

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD MAY 11, 2009 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, City Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held May 4, 2009.

3A. Petitioner

1. **Randy Frison (Faithway Church) request a No-Fee Permit.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 08/09-16; Four (4) Multi-Gas Detector/Monitors-RFD.

B. Bid Award 08/09-18; Pre-Fabricated Restrooms for Mary Ann Banks Park.

C. General and Special Appropriations Act-Fiscal Year 2009-2010.

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

For Your Information

1. Comcast Additions and Changes to the Channel Lineup effective June 2, 2009.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-09

11E. Warrant 09-09E

12. Adjournment

1. Motion by Crova, supported by Barden to approve the agenda as amended**.

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

Nays - None.

Motion Carried Unanimously.

09-159

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held May 4, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-160

3A1. Motion by Crova, supported by Crout to grant the request of Randy Frison, of Faithway Church, a no-fee permit, to hold a Bar-be-que Fund Raiser Friday, May 15 & 16, 2009 on Wayne Road near Van Born Road, Romulus, Michigan 48174.

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

09-161

4A1. Motion by Burcroff, supported by Bragg to concur with Attorney recommendation regarding legal matters.

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

09-162

4A2. Motion by Wadsworth, supported by Crova to adopt a resolution recognizing Father Festus Ejimadu, for the many fine works of ministry at St. Aloysius Church these past 9 years.

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

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

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

09-163

5A. Motion by Crova, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and David Allison, Fire Chief and the Administration, and award bid 08/09-16 for the purchase of four (4) Multi-Gas Detector/Monitors to the lowest Bidder, Apollo Fire Equipment Company, in the amount of \$2,730.00

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

09-164

5B. Motion by Wadsworth, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and Kristen Irwin, Parks and Recreation and award bid 08/09-18 for the purchase and installation of a pre-fabricated restroom for the Mary Ann Banks Park to the lowest qualified bidder, AES Precast, in the amount of \$40,150.00

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

09-165

5C. Motion by Burcroff, supported by Bragg to adopt the General Appropriations Act for the

City of Romulus and the 34th District Court for FY 2009/2010:

**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, 2009 and ending June 30, 2010, the following amount is hereby appropriated.

OPERATING EXPENDITURES \$4,099,751

APPROVED: City Council Meeting May 11, 2009

**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, 2009 AND ENDING JUNE 30, 2010 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, 2009 and ending June 30, 2010, 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	77,566
MAYOR	440,918
LEGAL	310,000
COMMUNITY SERVICE	14,950
PUBLIC RELATIONS	13,785
CLERK	474,287
ELECTIONS	178,235
TREASURER	518,764
ASSESSOR	540,241
BOARD OF REVIEW	1,777
CITY OWNED PROPERTY	18,500
COMMUNITY & ECONOMIC DEVELOPMENT	21,694
FINANCE	643,296
HUMAN RESOURCES	316,646
UNALLOCATED	338,130
TRANSFERS TO OTHER FUNDS	265,963

POLICE	9,220,664
ORDINANCE	297,709
ANIMAL SHELTER	247,557
FIRE	2,522,230
EMERGENCY MANAGEMENT	97,455
PLANNING & ZONING BOARD OF APPEALS	265,441
BUILDING	1,184,968
DEPARTMENT OF PUBLIC WORKS	116,572
DRAINS-AT-LARGE	107,000
BUILDING & GROUNDS	2,327,882
CEMETERY	122,157
RECREATION	956,440
LIBRARY	345,557
HISTORICAL COMMISSION	700
SENIOR SERVICES	235,767
UNRESOLVED CLAIMS	<u>50,000</u>

TOTAL EXPENDITURES 22,272,851

CONTINGENCIES 110,191

TOTAL EXPENDITURES & CONTINGENCIES 22,383,042

REVENUES

TAXES	10,352,919
BUSINESS LICENSES & PERMITS	251,250
NON-BUSINESS LICENSES & PERMITS	531,000
INTERGOVERNMENTAL REVENUES	3,920,608
CHARGES FOR SERVICES	1,927,757
MISCELLANEOUS	490,000
FINES & FORFEITS	<u>3,000,000</u>

TOTAL REVENUES 20,473,534

APPROPRIATED SURPLUS 1,909,508

TOTAL REVENUES & APPROPRIATED SURPLUS 22,383,042

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	1,096,262
TRANSFER TO BEVERLY ROAD	159,795
TRANSFER TO LOCAL STREETS	507,000

TOTAL EXPENDITURES & CONTINGENCIES 1,763,057

REVENUES

INTEREST ON INVESTMENTS 16,000
REIMBURSEMENTS & OTHER 2,500
STORM DRAIN INSPECTION FEES 5,000
STATE SHARED REVENUES 1,053,774

TOTAL REVENUES 1,077,274

APPROPRIATED SURPLUS 685,783

TOTAL REVENUES & APPROPRIATED SURPLUS 1,763,057

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 1,044,981

REVENUES

INTEREST ON INVESTMENTS 1,200
REIMBURSEMENTS 6,000
PERMITS AND FEES 30,250
STATE SHARED REVENUES 376,637
TRANSFER IN - GENERAL FUND 0
TRANSFER IN - MAJOR STREETS FUND 507,000

TOTAL REVENUES 921,087

APPROPRIATED SURPLUS 123,894

TOTAL REVENUES & APPROPRIATED SURPLUS 1,044,981

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 2,108,957

REVENUES 2,108,957

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>198,246</u></u>
REVENUES	152,750
APPROPRIATED SURPLUS	45,496
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>198,246</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>95,000</u></u>
REVENUES	70,532
APPROPRIATED SURPLUS	24,468
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>95,000</u></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><u>426,080</u></u>
REVENUES	402,000
APPROPRIATED SURPLUS	24,080
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>426,080</u></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><u>984,364</u></u>
REVENUES	975,821
APPROPRIATED SURPLUS	8,543
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>984,364</u></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><u>545,800</u></u>
REVENUES	<u><u>545,800</u></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>126,100</u>
REVENUES	76,300
APPROPRIATED SURPLUS	49,800
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>126,100</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>315,000</u>
REVENUES	295,000
APPROPRIATED SURPLUS	20,000
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>315,000</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>404,800</u>
REVENUES	<u>541,000</u>

SECTION 14. 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>299,403</u>
REVENUES	<u>301,356</u>

SECTION 15. 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>265,963</u>
REVENUES	<u>266,213</u>

SECTION 16. 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>8,872</u>
REVENUES	<u>89,000</u>

SECTION 17. 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>132,030</u>
REVENUES	37,000
APPROPRIATED SURPLUS	95,030
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>132,030</u>

SECTION 18. 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>400,261</u>
REVENUES	<u>400,336</u>

SECTION 19. 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>17,000</u>

SECTION 20. 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>13,530,274</u>
REVENUES	<u>13,614,212</u>

SECTION 21. 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>2,404,134</u>
REVENUES	2,200,887
APPROPRIATED SURPLUS	203,247
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>2,404,134</u>

SECTION 22. 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>642,480</u>
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REVENUES	422,400
APPROPRIATED SURPLUS	220,080
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>642,480</u>

SECTION 23. 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>1,208,121</u>
REVENUES	<u>1,691,155</u>

SECTION 24. 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>639,645</u>
REVENUES	583,780
APPROPRIATED SURPLUS	55,865
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>639,645</u>

SECTION 25. 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	<u>15,000</u>
REVENUES	<u>15,550</u>

SECTION 26. 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 - SPECIAL REVENUE	<u>839,911</u>
REVENUES	749,180
APPROPRIATED SURPLUS	90,731
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>839,911</u>

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 -	<u>12,990,329</u>
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REVENUES

13,787,742

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

CAPITAL BUDGET

11,046,800

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

9.4063

SANITATION MILLAGE

0.9500

EPA LEVY MILLAGE

1.4418

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.

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

09-166

11. Motion by Burcroff, supported by Crout to authorize the City Treasurer to disburse funds as listed in Warrant 09-09 in the amount of Six Hundred Eighty Seven Thousand, Six Hundred Ninety Three Dollars and Sixty Three Cents (\$687,693.63).

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

09-167

11E. Motion by Burcroff, supported by Bragg to authorize the City Treasurer to disburse funds as listed in Warrant 09-09E in the amount of Eleven Thousand, Four Hundred Seventy Dollars Zero Cent (\$11,470.00).

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

09-169

12. Motion by Crova, 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,

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 11, 2009.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan