



# *City of Romulus*

## *MINUTES*

Council Meeting Held:

**MAY 13, 2013**

Item No. 2A.

**General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL**

**MEETING HELD MAY 6, 2013.**

**Resolution No. \_\_\_\_\_**

*Moved by:*      Barden      Burcroff      Choate      Crova      Roscoe      Wadsworth      Webb

*Seconded by:*      Barden      Burcroff      Choate      Crova      Roscoe      Wadsworth      Webb

*Ayes:*      All      Barden      Burcroff      Choate      Crova      Roscoe      Wadsworth      Webb

*Nays:*      All      Barden      Burcroff      Choate      Crova      Roscoe      Wadsworth      Webb

*Abstain:*      All      Barden      Burcroff      Choate      Crova      Roscoe      Wadsworth      Webb

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
May 6, 2013**

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 Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**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**

A. Approval of the minutes from the regular meeting held April 22, 2013.

3. **Petitioner**

A. PC-2013-003; Taco Bell, Special land use request for drive-thru restaurant.

4. **Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

5. **Mayor's Report – Alan R. Lambert, Mayor**

A. Bid Award 12/13-25; Exercise equipment for senior center.

B. Bid Award 12/13-32; Heavy-duty four post above-ground hoist – DPW Dept.

C. Bid Award 12/13-34; Two lateral files – Building Safety Department.

D. Bid Award 12/13-35; Sanitary sewer repairs.

E. Merriman Road maintenance – 2013 season.

F. Authorization to purchase property room software – Romulus Police Dept.

G. Resolution request – House Bill No. 4370.

**H. For Your Information:**

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair #R4.

6A **Clerk's Report – Ellen L. Craig-Bragg, Clerk**

1. Request to schedule a study session to discuss intent to bond projects within the City.

2. Request to schedule a study session to discuss flood damage prevention.

3. Request to schedule a study session to discuss storm & sanitary sewer systems.

**For Your Information:**

1. Michigan Public Service Commission – Notice of Opportunity to comment on Renewable Energy Plan.

6B **Treasurer's Report – Stacy Paige, Treasurer**

6C **Attorney's Report**

1. Resolution requests – Amendment to DCC-DMA Agreements.

2. Master Acknowledgement and Consent Agreement DCC-DMA.

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 Barden, seconded by Choate to accept the agenda as presented.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**13-123** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 22, 2013.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**13-124** 3A. Moved by Wadsworth, seconded by Webb to concur with the recommendation of the Planning Commission and city planner, Carol Maise, and approve PC-2013-003 on the west side of Wayne Road south of Romulus High School for special land use granted for a Taco Bell drive-thru restaurant - with the understanding that the City will contact Wayne County to have a “no left turn during school hours” sign erected in front of the establishment.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**13-125** 4A. Moved by Crova, seconded by Roscoe to concur with the recommendation of legal counsel regarding a pending legal matter.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

**13-126** 4B. Moved by Wadsworth, seconded by Webb to approve a no-fee permit to the Romulus Historical Society for their annual flea market to be held on Saturday, June 22, 2013 from 8:00 a.m. to 5:00 p.m. at the Historical Park.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.

4. Moved by Crova, seconded by Choate to accept the chairperson’s report.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-127** **5A.** Moved by Crova, seconded by Barden to award Bid 12/13-25 for the acquisition of two (2) pieces of exercise equipment (one light commercial treadmill and one recumbent elliptical machine) for the Romulus Senior Center to the lowest bidding company, All Pro Exercise, Inc., in the amount of \$4,870.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-128** **5B.** Moved by Wadsworth, seconded by Choate to award Bid 12/13-32 for the acquisition of a heavy duty, four post above-ground hoist for the Department of Public Works to the only bidder, All Automotive Equipment Inc. in the amount of \$19,295.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-129** **5C.** Moved by Barden, seconded by Roscoe to award Bid 12/13-34 for the acquisition of two (2) lateral files for the Romulus Building and Safety Department to the lowest bidding company, Integrity Business Solutions, in the amount of \$1,561.04.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-130** **5D.** Moved by Crova, seconded by Wadsworth to award Bid 12/13-35 for sanitary sewer repairs to the lowest bidder, Pipeline Management Company Inc. in the amount of \$233,974.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-131** **5E.** Moved by Choate, seconded by Roscoe to extend Bid 04/05-26 for the Merriman Road 2013 maintenance season to WH Cannon in the amount of \$45,500.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-132** **5F.** Moved by Webb, seconded by Choate to authorize the purchase of Sungard, OSSI Property and Evidence Model Software, and all needed hardware and training at a total cost of \$6,376.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-133** **5G.** Moved by Roscoe, seconded by Wadsworth to concur with the administration and adopt a resolution in opposition of House Bill 4370 to protect open, fair and unrestricted bidding procedures through competitive pricing in government contracting.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-134** **6A1.** Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss intent to bond water, roads, and sidewalk projects within the City on Monday, May 13, 2013 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-135** **6A2.** Moved by Crova, seconded by Choate to schedule a study session to discuss Chapter 5 Ordinance Amendment (Flood Damage Prevention) and proposed floodplain management contract on Tuesday, May 28, 2013 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-136** **6A3.** Moved by Barden, seconded by Crova to schedule a study session to discuss the level of service for the storm and sanitary sewer systems on Tuesday, May 28, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-137** **6A4.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Hattie Louise Shelton.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-138** **6C1a.** Moved by Wadsworth, seconded by Roscoe to table the item regarding the bylaws of the Downriver Community Conference pending a study session to be scheduled by Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-139** **6C1b.** Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss the bylaws of the Downriver Community Conference and Downriver Mutual Aid to be held on Monday, May 13, 2013 at 5:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-140** **6C2.** Moved by Wadsworth, seconded by Roscoe to table the item to enter into the Master Acknowledgement and Consent Agreement for the DCC/DMA pending the study session scheduled for Monday, May13, 2013 at 5:30 p.m.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-141** **10A.** Moved by Barden, seconded by Roscoe to adopt a memorial resolution for the family of Patricia Watson.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-142** **10B.** Moved by Crova, seconded by Roscoe to adopt a memorial resolution for the family of Anne Marie “Amy” Hay.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-143** **10C.** Moved by Webb, seconded by Wadsworth to adopt a memorial resolution for the family of Alex Bossidis, Jr.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**13-144** **10D.** Moved by Wadsworth, seconded by Webb to adopt a memorial resolution for the family of Gary Stockdale.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

11. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

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

Nays – None

Motion Carried Unanimously.

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 6, 2013.



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