

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
MAY 14, 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.

**Absent:** None.

**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 May 7, 2007.
3. **Petitioners**
  - A. Request Adoption of Resolution Memorializing the Effective Date of Special Land Use for Michigan Downs, PC-2004-016.
  - B. Request Adoption of Resolution Extending the Effective Date of the Special Land Use for Michigan Downs, PC-2004-016.
4. **Chairpersons Report, Randolph Gear, Mayor Pro Tem.**
5. **Mayors Report - Alan Lambert, Mayor**
  - A. General and Special Appropriations Act Fiscal Year 2007/2008.
  - B. Bid Award 06/07-17, Four (4) Workstations City of Romulus Public Safety Department.
  - C. Bid Award 06/07-18, Four (4) Task Chairs City of Romulus Public Safety Department.
  - D. Bid Award 06/07-24; Motorcycle Change Over City of Romulus Public Safety Department.
  - E. FTA Drug – Free Workplace Policy.
- 6A. **Administrative Report - Linda R. Choate, Clerk**
  1. Request a No-Fee Permit – Historical Society Yard Sale.

**For Your Information:**

1. None.
7. **Discussion**
8. **Unfinished Business**
9. **New Business**
10. **Communication**
- 11A. **Warrant 07-09**
- 11B. **Warrant 07-09E**
12. **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.

**07-145**

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held May 7, 2007.

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

**07-146**

- 3A. Motion by Wadsworth, supported by Crova to concur with the recommendation of the Economic Development Director, Timothy Keyes and grant MID Romulus, Inc. a one (1) year extension Memorializing the “Effective Date” of the Special Land Use PC-2004-016 Approval and Site Plan for Phase 1 of the project to expire May 17, 2008.

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

**07-147**

- 4A1. Motion by Wadsworth, supported by Crova to concur with the recommendation of Economic Development Director, Timothy Keyes and grant MID Romulus, Inc. a one (1) year extension “Effective Date” of the Special Land Use for Michigan Downs PC-2004-016.

4. 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.

**07-148**

- 5A. Motion by Crova, supported by Wadsworth to adopt the following Fiscal Year 2007/2008 General Appropriations Act for the City of Romulus and the 34<sup>th</sup> District Court, which includes the appropriate millage rates:

## **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, 2007 AND ENDING JUNE 30, 2008 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 or the fiscal year, beginning July 1, 2007 and ending June 30, 2008, 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	76,224
MAYOR	424,122
LEGAL	316,000
COMMUNITY SERVICE	15,800
PUBLIC RELATIONS	17,500
CLERK	465,748
ELECTIONS	150,525
TREASURER	486,792
ASSESSOR	516,674
BOARD OF REVIEW	1,938
CITY OWNED PROPERTY	15,500
COMMUNITY & ECONOMIC DEVELOPMENT	25,579
FINANCE	614,809
HUMAN RESOURCES	341,682
UNALLOCATED	330,751
TRANSFERS TO OTHER FUNDS	359,000
POLICE	9,111,123
ORDINANCE	278,929
ANIMAL SHELTER	234,536
FIRE	2,340,484
EMERGENCY MANAGEMENT	95,798
PLANNING & ZONING BOARD OF APPEALS	271,255
BUILDING	1,261,624
DEPARTMENT OF PUBLIC WORKS	154,120
DRAINS-AT-LARGE	148,500
BUILDING & GROUNDS	4,203,141
CEMETERY	140,451
RECREATION	545,075
LIBRARY	338,656
HISTORICAL COMMISSION	1,015
SENIOR SERVICES	259,161
UNRESOLVED CLAIMS	<u>30,000</u>
TOTAL EXPENDITURES	23,572,512
CONTINGENCIES	<u>329,747</u>

**TOTAL EXPENDITURES & CONTINGENCIES**  
23,902,259

*General Fund cont.*

**REVENUES**

TAXES	10,806,868
BUSINESS LICENSES & PERMITS	220,100
NON-BUSINESS LICENSES & PERMITS	1,358,000
INTERGOVERNMENTAL REVENUES	5,584,478
CHARGES FOR SERVICES	1,744,371
MISCELLANEOUS	724,900
TRANSFER FROM OTHER FUNDS	30,241
FINES & FORFEITS	<u>2,150,000</u>
<b>TOTAL REVENUES</b>	<b>22,618,958</b>
<b>APPROPRIATED SURPLUS</b>	<b><u>1,283,301</u></b>
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<b><u>23,902,259</u></b>

**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	962,934
TRANSFER TO BEVERLY ROAD	159,145
TRANSFER TO LOCAL STREETS	567,589
<b>TOTAL EXPENDITURES &amp; CONTINGENCIES</b>	<b><u>1,689,668</u></b>

<b>REVENUES</b>	
INTEREST ON INVESTMENTS	75,000
REIMBURSEMENTS	2,000
OTHER INCOME	500
PAVING INSPECTION FEES	500
STORM DRAIN INSPECTION FEES	60,000
ENGINEERING FEES - REIMBURSEMENTS	500
HAULING/PAVING PERMITS	500
STATE SHARED REVENUES	1,135,177
<b>TOTAL REVENUES</b>	<b>1,274,177</b>
<b>APPROPRIATED SURPLUS</b>	<b><u>415,491</u></b>
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<b><u>1,689,668</u></b>

**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** 1,135,807

<b>REVENUES</b>	
INTEREST ON INVESTMENTS	1,900
REIMBURSEMENTS	2,000
HAULING/PAVING PERMITS	9,000
STORM DRAIN INSPECTION FEES	45,000
STATE SHARED REVENUES	412,027
TRANSFER IN - GENERAL FUND	100,000
TRANSFER IN - MAJOR STREETS FUND	567,589
<b>TOTAL REVENUES</b>	<u>1,137,516</u>

**SECTION 5.** That for the said fiscal year there is hereby appropriated out of the Cable Television Fund on an activity basis, the following:

**CABLE TELEVISION** 199,464

<b>REVENUES</b>	
APPROPRIATED SURPLUS	155,850
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>199,464</u>

**SECTION 6.** 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** 73,530

<b>REVENUES</b>	
APPROPRIATED SURPLUS	72,032
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>73,530</u>

**SECTION 7.** That for the said fiscal year there is hereby appropriated out of the Street Lighting Fund on an activity basis, the following:

**STREET LIGHTING** 415,399

**REVENUES** 431,831

**SECTION 8.** That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

**SANITATION** 947,706

**REVENUES** 1,014,026

**SECTION 9.** That for the said fiscal year there is hereby appropriated out of the Community Development Grants Fund on an activity basis, the following:

<b>COMMUNITY DEVELOPMENT GRANTS</b>	<u>344,400</u>
<b>REVENUES</b>	<u>344,400</u>

**SECTION 10.** That for the said fiscal year there is hereby appropriated out of the 911 Fund on an activity basis, the following:

<b>911 FUND</b>	<u>181,140</u>
<b>REVENUES</b>	173,000
<b>APPROPRIATED SURPLUS</b>	8,140
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>181,140</u>

**SECTION 11.** That for the said fiscal year there is hereby appropriated out of the Federal Law Enforcement Fund on an activity basis, the following:

<b>FEDERAL LAW ENFORCEMENT</b>	<u>0</u>
<b>REVENUES</b>	<u>5,000</u>

**SECTION 12.** That for the said fiscal year there is hereby appropriated out of the State Law Enforcement Fund on an activity basis, the following:

<b>STATE FORFEITURE</b>	<u>266,100</u>
<b>REVENUES</b>	171,600
<b>APPROPRIATED SURPLUS</b>	94,500
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>266,100</u>

**SECTION 13.** That for the said fiscal year there is hereby appropriated out of the Special Assessment - Beverly Road Fund on an activity basis, the following:

<b>SPECIAL ASSESSMENT - BEVERLY ROAD</b>	<u>306,065</u>
<b>REVENUES</b>	<u>323,065</u>

**SECTION 14.** That for the said fiscal year there is hereby appropriated out of the Building Authority Debt Service Fund on an activity basis, the following:

<b>BUILDING AUTHORITY DEBT SERVICE</b>	<u>262,213</u>
<b>REVENUES</b>	259,217
<b>APPROPRIATED SURPLUS</b>	2,996
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>262,213</u>

**SECTION 15.** That for the said fiscal year there is hereby appropriated out of the Sewer Debt Service Fund on an activity basis, the following:

<b>SEWER DEBT SERVICE</b>	<u>8,892</u>
<b>REVENUES</b>	<u>186,261</u>

**SECTION 16.** That for the said fiscal year there is hereby appropriated out of the Water Debt Service Fund on an activity basis, the following:

<b>WATER DEBT SERVICE</b>	<u>140,159</u>
<b>REVENUES</b>	96,073
<b>APPROPRIATED SURPLUS</b>	44,086
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>140,159</u>

**SECTION 17.** That for the said fiscal year there is hereby appropriated out of the Senior Center Construction Fund on an activity basis, the following:

<b>SENIOR CENTER CONSTRUCTION</b>	<u>397,324</u>
<b>REVENUES</b>	<u>397,424</u>

**SECTION 18.** That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

<b>SEWER AND WATER</b>	<u>12,719,424</u>
<b>REVENUES</b>	<u>12,766,753</u>

**SECTION 19.** That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

<b>VEHICLE AND EQUIPMENT</b>	<b>1,944,856</b>
	<hr/>
<b>REVENUES</b>	<b>1,874,129</b>
<b>APPROPRIATED SURPLUS</b>	<b>70,727</b>
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<b>1,944,856</b>
	<hr/>

**SECTION 21.** That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

<b>TECHNOLOGY SERVICES</b>	<b>646,098</b>
	<hr/>
<b>REVENUES</b>	<b>409,841</b>
<b>APPROPRIATED SURPLUS</b>	<b>236,257</b>
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<b>646,098</b>
	<hr/>

**SECTION 21.** That for the said fiscal year there is hereby appropriated out of the Retirement Insurance Benefit Fund on an activity basis, the following:

<b>RETIREE INSURANCE BENEFITS</b>	<b>1,019,356</b>
	<hr/>
<b>REVENUES</b>	<b>1,283,077</b>
	<hr/>

**SECTION 22.** 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:

<b>PROPERTY AND LIABILITY SELF INSURANCE</b>	<b>687,285</b>
	<hr/>
<b>REVENUES</b>	<b>588,320</b>
<b>APPROPRIATED SURPLUS</b>	<b>98,965</b>
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<b>687,285</b>
	<hr/>

**SECTION 23.** 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:

<b>LONG-TERM DISABILITY SELF-INSURANCE</b>	<b>15,000</b>
	<hr/>
<b>REVENUES</b>	<b>16,700</b>
	<hr/>



**SECTION 24.** That for the said fiscal year there is hereby appropriated out of the Economic Development Corporation Special Revenue Fund on an activity basis, the following:

<b>ECONOMIC DEVELOPMENT CORPORATION</b>	
	<u>830</u>
REVENUES	25
APPROPRIATED SURPLUS	805
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>830</u>

**SECTION 25.** 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:

<b>DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL REVENUE</b>	<u>762,070</u>
REVENUES	757,215
APPROPRIATED SURPLUS	4,855
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>762,070</u>

**SECTION 26.** That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Funds on an activity basis, the following:

<b>TIFA DISTRICT II -</b>	<u>16,195,393</u>
REVENUES	15,796,719
APPROPRIATED SURPLUS	398,674
<b>TOTAL REVENUES &amp; APPROPRIATED SURPLUS</b>	<u>16,195,393</u>

**SECTION 27.** That for the said fiscal year there is hereby appropriated the following Capital Budget expenditures:

<b>CAPITAL BUDGET</b>	3,657,445
-----------------------	-----------

**SECTION 27.** 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 act for which such allocations are made.

**SECTION 28.** Be it further resolved that the following millage rates as provided by charter or statute be assessed:



Nays – None.

Motion Carried Unanimously.

**07-151**

5D. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn and Thomas Wilson, DPW Director to award Bid 06/07-24, for equipment change over for two (2) Harley Davison Motorcycles for the City of Romulus Public Safety Department, Traffic Control Division to the lowest qualified bidder, Winder Police Equipment in an amount not to exceed \$6,631.60.

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

Motion Carried Unanimously.

**07-152**

5E1. Motion by Crova, supported by Bragg to concur with the recommendation of Sandra Rivers, Human Resources Director and adopt a resolution to adopt the updated drug free workplace policy in accordance with the FTA Rules, Section 655.15.

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

Motion Carried Unanimously.

**07-153**

5E2. Motion by Bragg, supported by Crova to adopt a resolution of appreciation to Sandra Watkins, Human Director.

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

Motion Carried Unanimously.

**07-154**

6A. Motion by Burcroff, supported by Crout to grant a No-fee Permit to the Historical Society for their yard sale at the Historical Park on Saturday, June 30, 2007 from 9:00 a.m. to 5:00 p.m.

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

Motion Carried Unanimously.

**07-155**

11A. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-09 in the total amount of One Million, Eighty Five Thousand, One Hundred Seventy Nine Dollars and Forty Eight Cents (\$1,085,179.48).

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

Abstain – Crova.

Motion Carried.

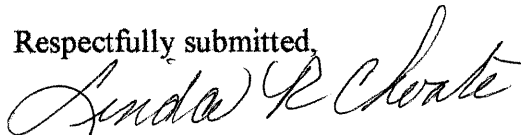
**07-156**

11B. Motion by Burcroff, supported by Crova to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-09E in the total amount of Eight Thousand, Three Hundred Forty Five Dollars and Zero Cents (\$8,345.00)

12. 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 14, 2007.



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