

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

MAY 2, 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: LeRoy Burcroff, Linda Choate, William Crova, William Wadsworth, Eva Webb.

Excused: John Barden, Celeste Roscoe.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes** – Approval of the minutes from the regular meeting held April 25, 2011.
3. **Petitioner**
 - A. The Upscale Warehouse Lounge, LLC requests to transfer ownership of escrowed 2010 Class C licensed business, located at 14549 Gratiot, Detroit, MI 48205, from Quiet Storm Enterprises, Inc.; transfer location (governmental unit) (MCL 436.153 (1) to 6492 Wayne Road, Romulus, MI and requests new dance-entertainment permit.
4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report – Alan R. Lambert, Mayor**
 - A. Bid Award 10/11-07, three-year contract – Uniform and Laundry Service – DPW and Building Departments.
 - B. Intergovernmental Agreement with Wayne County Wayne Road Resurfacing Project (Goddard to Wick.)
 - C. Introduction of Budget Amendment 10/11-26 Major Roads Account.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of revised Policy #3 – Sexual, Racial, and Other Unwanted Conduct.
 2. Request for a joint study session with Council and the Planning Commission from Tim Keyes, Economic Development Director, on Monday, June 27, 2011 from 5:30 p.m. to 7:30 p.m. to discuss medical marihuana.
 3. Request for a study session from Abbie Akins, Assistant Finance Director, on Monday, May 23, 2011 to discuss a proposal for water, wastewater and connection fee cost of service study.
- 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. **Adjournment**

- 1.** Moved by Crova, seconded by Choate to accept the agenda as presented.
Roll Call Vote: Ayes –Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-116** **2.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 25, 2011.
Roll Call Vote: Ayes –Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-117** **3A.** Moved by Wadsworth, seconded by Webb to concur with the police department and approve the Upscale Warehouse Lounge, LLC request to transfer ownership of escrowed 2010 Class C licensed business, located at 14549 Gratiot, Detroit, MI 48205, from Quiet Storm Enterprises, Inc. transfer location (governmental unit) (MCL 436.153 (1) to 6492 Wayne Road, Romulus, and new dance-entertainment permit.
Roll Call Vote: Ayes –Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-118** **4A.** Moved by Webb, seconded by Choate to approve a no-fee permit to the Romulus Historical Society for a flea market to be held on June 11, 2011 at the Romulus Historical Park.
Roll Call Vote: Ayes – Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 4.** Moved by Crova, seconded by Wadsworth to accept the chairperson’s report.
Roll Call Vote: Ayes – Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-119** **5A.** Moved by Wadsworth, seconded by Webb to approve bid award 10/11-07 for the rental and laundry of employee uniforms for the Department of Public Works and Building Department staff to the lowest qualified bidder, Maurer’s.
Roll Call Vote: Ayes – Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-120** **5B.** Moved by Crova, seconded by Choate to adopt a resolution to authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Wayne Road resurfacing project (Goddard to Wick).
Roll Call Vote: Ayes –Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.
- 11-121** **5C.** Moved by Wadsworth, seconded by Choate to concur with the recommendation of Debra Hoffman, finance director, to introduce budget amendment 10/11-26 to allocate funds for the City’s approximate 10 percent contribution for the federally-funded Wayne Road resurfacing project between Goddard and Wick Roads to be completed before June 30, 2011.

<u>FUND/DEPT.</u>	<u>ACCOUNT</u>	<u>CURRENT</u>	<u>AMENDED</u>	
<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
MAJOR ROADS				
<u>Expense</u>				
202-4210-742.90-12	Project Cost - Wayne Road	0	100,000	100,000
<u>Fund Balance</u>				
202-0000-390.00-00	Major Roads-Fund Balance	299,783	(100,000)	199,783

To allocate funds for the City's approximate 10% contribution for the federally funded Wayne Road resurfacing project between Goddard and Wick Roads to be completed before June 30, 2011.

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

Nays – None

Motion Carried Unanimously.

11-122 6A1. Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of revised Policy #3 – Sexual, Racial and Other Unwanted Conduct.

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

Nays – None

Motion Carried Unanimously.

11-123 6A2. Moved by Webb, seconded by Crova to schedule a joint study session with Tim Keyes, economic development director, and the Planning Commission on Monday, June 27, 2011 from 5:30 p.m. to 7:30 p.m. at City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174 to discuss medical marihuana.

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

Nays – None

Motion Carried Unanimously.

11-124 6A3. Moved by Webb, seconded by Wadsworth to schedule a study session with Abbie Akins, assistant finance director, on Monday, May 23, 2011 at 7:00 p.m. to be held at City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174 to discuss a proposal for water, wastewater and connection fee cost of service study.

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

Nays – None

Motion Carried Unanimously.

11-125 10. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Jennifer Boatright.

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

Nays – None

Motion Carried Unanimously.

11. 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 May 2, 2011.

Respectfully submitted,



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