

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
MAY 7, 2012**

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, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held April 23, 2012.

3. Petitioner

A. Meriah Sherek, 6005 Frederick, Romulus – Senior Project – Concert in the Romulus Historical Park Pavilion on Sunday, May 20, 2012 at 1:00 p.m.

B. Request for PC 2012-007 – Romulus Village Rezoning, Ecorse/Hannan Roads.

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

5. Mayor’s Report – Alan R. Lambert, Mayor

A. Extension of DCC Bid Award 11/12-04; Cold Patch.

B. Bid Award 11/12-16; Monitor & Graphics Workstation, Cable Department.

C. Bid Award 11/12-17; Mobile Workstation, Cable Department.

D. Bid Award 11/12-19; 14TB San Storage System, Cable Department.

E. Bid Award 11/12-20; Two Commercial Grade LCD TV’s, Cable Department.

F. Bid Award 11/12-21; Studio/Location Lighting, Cable Department.

G. Long-term maintenance of storm water management systems and appointment of designee and alternate.

H. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: emergency repair HVC starter – Romulus Library.

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

1. Request to attend the 2012 Clerk’s Conference from June 19-22, 2012.

2. Request for a study session from police chief, Robert Dickerson.

3. Introduction of Amended Ordinance Chapter 5, Building & Building Regulations, Article XII, Floodplain Management.

For Your Information:

1. Comcast – Digital Preferred Channel 667 no longer available as of June 5, 2012.

6B. Treasurer’s Report – Stacy Paige, Treasurer

6C. Attorney’s Report

1. Industrial Waste & Disposal Agreement.

2. Intergovernmental Agreement – City of Inkster Animal Shelter Services.

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 Roscoe to accept the agenda as presented.

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

12-122 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 23, 2012.

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

12-123 **3A.** Moved by Choate, seconded by Wadsworth to grant a no-fee permit to Meriah Sherek, student at Romulus High School, in support of her senior project for a concert in Romulus Historical Park Pavilion on Sunday, May 20, 2012 at 1:00 p.m.

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

12-124 **3B.** Moved by Crova, seconded by Webb to concur with the Planning Commission and approve the rezoning of PC 2012-007, Romulus Village Rezoning, for Ecorse/Hannan Roads as follows:
Parcel 80-026-99-0021-000, 5.94 acres, from C-2 to C-3
Parcel 80-026-99-0017-000, 0.23 acres, from R-1A/RCOD to C-3
Parcel 80-026-99-0018-000, 0.32 acres, from R-1A/RCOD to C-3
Parcel 80-026-99-0019-000, 0.23 acres, from R-1A/RCOD to C-3
Parcel 80-026-99-0016-000, 0.71 acres, from C-2 to C-3

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

12-125 **4A.** Moved by Crova, seconded by Roscoe to grant a no-fee permit to the Romulus Historical Society for their annual flea market on June 23, 2012 from 8:00 a.m. until 5:00 p.m.

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

12-126 **5A.** Moved by Wadsworth, seconded by Crova to extend bid award 11/12-04 (Resolution #11-263) for cold patch from Barrett Paving Materials (through the DCC Bid) in the amount of \$98.45 per ton pickup price until September 1, 2012.

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

12-127 **5B.** Moved by Crova, seconded by Roscoe to award Bid 11/12-16 for the acquisition of one 30" LCD Monitor and one Graphics workstation for the City of Romulus Cable Department to the lowest bidder, Inacomp TSG in the amount of \$10,242.00.

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

12-128 **5C.** Moved by Choate, seconded by Roscoe to award Bid 11/12-17 for the acquisition of one mobile workstation fro the City of Romulus Cable Department to the lowest bidder, Tower Computer Systems, in the amount of \$5,894.36.

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

12-129 **5D.** Moved by Wadsworth, second by Crova to award Bid 11/12-19 for the acquisition of a 14TB San Storage System for the City of Romulus Cable Department to the lowest bidder, Thalner Electronic Laboratories, Inc. in the amount of \$16,160.

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

12-130 **5E.** Moved by Webb, seconded by Choate to award Bid 11/12-20 for the acquisition of two commercial LCD TV monitors to be placed in city hall for the Romulus Cable Department to the lowest bidder, Thalner Electronic Laboratories, Inc. in the amount of \$3,571.00.

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

12-131 **5F.** Moved by Roscoe, seconded by Webb to award Bid 11/12-21 for the acquisition of studio/location lighting equipment for the City of Romulus Cable Department to the lowest bidder, W.B. Hunt Company, Inc., in the amount of \$6,682.86.

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

12-132 **5G(1).** Moved by Wadsworth, seconded by Webb to concur with the administration and adopt a resolution accepting long-term maintenance of storm water management systems within the City of Romulus.

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

12-133 **5G(2).** Moved by Choate, seconded by Crova to authorize Tom Wilson, DPW Director and Roberto Scappaticci, Assistant DPW Director to execute long-term maintenance permits on behalf of the City of Romulus.

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

12-134 **6A1.** Moved by Crova, seconded by Webb to authorize the City Clerk to attend the 2012 Clerk's Conference from June 19-22, 2012 in Traverse City.

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

12-135 **6A2.** Moved by Wadsworth, seconded by Webb to schedule a study session to discuss police department operations, services and crime statistics with police chief, Robert Dickerson, on Monday, May 14, 2012 at 6:00 p.m. to be held in the City Hall Council Chambers.

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

12-136 **6A3.** Moved by Roscoe, seconded by Crova to introduce an ordinance to amend Chapter 5, Building and Building Regulations – Article XII, Floodplain Management.

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

12-137 **6C1.** Moved by Crova, seconded by Wadsworth to adopt an addendum to the existing “Single Hauler Waste Collection and Disposal Program Contract” between the City of Romulus and Waste Management to allow the DPW to take municipal solid waste directly to Woodland Meadows landfill with final language of the addendum subject to the City Attorney's approval.

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

12-138 **6C2.** Moved by Wadsworth, seconded by Roscoe to adopt a resolution to authorize the mayor and clerk to enter into an Intergovernmental Agreement with the City of Inkster for shared services of the Romulus Animal Shelter.

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

12-139 **10(a)** Moved by Choate, seconded by Crova to adopt a memorial resolution for the family of David Scott Spitz.

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

12-140 **10(b)** Moved by Webb, seconded by Wadsworth to adopt a memorial resolution for the family of Nakeya Pinkston.

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

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

Roll Call Vote: Ayes – 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 7, 2012.



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