

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JUNE 4, 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, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: LeRoy Burcroff

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 29, 2007.

3. Petitioners – None.

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

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 06/07-26, Mosquito Control Program.

B. Semcog 2007/2008 Membership Dues.

C. The Downtown Development Authority Appointments/Re-Appointments.

D. The Romulus Arts Council/Commission Appointments/Re-Appointments.

E. Video Service Local Franchise Agreements for the City of Romulus.

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

For Your Information:

1. Semcog Regional Update.

2. State Revolving Fund (SRF) Environment Assessment.

3. 109th Annual MML Convention September 18-20, 2007.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-164

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held May 29, 2007.

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

3. Petitioners – None.

4. Motion by Crova, supported by Barden to accept the Chairperson’s Report.

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

07-165

5A. Motion by Wadsworth, supported by Bragg to award Bid 06/07-26 for the mosquito control program to the lowest qualified bidder, Clark Mosquito Control for a one year contact, at the bid case prices, with an option to extend the bid upon mutual agreement of the vendor and the City of Romulus.

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

07-166

5B. Motion by Crova, supported by Barden to authorize payment to Sencog in the amount of \$3,160.00. Said dues are for membership form June 15, 2007 through June 15, 2008.

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

07-167

5C1. Motion by Bragg, supported by Wadsworth to concur with the recommendation of the Administration and approve the appointment of Michelle Mercado and Paul Witherow to the Downtown Development Authority with terms expiring 7/31/11.

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

07-168

5C2. Motion by Bragg, supported by Wadsworth to concur with the recommendation of the Administration and approve the reappointment of William Crane, Ron Hopson and Frederick Hay to the Downtown Development Authority with terms expiring 7/31/11.

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

07-169

5C3. Motion by Crova, supported by Wadsworth to adopt a resolution thanking Rick Perry and Rhonda M. Hennessy for their years of dedication and hard work on the Downtown Development Authority.

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

Nays – None.

Motion Carried Unanimously.

07-170

5D1. Motion by Barden, supported by Wadsworth to concur with the Administration and approve the appointment of Betsey Krampitz and Julie Wojtylko to the Romulus Arts Council with a term expiring 11/05/07.

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

Nays – None.

Motion Carried Unanimously.

07-171

5D2. Motion by Barden, supported by Crova to concur with the Administration and approve the reappointment of Ellen Craig Bragg, Debbie Hoffman, Maria Lambert, Lynn Conway, Susan Hart and Cyndi Kellerman to the Romulus Arts Council with terms expiring on 11/05/07.

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

Nays – None.

Abstain – Bragg.

Motion Carried.

07-172

5E. Motion by Crova, supported by Wadsworth to concur with the recommendation of legal counsel and the Romulus Cable Commission and adopt a resolution in accordance with the language of the May 15, 2007 resolution of the Romulus Cable Commission, requiring that a minimum of 2% PEG fee be required for any and all video service franchise agreements with the City of Romulus.

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

Nays – None.

Motion Carried Unanimously

11. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, 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 June 4, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan