	84,031	200,000	284,031
<b><u>Revenue</u></b>				
268-3720-512.65-42	State Narcotics Forfeiture	150,000	240,000	390,000

To fund additional covert law enforcement operations and informant fees and replenish fund balance with additional received In the 2007/2008 fiscal year.

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

Motion Carried Unanimously.

**08-115**

5G. Motion by Burcroff, supported by Crout to introduce budget amendment 07/08-25:

<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>
<b>General Fund</b>				
<b><u>Expense</u></b>				
101-3110-731.74-90	302 Police Training Exp.	14,500	6,139	20,639
<b><u>Fund Balance</u></b>				
101-0000-302.10-04	Reserve-302 Police Training Grant	6139	(6,139)	(0)

To allocate the balance of unused Police Training grant money in the general fund to the Police Department for their current Needs through June 30, 2008.

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

Motion Carried Unanimously.

**08-116**

6A1. Motion by Crova, supported by Burcroff to schedule a public meeting on Monday, may 12, 2008 at 6:30 p.m. to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174 to discuss regional options regarding the Ecorse Creek Flood Mitigation Project. Mr. Kurt Heise, Director of Wayne County Department of Environment and Drain Commissioner will be in attendance.

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

Motion Carried Unanimously.

**08-117**

6A2. Motion by Barden, supported by Burcroff to approve second reading and final adoption of Budget Amendments 07/08-21, 07/08-22 & 23, introduced at the council meeting held April 14, 2008.

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

**08-118**

6A3. Motion by Burcroff, supported by Crova to grant a no-fee permit to the Historical Society for their annual yard sale to be held in the Historical Park on June 21, 2008 from 8:00 a.m. – 5:00 p.m.

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

**08-119**

6A4. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of the Investment Policy for the Retiree's Healthcare Fund, introduced at the regular meeting of the Romulus City Council held April 28, 2008.

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

**08-120**

11. Motion by Burcroff, supported by Bragg to authorize City Treasurer to disburse funds as listed in Warrant 08-08 in the amount of One Million, One Hundred Eighty Thousand, Seven Hundred Forty One Dollars and Thirty-Two Cents. (\$1,180,741.32).

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

12. Motion by Wadsworth, 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, City Clerk

City of Romulus, Michigan

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 28, 2008.

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