

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**\*AMENDED\* AGENDA**  
**Monday, June 10, 2013**  
**7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

**1. 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**



# City of Romulus

## MAYOR'S REPORT

Council Meeting Held:

JUNE 10, 2013

Item No. 5.D.

General Description: AUTHORIZATION FOR DISPOSAL OF OBSOLETE, WORN OR SURPLUS PROPERTY

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Resolution No. \_\_\_\_\_

*Motion by:*            Barden    Burcroff    Choate    Crova    Roscoe    Wadsworth    Webb

*Supported by:*       Barden    Burcroff    Choate    Crova    Roscoe    Wadsworth    Webb

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*Ayes:*            All    Barden    Burcroff    Choate    Crova    Roscoe    Wadsworth    Webb

*Nays:*            All    Barden    Burcroff    Choate    Crova    Roscoe    Wadsworth    Webb

*Abstain:*        All    Barden    Burcroff    Choate    Crova    Roscoe    Wadsworth    Webb

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

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INTEROFFICE MEMORANDUM

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**TO:** THE HONORABLE ROMULUS CITY COUNCIL  
**FROM:** MAYOR ALAN R. LAMBERT  
**SUBJECT:** AUTHORIZATION FOR DISPOSAL OF OBSOLETE,  
WORN OR SURPLUS PROPERTY  
**DATE:** JUNE 10, 2013

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I concur with the recommendation of Thomas Wilson, DPW Director, and respectfully request Council authorize the 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.

The Vehicles proposed are as follows:

<u>#</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN #</u>	<u>PURCHASE AMOUNT</u>
R47	2008	DODGE	CHARGER	2B3LA43H78H158332	\$21,779.37
R46	2007	DODGE	CHARGER	2B3LA43H37H817571	\$24,074.32
R49	2008	DODGE	MAGNUM	2D8GV47208H184511	\$38,125.16
SIU	2008	DODGE	CHARGER	2B3KA43G88H154860	\$24,916.16
R23	2009	DODGE	CHARGER	2B3LA43T39H641936	\$27,894.68
R30	2009	DODGE	CHARGER	2B3LA43T19H641935	\$27,894.68
811	1997	FORD	CROWN VIC	2FALP74W4VX138025	\$23,638.50
R29	2009	DODGE	CHARGER	2B3LA43T49H642254	\$27,894.68
UC	2004	FORD	TRUCK F-150	2FTRX18W24CA35848	(N/A)
R51	2003	GMC	YUKON	1GKEC16Z33J264356	(N/A)

Future vehicles that need to go to auction also:

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<u>#</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN #</u>	<u>PURCHASE AMOUNT</u>
R21	2009	DODGE	CHARGER	2B3LA43T59H642277	\$27,894.68
R22	2009	DODGE	CHARGER	2B3LA43T59H642280	\$27,894.68

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, 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.

## Interoffice Memorandum

**TO:** Mayor Alan R. Lambert

**FROM:** Thomas M. Wilson, DPW Director *TW*

**CC:** Roberto J. Scappaticci, Assistant DPW Director

**DATE:** June 10<sup>th</sup>, 2013

**SUBJECT:** Disposal of Obsolete, Worn or Surplus Property Policy – Vehicle Auction

I would like to request permission from City Council according to the "Disposal of Obsolete, Worn or Surplus Property Policy" to dispose of by way of auction the following vehicles to Martins Towing. Martins Towing will be conducting an auction mid June 2013, for municipal vehicle sales. The auction insertion fee per vehicle is \$50, all other proceeds return to the City. Removal of these vehicles from City fleet inventory prior to July 1<sup>st</sup>, 2013 will save the insurance premiums for the next fiscal year. The following vehicles will be submitted:

<u>#</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN #</u>	<u>PURCHASE AMOUNT</u>
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R22	2009	DODGE	CHARGER	2B3LA43T59H642280	\$27,894.68

If you have any questions, please feel free to contact me.

TMW/ral

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