

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
JUNE 11, 2012**

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 D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda** – Approval.

**2. Minutes**

A. Approval of the minutes from the regular meeting held June 4, 2012.

**3. Petitioner: None**

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

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

A. Sixty-day extension of Bid Award 08/09-18; private ambulance service – Romulus Fire Dept.

B. Introduction of Budget Amendment 11/12-11, General Fund.

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

1. Second reading and final adoption of amended ordinance, Chapter 20, False Information to Police Officer.

2. Second reading and final adoption of amended ordinance, Chapter 20, Discharge of Firearms.

3. Second reading and final adoption of amended ordinance, Chapter 20, Parental Duties and Responsibilities.

4. Second reading and final adoption of amended ordinance, Chapter 35, Super Drunk Driving Offense.

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

**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 12-11** Checks presented for approval - \$760,371.74.

**12. Adjournment**

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**12-176** **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held June 4, 2012.

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

**12-177** **4A.** Moved by Crova, seconded by Webb to recognize Pastor Steve Adams of Wesleyan Church for his service to this community and his dedication to the non-profit organization he founded –“ Poured Out” which provides clean drinking water to people around the world.

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

**12-178** **4B.** Moved by Wadsworth, seconded by Roscoe to grant a no-fee permit for a rummage sale/special use sign at 10940 South Wayne Road for Community United Methodist Church’s rummage sale to be held at the church on Thursday, June 21st, Friday, June 22<sup>nd</sup> and Saturday, June 23<sup>rd</sup> , 2012.

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

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

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

**12-179** **5A.** Moved by Crova, seconded by Webb to concur with the administration and extend bid award 08/09-18 for a sixty-day period (June 8, 2012 – August 8, 2012) for emergency ambulance services for the City of Romulus Fire Department to Health Link Medical Transportation Services.

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

**12-180 5B.** Moved by Wadsworth, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-11 to cover the additional cost for on-going arbitration, grievance and contract negotiations along with anticipated forensic audit and legal fees for other pending cases.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>GENERAL FUND</b>				
<u>Expense</u>				
101-1220-712.77-11	General Municipal Attorney Fees	170,000	14,000	184,000
101-1220-712.77-12	Contractual Attorney Fees	30,000	6,000	36,000
101-1220-712.77-14	Labor Relations Attorney Fees	71,000	5,000	76,000
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Fund Balance	1,560,901	(25,000)	1,535,901

To cover the additional cost for on-going arbitration, grievance, and contract negotiations along with unanticipated forensic audit and legal fees for other pending cases.

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

**12-181 6A1.** Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of amended City Ordinance, Chapter 20, Section 20-25, False Information to Police Officer - introduced at the Council meeting of June 4, 2012.

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

**12-182 6A2.** Moved by Roscoe, seconded by Barden to approve second reading and final adoption of amended City Ordinance, Chapter 20, Section 20-227, Discharge of Firearms – introduced at the Council meeting of June 4, 2012.

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

**12-183 6A3.** Moved by Webb, seconded by Choate to approve second reading and final adoption of amended City Ordinance, Chapter 20, Section 20-266, Parental Duties and Responsibilities – introduced at the Council meeting of June 4, 2012.

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

**12-184** **6A4.** Moved by Choate, seconded by Roscoe to approve second reading and final adoption of amended City Ordinance, Chapter 35, Super Drunk Driving Offense – introduced at the Council meeting of June 4, 2012.

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

**12-185** **10.** Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Joan Yvonne Bell.

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

**12-186** **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-11 in the amount of Seven Hundred Sixty Thousand, Three Hundred Seventy-One Dollars and Seventy-Four Cents (\$760,371.74).

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

**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 11, 2012.



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