

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
MAY 27, 2008 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 Chairman Pro Tem William Wadsworth.**

**Present:** John Barden, LeRoy Burcroff, Harry Crout, William Crova, William Wadsworth.

**Excused:** Ellen Craig-Bragg, Randolph Gear.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the regular Meeting Held May 12, 2008.

**3. Petitioner**

A. Taste, Inc. Request Tavern/SDM License, Req. #440497.

**4. Chairpersons Report, William Wadsworth, Chairman Pro Tem**

**5. Mayors Report - Alan Lambert, Mayor**

A. Mary Ann Banks Park Funding Agreement.

B. Bid Award 07/08-07; Demolition List 06-01.

C. Bid Award 05/06-36; Red Turn Out Gear.

D. Bid Award 07/08-24; Two (2) Extrication Tools.

E. Authorization to Purchase – “Firepup” Costume Sole Source Vendor for the RFD.

F. Bid 07/08-27; DCC Consortium Cold Patch Bid – Department of Public Works.

G. Authorization to Purchase – Sole Source Vendor, Water/Sewer Department.

H. Re-Appointments to the Zoning Board of Appeals.

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

1. Request to Schedule a Charter Amendment Workshop Session.

**For Your Information**

1. City of Dearborn Heights Resolution 08-209, RE: North Branch Ecorse Creek  
Flood Mitigation Plan.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 08-10**

**12. Adjournment**

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

**08-150**

2. Motion by Burcroff, supported by Crout to approve the minutes of the regular meeting of the

Romulus City Council held May 12, 2008.

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

**08-151**

3A. Motion by Burcroff, supported by Crout to grant Taste, Inc. (a California Corporation) and Wayne County Airport Authority (Co-Licensees) a new tavern license issued under MCL 436.1531 (10) & SDM license in conjunction to be located at McNamara Terminal, Detroit Metro Airport, Space L-16, Romulus, Michigan 48242, Wayne County (ID #440497).

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

**08-152**

4A1. Motion by Burcroff, supported by Barden to concur with the recommendation of legal council regarding pending legal matters.

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

**08-153**

4A2. Motion by Crout, supported by Crova to grant a no-fee City Wide Yard Sale beginning Thursday, May 29, through Sunday, June 1, 2008.

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

4. Motion by Barden, supported by Crout to accept the Chairpersons Report.

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

**08-154**

5A. Motion by Crova, supported by Crout to concur with the recommendation of Kristen Irwin, Parks and Recreation Director, legal counsel, and the Administration to adopt a resolution to grant authorization for the Mayor and Clerk to enter into an agreement with Wayne County for the Mary Ann Banks Park Funding Provision.

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

**08-155**

5B1. Motion by Burcroff, supported by Crout to concur with the recommendation of Robert McCraight, Assistant Building & Safety Director to rescind bid award 07/08-07, awarded to Oakwood Building Company due to failure to executive the demolition contract.

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

Nays – None.

Motion Carried Unanimously.

**08-156**

5B2. Motion by Burcroff, supported Crout to re-award bid 07/08-07 to the next lowest qualified bidder, VanAssche Construction in the amount of \$33,525.

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

Nays – None.

Motion Carried Unanimously.

**08-157**

5C. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and David Allison, Fire Chief to extend bid award bid 05/06-36, for the purchase of three (3) sets of turn out gear to the only lowest bidder, Alert Emergency Equipment in the amount of \$4,873.89 (\$1,624.66 per set).

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

Nays – None.

Motion Carried Unanimously.

**08-158**

5D. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Fire Chief, David Allison to award bid 07/08-24, two (2) extrication rescue tools and accessory kits for the City of Romulus Fire Department to the only bidder, West Shore Fire Inc., in the amount of \$3,656.

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

Nays – None.

Motion Carried Unanimously.

**08-159**

5E. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing coordinator, Lynn Conway and Fire Chief, David Allison to authorize the purchase of a replacement “Firepup” costume for the Romulus Fire Department from the sole source vendor, the National Fire Safety Council, Inc., in the amount of \$1,375.

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

Nays – None.

Motion Carried Unanimously.

**08-160**

5F. Motion by Burcroff, supported Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director, to award bid 07/08-27, DCC Consortium Cold Patch Bid for the Department of Public Works to the lowest bidder, Ajax Materials Corporation at a per ton price of \$86.50 delivered and \$85 pick up.

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

Nays – None.

Motion Carried Unanimously.

**08-161**

5G. Motion by Burcroff, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and DPW Director, Tom Wilson, to authorize the purchase of radio readers, meters, meters with readers and registers from the sole source vendor, SLC Meter Services, Inc., and to establish SLC as the City’s vendor for the purchase of all residential and commercial meter equipment until such time that the City might replace their existing system.

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

Nays – None.

Motion Carried Unanimously.

**08-162**

5H1. Motion by Barden, supported by Crova to concur with the Administration to approve the re-appointment of Emery Long as an alternate member of the Zoning Board of Appeals with a term to expire on June 30, 2011.

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

Nays – None.

Motion Carried Unanimously.

**08-163**

5H2. Motion by Barden, supported by Crout to concur with the Administration to approve the re-appointment of John Clark as alternate member of the Zoning Board of Appeals with a term to expire on June 30, 2010.

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

Nays – None.

Motion Carried Unanimously.

**08-164**

6A1. Motion by Crova, supported by Burcroff to schedule a one hour Charter Amendment Workshop on Monday, June 9, 2008 at 6:15 p.m., to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

**08-165**

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

Nays – None.

Motion Carried Unanimously.

11. Motion by Burcroff, supported by Barden to authorize the City Treasurer to disburse funds as listed in Warrant 08-10 in the grand total of Seven Hundred, Forty Nine Thousand, Four Hundred Fifty Nine Dollars and Seventy Three Cents (\$749,459.73).

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

Nays – None.

Abstain – Crova.

Motion Carried.

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 27, 2008.

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