

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
MAY 9, 2011**

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: 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 Amended** – Approval.
2. **Minutes** – Approval of the minutes from the regular meeting held May 2, 2011.
3. **Petitioner**
 - A. Christopher Childs, Inspired Green, requesting permission to provide and install DTE residential energy savings kits to Romulus residents.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - *A. General and Special Appropriations Act – Fiscal Year 2011/2012 * to include 2011/2012 34th District Court budget.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of budget amendment 10/11-26, Major Roads.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
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**
- 11A. **Warrant 11-09** – Checks presented for approval - \$349,382.81.
- 11B. **Warrant 11-09E** – Approval for election workers pay - \$11,740.00
12. **Adjournment**

1. Moved by Crova, seconded by Roscoe to accept the agenda as amended.

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

Nays – None

Motion Carried Unanimously.

11-126 2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held May 2, 2011.

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

Nays – None

Abstain – Roscoe.

Motion Carried.

11-127 3A. Moved by Webb, seconded by Barden to approve Chris Childs, from Inspired Green, 223 S. Bridge St. Grand Ledge, MI to send installers, on behalf of DTE, as a certified contractor door-to-door within the City boundaries to provide and install, for free, DTE residential energy savings kits in support of the “Yes You Energy Savings” program – details to be posted on the City cable channel. The ending date for the program is June 9, 2011.

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

Nays – None

Motion Carried Unanimously.

4. Moved by Crova, seconded by Barden to accept the chairperson’s report.
 Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
 Nays – None
 Motion Carried Unanimously.

11-128 5A. Moved by Crova, seconded by Webb to adopt the General Appropriations Act for fiscal year 2011/2012 including the 34th District Court budget and excluding the TIFA budget from the General Appropriations Act.

CITY OF ROMULUS

GENERAL AND SPECIAL APPROPRIATIONS ACT

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2011 and ending June 30, 2012, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

COUNCIL	74,401
MAYOR	346,488
LEGAL	390,650
COMMUNITY SERVICE	2,725
PUBLIC RELATIONS	8,550
CLERK	303,317
ELECTIONS	149,918
TREASURER	356,508
ASSESSOR	266,791
BOARD OF REVIEW	1,777
CITY OWNED PROPERTY	13,000
COMMUNITY & ECONOMIC DEVELOPMENT	12,402
FINANCE	535,537
HUMAN RESOURCES	216,881
UNALLOCATED	435,316
TRANSFERS TO OTHER FUNDS	267,269
POLICE	7,771,697
ORDINANCE	231,656
ANIMAL SHELTER	252,871
FIRE	2,691,370
PLANNING & ZONING BOARD OF APPEALS	173,816
BUILDING	789,062
DEPARTMENT OF PUBLIC WORKS	120,204
DRAINS-AT-LARGE	89,000
BUILDING & GROUNDS	1,804,175
CEMETERY	51,080

RECREATION	3,746
LIBRARY	0
HISTORICAL COMMISSION	300
SENIOR SERVICES	<u>203,691</u>
TOTAL EXPENDITURES	17,564,198
CONTINGENCIES	<u>681,446</u>
TOTAL EXPENDITURES & CONTINGENCIES	<u><u>18,245,644</u></u>

REVENUES	
TAXES	9,054,370
LICENSES & PERMITS	699,750
FEDERAL SOURCES	725,908
INTERGOVERNMENTAL REVENUES	3,348,658
CHARGES FOR SERVICES	1,679,067
MISCELLANEOUS	318,962
FINES & FORFEITS	<u>1,700,000</u>
TOTAL REVENUES	17,526,715
APPROPRIATED SURPLUS	<u>718,929</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>18,245,644</u></u>

SECTION 3.

That for the said fiscal year there is hereby appropriated out of the

Major Roads Fund on an activity basis, the following:

MAJOR ROADS FUND EXPENDITURES	633,072
TRANSFER TO BEVERLY ROAD	159,795
TRANSFER TO LOCAL STREETS	<u>507,000</u>
TOTAL EXPENDITURES & CONTINGENCIES	<u><u>1,299,867</u></u>
REVENUES	1,060,735
APPROPRIATED SURPLUS	<u>239,132</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>1,299,867</u></u>

SECTION 4.

That for the said fiscal year there is hereby appropriated out of the

Local Streets Fund on an activity basis, the following:

LOCAL STREETS FUND	<u><u>723,243</u></u>
REVENUES	607,002
APPROPRIATED SURPLUS	<u>116,241</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>723,243</u></u>

SECTION 5.

That for the said fiscal year there is hereby appropriated out of the

Romulus Athletic Center Fund on an activity basis, the following:

ROMULUS ATHLETIC CENTER	<u><u>1,836,679</u></u>
REVENUES	<u><u>1,933,409</u></u>

SECTION 6.

That for the said fiscal year there is hereby appropriated out of the

Cable Television Fund on an activity basis, the following:

CABLE TELEVISION	<u><u>341,296</u></u>
REVENUES	311,366
APPROPRIATED SURPLUS	<u>29,930</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>341,296</u></u>

SECTION 7.

That for the said fiscal year there is hereby appropriated out of the

Merriman Road Special Assessment Fund on an activity basis, the following:

MERRIMAN RD SPECIAL ASSESSMENT	<u><u>81,500</u></u>
REVENUES	70,182

APPROPRIATED SURPLUS	<u>11,318</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>81,500</u>
SECTION 8.	That for the said fiscal year there is hereby appropriated out of the
Street Lighting Fund on an activity basis, the following:	
STREET LIGHTING	<u>482,000</u>
REVENUES	466,100
APPROPRIATED SURPLUS	<u>15,900</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>482,000</u>
SECTION 9.	That for the said fiscal year there is hereby appropriated out of the
Sanitation Fund on an activity basis, the following:	
SANITATION	<u>1,028,943</u>
REVENUES	<u>1,086,997</u>
SECTION 10.	That for the said fiscal year there is hereby appropriated out of the
Community Development Grants Fund on an activity basis, the following:	
COMMUNITY DEVELOPMENT GRANTS	<u>592,833</u>
REVENUES	<u>592,833</u>
SECTION 11.	That for the said fiscal year there is hereby appropriated out of the
9 1 1 Fund on an activity basis, the following:	
9 1 1 FUND	<u>100,127</u>
REVENUES	<u>129,850</u>
SECTION 12.	That for the said fiscal year there is hereby appropriated out of the
Federal Law Enforcement Fund on an activity basis, the following:	
FEDERAL LAW ENFORCEMENT	<u>356,805</u>
REVENUES	<u>372,500</u>
SECTION 13.	That for the said fiscal year there is hereby appropriated out of the
State Law Enforcement Fund on an activity basis, the following:	
STATE FORFEITURE	<u>342,327</u>
REVENUES	255,500
APPROPRIATED SURPLUS	<u>86,827</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>342,327</u>
SECTION 14.	That for the said fiscal year there is hereby appropriated out of the
Municipal Library Fund on an activity basis, the following:	
MUNICIPAL LIBRARY	<u>108,219</u>
REVENUES	<u>108,219</u>
SECTION 15.	That for the said fiscal year there is hereby appropriated out of the
Special Assessment - Beverly Road Fund on an activity basis, the following:	
SPECIAL ASSESSMENT - BEVERLY ROAD	<u>286,446</u>
REVENUES	<u>286,903</u>
SECTION 16.	That for the said fiscal year there is hereby appropriated out of the
Building Authority Debt Service Fund on an activity basis, the following:	
BUILDING AUTHORITY DEBT SERVICE	<u>266,769</u>
REVENUES	266,279
APPROPRIATED SURPLUS	<u>490</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>266,769</u>
SECTION 17.	That for the said fiscal year there is hereby appropriated out of the

Sewer Debt Service Fund on an activity basis, the following:

SEWER DEBT SERVICE	<u>158,820</u>
REVENUES	21,000
APPROPRIATED SURPLUS	<u>137,820</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>158,820</u>

SECTION 18.

That for the said fiscal year there is hereby appropriated out of the

Water Debt Service Fund on an activity basis, the following:

WATER DEBT SERVICE	<u>131,830</u>
REVENUES	13,500
APPROPRIATED SURPLUS	<u>118,330</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>131,830</u>

SECTION 19.

That for the said fiscal year there is hereby appropriated out of the

Senior Center Construction Fund on an activity basis, the following:

SENIOR CENTER CONSTRUCTION	<u>394,855</u>
REVENUES	394,630
APPROPRIATED SURPLUS	<u>225</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>394,855</u>

SECTION 20.

That for the said fiscal year there is hereby appropriated out of the

Animal Shelter Construction Fund on an activity basis, the following:

ANIMAL SHELTER CONSTRUCTION	<u>-0-</u>
REVENUES	<u>16,000</u>

SECTION 21.

That for the said fiscal year there is hereby appropriated out of the

Sewer and Water Fund on an activity basis, the following:

SEWER AND WATER	<u>12,697,594</u>
REVENUES	<u>13,155,311</u>

SECTION 22.

That for the said fiscal year there is hereby appropriated out of the

Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT	<u>1,745,036</u>
REVENUES	<u>1,747,279</u>

SECTION 23.

That for the said fiscal year there is hereby appropriated out of the

Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES	<u>590,865</u>
REVENUES	333,577
APPROPRIATED SURPLUS	257,288
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>590,865</u>

SECTION 24.

That for the said fiscal year there is hereby appropriated out of the

Retirement Insurance Benefit Fund on an activity basis, the following:

RETIREE INSURANCE BENEFITS	<u>2,159,494</u>
REVENUES	1,978,332
APPROPRIATED SURPLUS	<u>181,162</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>2,159,494</u>

SECTION 25.

That for the said fiscal year there is hereby appropriated out of the

Property and Liability Self-Insurance Fund on an activity basis, the following:

PROPERTY AND LIABILITY SELF INSURANCE	<u>589,230</u>
REVENUES	<u>666,430</u>

SECTION 26. That for the said fiscal year there is hereby appropriated out of the Long Term Disability Self-Insurance Fund on an activity basis, the following:

LONG-TERM DISABILITY SELF-INSURANCE	15,000
REVENUES	15,200

SECTION 27. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Special Revenue Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY -	922,613
REVENUES	839,348
APPROPRIATED SURPLUS	83,265
TOTAL REVENUES & APPROPRIATED SURPLUS	922,613

SECTION 28. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Funds on an activity basis, the following:

TIFA DISTRICT II -	9,766,468
REVENUES	9,344,117
APPROPRIATED SURPLUS	422,351
TOTAL REVENUES & APPROPRIATED SURPLUS	9,766,468

SECTION 29. That for the said fiscal year there is hereby appropriated the following Capital Budget expenditures:

CAPITAL BUDGET	8,311,879
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SECTION 30. That amounts budgeted for specific items or purposes and not required to be utilized for such items or purposes may be spent by the Mayor for other items or purposes within the same activity for which such allocations are made.

SECTION 31. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE	9.2863
LIBRARY MILLAGE	0.1200
SANITATION MILLAGE	1.2200
EPA LEVY MILLAGE	1.5274

SECTION 32. Be it further resolved that the Property Tax Administration Fee and any type of late penalty charge as provided for by charter or statute be assessed.

**CITY OF ROMULUS
 GENERAL APPROPRIATIONS ACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

That for the expenditures of the 34th District Court and its activities for the fiscal year beginning July 1, 2011 and ending June 30, 2012, the following is hereby appropriated.

OPERATING EXPENDITURES \$3,880,172 Approved: City Council meeting May 9, 2011.

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

11-129 6A1. Moved by Barden, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-26, Major Roads – introduced at the Council meeting of May 2, 2011.

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

11-130 10. Moved by Crova, seconded by Barden to adopt a memorial resolution for the family of Bernard L. Shellman.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-131 11A. Moved by Barden, seconded by Wadsworth to authorize the city treasurer to disburse funds as listed in Warrant 11-09 in the amount of Three Hundred Forty-Nine Thousand, Three Hundred Eighty-Two Dollars and Eighty-One Cents. (\$349,382.81)
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – None
Abstain - Crova
Motion Carried.

11-132 11B. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-09E in the amount of Eleven Thousand, Seven Hundred Forty Dollars and zero cents. (\$11,740.00)
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe Wadsworth, Webb.
Nays – None
Abstain – Crova.
Motion Carried.

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

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 9, 2011.

Respectfully submitted,



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