

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
MAY 7, 2007 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,  
William Wadsworth.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer, CMFTA

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

- A. Approval of the Minutes of the Regular Meeting held April 23, 2007.

**3. Petitioners**

- A. PC-2006-036; Grasso (Vom Loganberg) Kennel Special Land Use Review.

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

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

- A. Bid Award 06/07-20, Internet Service Provider.
- B. Bid Award 06/07-23, Computers and Computer Maintenance.
- C. Traffic Control Orders.
- D. Emergency Repair Request – 1999 Gradall 4100 XL Romulus DPW.
- E. Revised Cross Connection Ordinance.
- F. Comcast Cable Contract.

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

- 1. Second Reading & Final Adoption of Budget Amendment 06/07-26.
- 2. Request City Council Appoint a Representative to Serve on the Zoning Ordinance Re-Write Technical Committee.

**For Your Information:**

- 1. Notice of Public Hearing (Detroit Edison Company).
- 2. City of Lincoln Park, Michigan Resolution, RE: Opposing a \$7.50 per ton fee on all Municipal Waste.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. 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.

**07-126**

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held April 23, 2007.

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

Motion Carried Unanimously.

**07-127**

3A. Motion by Wadsworth, supported by Crova to concur with the recommendations of the Planning Commission to approval PC-2006-036, special land use for a facility to breed and train German Shepherds consistent with the recommendations of the City Planner memorandum dated March 13, 2007 and to the waivers and conditions as follows:

**Waivers**

1. A waiver to the 15-foot side setback requirement for the kennel (building) and dog runs.
2. A waiver to the fence setback requirement of 15 feet.

**Conditions**

1. The use of the kennel shall be limited to dog breeding and training in accordance with the use statement on the site plan.
2. The dogs shall primarily be kept in pens or exercise runs, with no more than 2 dogs out of the areas at one time.
3. The number of dogs being limited to a total of 10, 4-months old and older on the site at one time.
4. If there are more than 10 dogs on the site at the time of special land use approval, all additional dogs must be removed from site.
5. The kennel shall have no employees other than the residents of the dwelling unit on the site.
6. The kennel shall have no operating hours and no customer traffic, per se.
7. All sales of dogs shall be done on an appointment only basis.
8. Customer appointments shall average one (1) per week and be primarily prior to 5:00 p.m.
9. No signs shall be associated with the kennel.
10. All excrement shall be removed daily and stored in garbage cans.
11. All dogs shall be maintained in good health.
12. No deliveries or outdoor storage shall be associated with the kennel operation.
13. Proof of recorded easement agreement for the location of fencing along south side of site or relocation of fencing prior to final approval of use.

The subject property is located at 13599 South Huron River Drive, Romulus, Mi. 48174.

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

Nays - None.

Motion Carried Unanimously.

**07-128**

4A1. Motion by Crova, supported by Burcroff to concur with the recommendation of attorney, Kevin Watts, regarding the Detroit Water and Sewer Resolution.

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

Nays – None.

Motion Carried Unanimously.

**07-129**

4A2. Motion by Wadsworth, supported by Bragg and adopt a memorial resolution for the family of Dakota Michael Gubaci.

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

Nays – None.

Motion Carried Unanimously.

**07-130**

4A3. Motion by Burcroff, supported by Barden to adopt a memorial resolution for the family of Theresa Chadwick.

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

Nays – None.

Motion Carried Unanimously.

**07-131**

4A4. Motion by Crova, supported by Bragg to adopt a memorial resolution for the family of Gwendolyn Elizabeth Jacobs,

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

Nays – None.

Motion Carried Unanimously.

**07-132**

4A5. Motion by Wadsworth, supported by Burcroff to adopt a memorial resolution for the family of Rochelle Simons.

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

Nays – None.

Motion Carried Unanimously.

**07-133**

Motion by Crova, supported by Barden to adopt a resolution recognizing Linda McNeil as the Romulus Chamber of Commerce 2007, “Person of the Year”.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Barden, supported by Bragg to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

**07-134**

5A1. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Sharon Raftary, Computer Services Director and award Bid 06/07-20, for internet service to the lowest qualified bidder, Cavalier Business Communications for a one year contract in the amount of \$4,500, with an option to extend the bid for an additional two (2) years upon mutual agreement of the vendor and the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

**07-135**

5B1. Motion by Crova, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Sharon Raftary, Computer Services Director and award Bid 06/07-23, for computers and computer maintenance to the lowest qualified bidder, Infoview Systems, Inc. for a one year contract in the amount of \$4,500, with an option to extend the bid for an additional two (2) years mutual agreement of the vendor and the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

**07-136**

5B2. Motion by Crova, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn and Sharon Raftary, Computer Services Director to authorize the Technology Services Department to purchase a pre-paid block of 100 service hours in the amount of \$9,000 from the lowest qualified bidder, Infoview Systems, Inc.

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

Nays – None.

Motion Carried Unanimously.

**07-137**

5C1. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Tom Wilson, DPW Director, David Allison, Fire Chief and Charles Kirby, Public Safety Director and authorize Traffic Control Order for no parking, and fire lane signs along the south side of Tyler Road from Ozga Road west to curve at 37941 Tyler Road.

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

**07-138**

5C2. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Tom Wilson, DPW Director, David Allison, Fire Chief, and Charles Kirby, Public Safety Director to authorize Traffic Control Order for no parking, and fire lane signs along the north side of Tyler Road from the curve at 37941 Tyler Road to Hannan Road.

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

**07-139**

5D. Motion by Barden, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director, to authorize the purchase of parts for in-house repairs to DPW Gradall 4100 XL, cost not to exceed \$2,452.84.

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

**07-140**

5E1 Motion by Wadsworth, supported by Burcroff to introduce an Ordinance to amend the Romulus Code of ordinance Chapter 37, Article I, Section 37.2 to adopt by reference the Water Supply Cross Connection Rules of the Michigan Department of Environmental Quality being R 325.11401 through R325.11407.

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

**07-141**

5E2.. Motion by Wadsworth, supported by Burcroff to concur with Tom Wilson, DPW Director and Legal Council to adopt a formal resolution authorizing the changes in fees as established in the amended City of Romulus Cross Connection Ordinance Section 37.2.

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

**07-142**

5F. Motion by Barden, supported by Burcroff to concur with the recommendation of Legal Counsel and grant authorization for the Mayor and Clerk to enter into the Video Service Local Franchise Agreement for the City of Romulus with Comcast Cable for a period of ten (10) years with the option of an additional ten (10) years renewal.

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

**07-143**

6A1. Motion by Crova, supported by Barden to approve second reading and final approval of Budget Amendment 06/07-26, introduced at the regular meeting of the Romulus City Council held April 23, 2007.

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

**07-144**

6A2. Motion by Wadsworth, supported by Bragg to appoint Councilman LeRoy Burcroff as representative to serve on The Zoning Ordinance Re-Write Technical Committee.

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, City 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 May 7, 2007.

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