

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MAY 29, 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 14, 2007.

3. Petitioners – None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 06/07-16, Automatic Door Openers – Romulus Senior Center.

B. Emergency Repair Request – John Deere Backhoe Loader #259, DPW.

C. Appointment to the Property Disposition Committee.

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

1. *Deleted.

2. Request a Study Session to Discuss the 2007 Water-Main Analysis.

3. Zoning Board of Appeals Appointments.

4. Environment Protection Board Appointment.

5. Construction Board of Appeals Appoints.

For Your Information:

1. U.S. National Martial Arts Team Representatives.

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

3. Comcast Correspondence.

4. Public Hearing Notice: proposed Upper Rouge Tunnel CSO Control
Facility/Proposed New Detroit River Outfall (DRO-2).

5. County Sponsored Household Hazardous Waste Collection.

6. AT&T Michigan's Video Service Notification.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-10

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.

07-157

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held May 14, 2007.

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

Motion Carried Unanimously.

3. Petitioners – None.

4. Motion by Burcroff, 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.

07-158

5A. Motion by Wadsworth, supported by Crout to award Bid 06/07-16 for barrier free access systems for the senior center restrooms and the east building entrance vestibule to the only qualified bidder, Stanley Access Technologies in the amount of \$9,064.00.

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

Motion Carried Unanimously.

07-159

5B. Motion by Crova, supported by Barden to concur with the recommendation of Tom Wilson, DPW Director and authorize the purchase of parts for in house repairs to DPW John Deere Loader #259, cost not to exceed \$3,525.00.

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

Motion Carried Unanimously.

07-160

5C. Motion by Burcroff, supported by Bragg to concur with the recommendation of the Administration and approve the appointment of Abbie Akins to the Property Disposition Committee with a term expiring 1/25/08.

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

6A1 *Item deleted.

07-161

6A2. Motion by Burcroff, supported by Crova to schedule a study session to be held on June 4, 2007, at 6:00 p.m. in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174, to discuss the 2007 Water Main Analysis.

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

07-162

6A3-6A5. Motion by Burcroff, supported by Barden to schedule an Advisory Appointment Committee Meeting June 11, 2007, at 7:00 p.m. in the City Hall Council Chambers located at 11111 Wayne Road, Romulus, Michigan 48174 for the purpose of Appointments/Re-Appointments to the Zoning Board of Appeals, the Environmental Protection Board, and the Construction Board of Appeals.

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

07-163

11A. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-10 in the total amount of Six Hundred, Sixty Eight Thousand, Nine Hundred Seventy Nine Dollars and Sixty Five Cents (\$668,979.65).

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

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,

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 May 29, 2007.

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