

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 9, 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 Mayor Pro Tem Randolph Gear.

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

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 June 2, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 07/08-37; Two (2) Ton Trailer Mounted Hot Patcher – DPW.

B. Bid Award 07/08-38; Front Mounted Electric Winch – DPW/Romulus Cemetery.

C. Bid Award 07/08-39; Pole Mounted Digital Camera for Pipeline Inspection - Department of Public Works.

D. Bid Award 07/08-40; Fiberglass Lawn Truck Tracks – DPW.

E. Bid Award 07/08-41; Carpet Extractor (Cleaner) – DPW.

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

1. Request to Schedule a Study Session to discuss the new LED Digital Sign proposed by the Downtown Development Authority.

2. Second Reading & Final Adoption of Budget Amendments 07/08-26 & 07/08-27.

3. Changes in Water & Sewer Rates & Fees.

For Your Information

1. Semcog's 40th Anniversary Celebration General Assembly, June 26, 2008.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-11

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-173

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held June 2, 2008.

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

3A. None.

08-174

4A1. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Steven Trasky.

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

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

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

08-175

5A. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 07/08-37, Two (2) Ton Trailer Mounted Hot Patcher for the Department of Public Works to the lowest qualified bidder, Bell Equipment Company in the amount of \$25,000.

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

08-176

5B. Motion by Crova, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 07/08-38, Front Mounted Electric Winch for the Department of Public Works to the only bidder, W.W. Granger, in the amount of \$1,411.20.

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

08-177

5C. Motion by Barden, supported by Wadsworth to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 07/08-39, Pole Mounted Digital Camera, for pipeline inspection for the Department of Public Works to the lowest qualified bidder, Jack Doheny Supplies, in the amount of \$23,510.

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

08-178

5D. Motion by Bragg, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 07/08-40, thirty (30) Fiberglass Truck Tracks for the Department of Public Works to the lowest qualified bidder, GFI, Inc. in the amount of \$4,140.

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

08-179

5E. Motion by Barden, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 07/08-41, Portable Carpet Extractor for the Department of Public Works to the lowest bidder, Lower Huron Chemical in the amount of \$1,589.

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

08-180

6A1. Motion by Burcroff, supported by Crova to schedule a Study Session to discuss the new LED Digital Sign proposed by the Downtown Development Authority for Monday, July 7, 2008 at 5:45 p.m., to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

08-181

6A2. Motion by Burcroff, supported by Wadsworth to approve second reading and final adoption of Budget Amendments 07/08-26 and 07/08-27, introduced at the Council Meeting held June 2, 2008.

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

6A3. No Action Required.

08-182

11. Motion by Burcroff, supported by Bragg to authorize the City Treasurer to disburse funds as

listed in Warrant 08-11 in the grand total amount of Four Hundred Twenty Nine Thousand, Eight Hundred Seventy Four Dollars and Fifty Four Cents (\$429,874.54).

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, Burcroff, Crout, Crova, Wadsworth.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 9, 2008.

Linda R. Choate, City Clerk
City of Romulus, Michigan