

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MAY 4, 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 27, 2009.

3A. Petitioner

- 1. **Civic League of Romulus request a No-Fee Permit.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Bid Award 08/09-13; Library Shelving.
- B. Bid Award 08/09-17; Two (2) Positive Pressure Ventilation Fans-Romulus Fire Department.
- C. Consulting Services Contract – Byrum & Fisk.
- D. Agreement for use of Romulus Park#1; Nations Baseball Tournament Association & United States Sports Association.

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

- 1. Second Reading & Final Adoption of Budget Amendments 08/09-22.
- 2. Ratification of the AFSCME Union Contract.
- 3. **City of Romulus Emergency Records Destruction.

For Your Information

- 1. Comcast Correspondence; Changes to the Channel Lineup, effective May 27, 2009. Customers will be notified by Newspaper Notice.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

- 1. Motion by Crova, supported by Barden to approve the agenda as amended.**

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

Nays - None.

Motion Carried Unanimously.

09-146

- 2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held April 27, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-147

3A1. Motion by Crova, supported by Crout to grant the request of the Civic League of Romulus, a no-fee permit, to hold a Fish Fry on Friday, May 8, 2009 between the hours of 12:00 noon to 6:00 p.m., on Wahrman Road, Romulus, Michigan 48174.

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

Nays – None.

Motion Carried Unanimously.

09-148

4A1. Motion by Wadsworth, supported by Crout to grant a No-Fee permit to hold a Hot Dogs, Hogs and Hot Rods Show, every 1st. Monday of each month through September 21, 2009, located at Juliann’s Coney, 30763 Eureka Road, Romulus, Michigan 48174.

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

Nays – None.

Motion Carried Unanimously.

09-149

4A2. Motion by Burcroff, supported by Barden to grant a No-Fee permit to The Community United Methodist Church on Olive Street, for their Annual Rummage Sale to be held on Saturday, May 15 and Sunday, May 16, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-150

4A3. Motion by Burcroff, supported by Barden to grant a No-Fee permit for a temporary sign to be placed at 10940 South Wayne Road to announce the upcoming Annual Rummage Sale at The Community United Methodist Church on Olive Street, Romulus, Michigan 48174..

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

Nays – None.

Motion Carried Unanimously.

4A. Motion by Barden, supported by Burcroff to accept the Chairperson’s Report.

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

Nays – None.

Motion Carried Unanimously.

09-151

5A. Motion by Wadsworth, supported by Crout to concur with the Administration, and award bid 08/09-13 to the only bidder, Library Design Associates, Inc., in the amount of \$5,224.00

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

09-152

5B. Motion by Barden supported by Bragg to concur with the recommendation of Lynn Conway, Purchasing Coordinator Fire Chief Dave Allison and the Administration, and award bid 08/09-17, for the purchase of two (2) positive pressure ventilation fans for the Romulus Fire Department to the lowest bidder, E.V.S. Inc., in the amount of \$3,910.00

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

09-153

5C. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Tim Keyes, Economic Development Director and Legal Council to authorize the Mayor and Clerk to enter into a Consultant Services Agreement with Byrum & Fisk Advocacy communications, for various communication services, effective may 1, 2009 through April 30, 2010, costs not to exceed \$48,000.00.

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

09-154

5D. Motion by Bragg, supported by Crout to concur with the Administration and authorize the Mayor and Clerk to enter into an agreement with Nations Baseball Tournament Association and United States Specialty Sports association for use of the softball field at Romulus Park #1 (Henry Ruff & Beverly Road) for softball games and practices from May 4, 2009 through July 31, 2009.

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

09-155

6A1. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of Budget Amendments 08/09-22, introduced at the meeting of April 27, 2009.

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

09-156

6A2. Motion by Crova, supported by Wadsworth to ratify the request of Carol Mayerich, Director Human Resources & Labor Relations the AFSCME Union Contract.

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

Nays – None.

Motion Carried Unanimously.

09-157

6A3. Motion by Bragg, supported by Burcroff to concur with Thomas Wilson, DPW Director and approve the removal and destruction of records and approval of the expenditure in the amount of “not to exceed” \$10,000 that is to be expended from the Clerk’s Office Budget.

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

Nays – None.

Motion Carried Unanimously.

09-158

11. 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, 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 May 4, 2009.

Linda R. Choate, Clerk
City of Romulus, Michigan