

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD MAY 5, 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:**

Alan Lambert, Mayor

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 28, 2008.

**3. Petitioner-None.**

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

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

A. Pumpkin Festival Activity Fees.

B. Pumpkin Festival Refreshment Tent.

C. Retiree' Healthcare Actuarial Valuation.

D. Extension of Bid 06/07-5; Copy Machine – Romulus DPW.

E. Extension of Bid 06/07-2; Pavement Marking.

F. Bid Award 07/08-25; Mosquito Control Larvacides – DPW.

G. National Public Works Week.

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

1. Request to Schedule a Winter Maintenance Presentation-Department of Public Works.

2. Municipal Clerk's Week.

3. Second Reading and Final Adoption of Budget Amendments 07/08-24 – State Narcotic Forfeiture Fund and 07/08-25 – General Fund.

**For Your Information:**

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

**6B. Treasurer's Report**

1. Treasurer's Investment Report.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

**08-121**

2. Motion by Barden, supported by Burcroff to approve the minutes of 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.

3A. No Petitioners.

**08-122**

4A. Motion by Burcroff, supported by Barden to concur with Attorney recommendations regarding legal matters.

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

**08-123**

4B. Motion by Burcroff, supported by Crout to grant a no-fee permit to the United Methodist Church for their annual yard sale to be held May 8<sup>th</sup> – 10<sup>th</sup>, 2008, located at 11160 Olive Street, Romulus, Michigan 48174.

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.

**08-124**

5A1. Motion by Bragg, supported by Crova to grant a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival Weekend, September 19 – September 21, 2008.

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

**08-125**

5A2. Motion by Bragg, supported by Barden to authorize closure of Goddard Road from Hunt to Romaine Streets and Shook Road from Bibbins Street to Goddard Road from 2:00 p.m. Friday, September 19, 2008 through 7:00 p.m. on Sunday, September 21, 2008.

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

Nays – None.

Motion Carried Unanimously.

**08-126**

5B. Motion by Wadsworth, supported by Bragg to concur with the request of Maria Lambert, Romulus Arts Commission/Council Person, to the Romulus Arts Commission/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.

**08-127**

5C. Motion by Burcroff, supported by Crout to concur with the recommendation of Debra Hoffman, Finance Director, to authorize the mayor and Clerk to enter into an agreement with Gabriel, Roeder, Smith and Company for an actuarial valuation to determine the City's Retiree' Healthcare liability.

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

Nays – None.

Motion Carried Unanimously.

**08-128**

5D1. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway to extend Bid 06/07-05, 36-month standard municipal lease, for one (1) copy machine for the City of Romulus Department of Public Works to Albin Business Services for the total cost of \$7,246.

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

Nays – None.

Motion Carried Unanimously.

**08-129**

5D2. Motion by Crova, supported by Crout to concur with the recommendation Purchasing Coordinator, Lynn Conway to authorize the Mayor and Clerk to enter into an agreement for the supply and maintenance contract for the life of the copy machine at .0065 per copy.

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

Nays – None.

Motion Carried Unanimously.

**08-130**

5E. Motion by Burcroff, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway to extend Bid award 06/07-02, pavement marking to R.S. Contracting, in the amount of \$340/linear mile for centerlines and \$310/linear mile for edge line marking, cost not to exceed \$31,000 and \$14,000.

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

**08-131**

5F. Motion by Wadsworth, supported by Crout to concur with Purchasing coordinator, Lynn Conway and Tom Wilson, DPW Director, to award Bid 07/08-25, Mosquito Control Larvacides for the City of Romulus Department of Public Works to the only qualified bidder, Clark Mosquito Control.

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

**08-132**

5G. Motion by Barden, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director to recognize the week of May 18, 2008 through May 24, 2008 as national Public Works Week.

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

6A1. No action taken.

**08-133**

6A2. Motion by Burcroff, supported by Bragg to recognize the week of May 4 through May 10, 2008, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Linda R. Choate for the vital services performed and exemplary dedication to the City of Romulus.

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

**08-134**

6A3. Motion by Crova, supported by Crout to approve second reading and final adoption of the Budget Amendment 07/08-24 and 07/08-25, introduced at the regular council meeting of the Romulus City Council held May 5, 2008.

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

**08-135**

6B. Motion by Wadsworth, supported by Barden to acknowledge receipt and file of the Treasurers' Investment Reports.

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

11. Motion by Wadsworth, supported by Bragg 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 May 5, 2008.

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