

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 8, 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 Chairman Pro Tem William Wadsworth.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, William Wadsworth.

Excused: Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held June 1, 2009.

3. Petitioner

A. Cynthia Lyons, AICP, Planning Director: Re: Gateway Golf Course Revised Planned Development Agreement).

B. Request Council Approval to release Draft Master Plan Update.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 08/09-18; Private Ambulance Service.

B. Authorization to Purchase Copy Machines for Parks & Recreation Department and the Romulus Athletic Center.

C. City of Romulus – Natural Gas Provider.

D. Park #1 Funding Agreement.

For Your Information:

1. David Allison, Fire Chief – Re: AED's for Municipal Buildings.

2. Thomas Wilson, DPW Director, Re: Emergency Purchase-A/C Unit for Computer Room in the Romulus Police Department.

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

1. ~~**Board of Appeals Re-Appointment—DELETED**.~~

2. Water & Sewer Rates.

3. Retiree's Health Care.

4. Second Reading and Final Adoption of an Amendment to the Romulus Code of Ordinance, of the 2006 Edition of the International Fire Code.

5. Second Reading and Final Adoption of an Amendment to the Romulus Code of Ordinance (formerly known as The "Soil Removal & Filling" Ordinance).

For Your Information-None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-11

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, Wadsworth.
Nays - None.
Motion Carried Unanimously.

09-197

2. Motion by Barden, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held June 01, 2009.

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

09-198

3A. Motion by Burcroff, supported by Crova to approve the revised PDA Agreement dated 5-1-09 which specifically allows the modification of the existing maintenance building for use as a 4,200 square foot clubhouse rather than a separate building being erected and the following conditions:

1. Attorney finalization of the Agreement dated 5-1-09 with the appropriate exhibit references and dates;
2. Submission of three (3) sets of large scale (24”x36”) exhibits and five (5) reduced exhibit sets, incorporating the information detailed in the Planning Directors report dated June 2, 2009, suitable for recording (format and labeling) for review and approval prior to execution of the agreement and subsequent recording;
3. Proof of recording of the PDA Agreement and associated exhibits prior to a permit being issued for interior/exterior renovations to the clubhouse;
4. Proper permits obtained from the Building Department prior to commencement of any interior renovations;
5. A final certificate of occupancy being obtained for the clubhouse and maintenance building; and
6. Proper permits to be obtained from the Fire Department for fuel tanks once PDA Agreement executed by City and Developer.

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

09-199

3B. Motion by Crova, supported by Barden to concur with the Planning Commission and release the Draft Master Plan dated May 2009 to allow the 63-day agency review period prior to final adoption.

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

09-200

4A1. Motion by Burcroff, supported by Bragg to concur with the recommendation of legal counsel to proceed regarding pending union matters.

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

Nays – None.
Motion Carried Unanimously.

09-201

4A2. Motion by Bragg, supported by Crova to recognize and commend Stears Hardware for their sixty (60) years of being in our community; providing jobs for others while reaping the rewards of their independence.

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

09-202

4A3. Motion by Bragg, supported by Barden to adopt a memorial resolution for the family of James Vernon Young Sr.

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

09-203

4A4. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Ethel Baumann, mother of former Councilman Barry Baumann.

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

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

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

09-204

5A1. Motion by Crova, supported by Crout to adopt a resolution to be sent to President Barack Obama, the U.S. Automotive Task Force, Congressman John Dingell, Senator Debbie Stabenow, Governor Jennifer Granholm, and State Representative Douglas Geiss, in support of the John Rogin GMC Automotive Dealership to remain open while servicing customers and providing jobs for the economic health of our community.

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

09-205

5A2. Motion by Burcroff, supported by Bragg to adopt a resolution in support of the automotive franchise dealerships in the City of Livonia, Michigan.

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

Nays – None.
Motion Carried Unanimously.

09-206

5A3. Motion by Burcroff, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway, Fire Chief David Allison and legal counsel, to award Bid Award 08/09-18, for a one year service contract for emergency ambulance services for the City of Romulus Fire Department to Health Link Medical Transportation Services with two one year options.

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

09-207

5B1. Motion by Barden, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and the Administration, authorizing the purchase under the AEPA , bid a copier for the Parks and Recreation Department and the Romulus Athletic Center from Albin-Konica Minolta in the amount of \$11,723.

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

09-208

5B2. Motion by Barden, supported by Burcroff to concur with the Administration and authorize an annual maintenance per copy/supply agreement for the useful life of the copier.

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

09-209

5C. Motion by Burcroff, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway, and the Administration and adopt a resolution to grant the Mayor and Clerk to enter into an agreement with Constellation Energy (pending final approval of City legal counsel), for the acquisition of natural gas for all City buildings if and when the contracted price should fall to \$5.60 or less.

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

09-210

5D. Motion by Barden, supported by Burcroff to concur with the recommendation of Kirsten Irwin, Recreation Director, legal counsel and the Administration, authorizing the Mayor and Clerk to enter into an inter-governmental agreement with Wayne County for funding of the Romulus Park #1 improvement project.

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

6A1. ****Item Deleted.****

6A2. No Action Taken.

6A3. No Action Taken.

09-211

6A4. Motion by Crova, supported by Burcroff to approve second reading and final adoption of an amendment to the Romulus Code of Ordinance; Chapter 12, Article II, Sections 12-16, 12-17, 12-18 and 12-19, of the 2006 Edition of the International Fire Code introduced at the regular meeting of the Romulus City Council held June 8, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-212

6A5. Motion by Bragg, supported by Burcroff to approve second reading and final adoption of an amendment to the Romulus Code of Ordinance; Chapter 30 (formerly known as the “Soil Removal and Filling” Ordinance, introduced at the regular meeting of the Romulus City Council held June 8, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-213

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-11 in the total amount of Nine Hundred Eleven Thousand, Five Hundred Twenty-Two Dollars and Six Cents (\$911,522.06).

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, 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 June 8, 2009.

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