

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
June 3, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy Burcroff.

Present: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held May 28, 2013.

3. Petitioner

A. Maria Lambert, requesting no-fee-permit for all activities for Parade of Lights & Pumpkin Festival.

B. Maria Lambert, requesting road closures for Pumpkin Festival – Sept. 20 thru Sept. 22, 2013.

C. Maria Lambert, for Romulus Arts Council, requesting authorization to obtain a special temporary liquor license for Sept. 20 thru Sept. 22, 2013 (Pumpkin Festival) proceeds to fund scholarships.

D. Jason Malloy, 30000 Marshall Dr. Westland – request to host a 5K Run for Diabetes in Romulus.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

A. Authorization to purchase licensing/siren system upgrades.

B. Extension of Bid Award 12/13-03, Vining Road Joint Seal Maintenance – DPW.

C. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency repair – Harrison Road Sanitary Sewer Pump Station.

6A Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Second reading, final adoption of Chapter 5, Ordinance Amendment, Flood Damage Prevention.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-179 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held May 28, 2013.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-180 **3A.** Moved by Wadsworth, seconded by Barden to grant a no-fee permit for all City of Romulus Pumpkin Festival and Parade of Lights activities during the week of Sept. 16, thru Sept. 22, 2013.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-181 **3B.** Moved by Crova, seconded by Roscoe to concur with the request from Maria Lambert, DDA Director, and authorize the closing of Hunt Street between Goddard and Bibbins beginning at 8:00 a.m. and also Goddard between Moore and the railroad tracks beginning at noon on Friday, Sept. 20th and ending at 9:00 p.m. on Sunday, Sept. 22, 2013.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-182 **3C.** Moved by Choate, seconded by Crova to concur with the request of Maria Lambert, Romulus Arts Council, to obtain a special temporary liquor license from the MLCC to sell alcoholic beverages during the Pumpkin Festival weekend (Sept. 20-22, 2013) with proceeds to fund local scholarships.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-183 **3D.** Moved by Webb, seconded by Wadsworth to grant a no-fee permit to Jason Malloy, 30000 Marshall Drive, Westland, MI 48186, on behalf of “Dominate Diabetes” for a 5K run/walk on Saturday, Oct. 12, 2013 from 9:00 a.m. until 1:00 p.m. pending route approval from the DPW and police departments. All proceeds from the event will benefit the American Diabetes Association.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.
Motion Carried Unanimously.

13-184 **4A.** Moved by Wadsworth, seconded by Crova to allow a current POAM retiree to switch his Blue Cross Blue Shield traditional insurance to Blue Cross Blue Shield PPO2, which would save the City \$5,556.00 per year. Roll call vote taken, but not completed – mover of motion withdrew the motion, no further action taken.

13-185 **4B.** Moved by Crova, seconded by Choate to schedule a study session to discuss charter amendments on Monday, June 10, 2013 at 5:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously

13-186 **4C.** Moved by Webb, seconded by Barden to concur with the recommendation of legal counsel regarding an attorney opinion letter.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously

4. Moved by Crova, seconded by Roscoe to accept the chairperson’s report.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously

13-187 **5A.** Moved by Barden, seconded by Choate to authorize the purchase of licensing/siren system upgrades for the City of Romulus alert/notification siren system from the only qualified vendor, West Shore Services, Inc. in the amount of \$9,965.00

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-188 **5B.** Moved by Crova, seconded by Wadsworth to extend bid award 12/13-03 for Concrete Joint Seal Maintenance Program for joint repairs on Vining Road Between Smith and Middlebelt by Carr’s Outdoor Services, Inc. at a cost not to exceed \$21,074.00

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-189 6A1. Moved by Roscoe, seconded by Choate to approve second reading and final adoption of amended City Ordinance, Chapter 5, Flood Damage Prevention.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11. Moved by Webb, seconded by Wadsworth to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, 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 June 3, 2013.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan