

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
June 10, 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. ***Amended* Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held June 3, 2013.

3. **Petitioner**

A. Minister Minerva Martin, 11024 Wahrman, requesting a no-fee permit for a church revival.

B. Romulus Rotary request for approval of application to the state for fireworks display.

C. Romulus Rotary request for a no-fee permit for June 29, 2013 fireworks extravaganza.

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

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

A. Wayne County Department of Homeland Security 2013 Justice Assistance Grant.

B. Addendum to engineering agreement, Goddard Road Reconstruction Project.

C. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency tree removal, Tyler Rd.

***D.** Authorization for disposal of obsolete, worn or surplus property.*

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

1. Public hearing request to review Detroit Thermal Systems request for an IFTEC.

For Your Information:

1. Comcast – channel and price changes effective Aug. 1, 2013.

6B **Treasurer's Report – Stacy Paige, Treasurer**

1. Study session request to discuss city investments.

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. **Warrant 13-11** Checks presented for approval - \$722,875.31

12. **Adjournment**

1. Moved by Barden, seconded by Crova to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

13-190 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held June 3, 2013.

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

13-191 **3A.** Moved by Wadsworth, seconded by Barden to grant a no-fee permit to Minister Minerva Martin of 11024 Wahrman to use the Goddard Road pavilion for a church revival on August 28-30, 2013 starting at 6:30 p.m. and ending by 9:30 p.m.

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

13-192 **3B.** Moved by Webb, seconded by Roscoe to grant approval of application for Romulus Rotary 2013 City of Romulus Fireworks Extravaganza to the State of Michigan.

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

13-193 **3C.** Moved by Barden, seconded by Wadsworth to grant a no-fee permit to the Romulus Rotary for the 2013 City of Romulus Fireworks Extravaganza on Saturday, June 29, 2013 at 10:00 p.m.

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

13-194 **4A.** Moved by Wadsworth, seconded by Webb to approve a current POAM retiree to change from traditional Blue Cross/Blue Shield health insurance to the PPO1 and this will save the city \$5,500 per year.

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

4. Moved by Crova, seconded by Barden to accept the chairperson's report.

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

13-195 **5A.** Moved by Barden, seconded by Choate to authorize the mayor and clerk to accept the 2013 Justice Assistance Grant Funds from the Wayne County Department of Homeland Security in the amount of \$9,186.

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

13-196 **5B.** Moved by Wadsworth, seconded by Webb to authorize the mayor and clerk to enter into an addendum to the professional services agreement for the Goddard Road Reconstruction Project by Puuri Engineering, LLC at a cost not to exceed \$12,000 for design services and \$16,850 for the construction services.

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

5C. No Action Required.

13-197 **5D.** Moved by Roscoe, seconded by Crova to authorize disposal of city-owned vehicles under the guidelines of the City of Romulus Obsolete, Worn or Surplus Property Policy through Martin's Towing and Sales with a disposal fee of \$50.00 per vehicle.

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

13-198 **6A1.** Moved by Crova, seconded by Choate to schedule a public hearing to review Detroit Thermal Systems request for an IFTEC to be held on Monday, June 24, 2013 at 6:15 p.m. 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.

13-199 **6B.** Moved by Wadsworth, seconded by Roscoe to schedule a study session with Mark Rochford to discuss city investments on Monday, June 24, 2013 at 6:45 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.

13-200 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-11 in the amount of Seven Hundred Twenty-Two Thousand, Eight Hundred Seventy-Five Dollars and Thirty One Cents. (\$722,875.31.)

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

12. Moved by Wadsworth, seconded by Roscoe 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 10, 2013.



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