

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MAY 26, 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:

Betsey Krampitz, Chief of Staff

Linda R. Choate, City Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held May 11, 2009.

3A. Petitioner

1. **Bruce Donald – Saint City Church of Christ request a No-fee Permit.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 08/09-24; ITS 08-09-1520 FH Bulk Salt Cooperative Bid.

B. Bid Award 08/09-25; Fire Hose-Romulus Fire Department.

C. Bid Award 08-09-26; Thermal Imaging Camera-Romulus Fire Department.

D. Bid Award 08-09-30; Automatic External Defibrillator (AED) RFD.

E. Sole Source Purchase – Telephone Software Upgrade.

F. DDA Storage Agreements with Romulus Little League & Romulus Athletic Club/Flyers Football.

G. Request Resolution Approval – Wahrman Road Water Main.

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

1. Retiree's Healthcare Committee Request Workshop Session on June 8, 2009 at 6:30 p.m.

2. Introduction to amend City of Romulus Code of Ordinances, Chapter 12, Article II, Sections 12-16, 12-17, 12-18, 12-19, Repealing the 2000 Edition of the International Fire Code and Adopting the 2006 Edition.

3. Introduction to amend the City of Romulus' Earth Moving Ordinance (Chapter 30-formerly known as the "Soil Removal & Filling" Ordinance).

4. Request adoption of Resolution amending the City of Romulus Engineering Design and Construction Standards.

For Your Information

1. Department of Environmental Quality-Sewer Use Ordinance.

2. Notification of the Downriver Joint Management Committee Meeting.

3. Notice of Hearing for the Customers of the Detroit Edison Company.

4. American Recovery and Reinvestment Act Summer Youth Program.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-10

12. Adjournment

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

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

09-170

2. Motion by Barden, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held May 11, 2009.

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

09-171

3A1. Motion by Crova, supported by Crout to grant the request of Bruce Donald, of Saint City Church of God in Christ, a no-fee permit, to hold a Car Wash Fund Raiser on Saturday, May 30, 2009 starting at 9:00 a.m. in the Library Parking Lot, located at 11121 Wayne Road, Romulus, Michigan 48174.

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

09-172

4A1. Motion by Wadsworth, supported by Barden to adopt a memorial resolution for the family of Cynthia Washington.

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

09-173

4A2. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Andy Orme.

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

09-174

4A3. Motion by Burcroff, supported by Wadsworth to adopt a memorial resolution for the family of Alice Burgmooser.

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

09-175

4A4. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Frederic A. Flodine

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

09-176

4A5. Motion by Crova, supported by Burcroff to adopt a memorial resolution for the family of Jeanette Carter.

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

Nays – None.

Motion Carried Unanimously.

4A. 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.

09-177

5A. Motion by Crova, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway, Thomas Wilson, DPW Director and the Administration, and award bid 08/09-24 ITB-FH-0809-1520 (6000) Tons) to the lowest bidder, Detroit Salt Company at a per ton price of \$41.77 for early deliveries and \$41.92 for any purchases made after October 1, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-178

5B. Motion by Wadsworth, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway, David Allison, Fire Chief and the Administration and award bid 08/09-25 for the purchase of thirty (30) lengths of 1 ¾ inch hose and fourteen (14) lengths of 5inch fire hose to the lowest bidder, Time Emergency Equipment, in the amount of \$8,389.80.

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

Nays – None.

Motion Carried Unanimously.

09-179

5C. Motion by Bragg, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and David Allison, Fire Chief and award bid 08/09-26, for the purchase of a Thermal Imaging Camera for the Romulus Fire Department to the lowest qualified bidder, Douglass Safety, in the amount of \$8,500.

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

Nays – None.

Motion Carried Unanimously.

09-180

5D. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing

Coordinator, Lynn Conway, David Allison, Fire Chief and the Administration, and award bid 08/09-30 for the purchase of an automatic external defibrillator (AED) to the lowest bidder, Cintas Corporation in the amount of \$2,034.50.

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

Motion Carried Unanimously.

09-181

5E. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and the Administration, and authorize the sole source purchase of software upgrade for the City’s existing telephone service from CTS/Unitel in the amount of \$7,228.

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

Motion Carried Unanimously.

09-182

5F. Motion by Barden, supported by Bragg to concur with the recommendation of Maria Lambert, DDA Director, The Downtown Development Authority, and Legal Counsel and adopt a resolution to grant authorization for the Mayor and Clerk to enter into agreements for building storage at 11189 Shook Road with the Romulus Athletic Club/Flyers Football and Romulus Little League.

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

Motion Carried Unanimously.

09-183

5G. Motion by Barden, supported by Crova to concur with the recommendation of Derrick Schueller, Assistant DPW Director and Legal Counsel to adopt a resolution requested by Wayne County to grant a waiver of the County Policy, and authorize the City to remove “old” sections of abandoned water main in the area of Wahrman and Pennsylvania.

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

Motion Carried Unanimously.

09-184

6A1. Motion by Wadsworth, supported by Barden to schedule a workshop with the Retiree’s Healthcare Committee for June 8, at 6:30 p.m. to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Motion Carried Unanimously.

09-185

6A2. Motion by Burcroff, supported by Crout to introduce an Ordinance Amendment, Chapter 12, Article II, Sections 12-16, 12-17, 12-18 and 12-19 of the Code of Ordinances of the City of Romulus, Michigan by Repealing the 2000 Edition of the International Fire Code and adopt the 2006 Edition.

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

09-186

6A3. Motion by Crova, supported by Wadsworth to introduce an Ordinance Amendment to the City of Romulus' Earth Moving Ordinance (Chapter 30, formerly known as the Soil Removal and Filling Ordinance) to further clarify the requirements for the excavation and addition of soil, clay, rock, and other earth materials within the City of Romulus.

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

09-187

6A4. Motion by Barden, supported by Crout to adopt a resolution amending the City of Romulus Engineering Design and Construction Standards.

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

09-188

11. Motion by Burcroff, supported by Bragg to authorize the City Treasurer to disburse funds as listed in Warrant 09-10 in the amount of Five Hundred Thirteen Thousand, Seven Hundred Sixty Nine Dollars and Thirty Six Cents (\$513,769.36).

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

12. Motion by Bragg, supported by Barden 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 26, 2009.

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