

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
JUNE 13, 2011**

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:**

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy 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 6, 2011.
3. **Petitioner**
  - A. Karen Taylor, 6350 Dexter St. Romulus – requesting a no-fee permit for a block party on Monday, July 4, 2011 from 4 to 11 p.m. and to have the road blocked off from 6366 Dexter to 6304 Dexter St.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Extension of Downriver Wastewater Treatment System Committee (JMC) and appointment of designee and alternate.
  - B. Change order #1, bid award 10/11-02; police station generator replacement.
  - C. Bid 10/11-16; bulk road salt, Department of Public Works cooperative bid.
  - D. ~~Bid award 10/11-26; grass cutting—city properties.~~
  - E. Bid award 10/11-27; pavement maintenance program overband crack seal program – City of Romulus paved roads.
  - F. ~~Bid award 10/11-10; radio and dispatch console (911 communication) upgrade.~~
  - G. ~~Authorization to enter into a subscribers agreement—radio equipment for police and fire departments.~~
  - H. Introduction of budget amendment 10/11-28, 911 fund, federal forfeiture fund, state narcotics fund.
    1. Communication from Tom Wilson, DPW Director, RE: Emergency Repair – fire truck #311
    2. Communication from Robert M. Groves, U. S. Department of Commerce RE: 2010 Census.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of budget amendment 10/11-27, general fund.  
**For Your Information: Details posted on public bulletin board, lower level, city hall.**
    1. Notification of the Downriver Joint Management Committee meeting.
- 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 11-11** Checks presented for approval - \$735,267.45
12. **Adjournment**

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

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

**11-156** 2A. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held June 6, 2011.

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

**11-157** 3A. Moved by Wadsworth, seconded by Barden to approve a no-fee permit to Karen Taylor of 6350 Dexter for a block party on Monday, July 4, 2011 from 4:00 to 11:00 p.m. and to have the road blocked off from 6366 Dexter to 6304 Dexter St.

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

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

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

**11-158** 5A1. Moved by Wadsworth, seconded by Barden to concur with Derrick Schueller, Assistant DPW Director, and adopt a resolution for the continuation of the Downriver Wastewater Treatment System Joint Management Committee (JMC).

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

**11-159** 5A2. Moved by Wadsworth, seconded by Roscoe to designate Tom Wilson, DPW Director, as the City's primary designee and Derrick Schueller, Assistant DPW Director, as the alternate designee to the JMC (Joint Management Committee).

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

**11-160** 5B. Moved by Choate, seconded by Roscoe to authorize Change Order #1, bid award 10/11-02 for the police department replacement generator in an amount not to exceed \$10,785.13.

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

**11-161 5C.** Moved by Crova, seconded by Barden to authorize the purchase of road salt for the 2011-2012 season under the MITN Bid from the lowest bidder, Detroit Salt Company, at a per-ton price of \$45.93 for early deliveries and \$46.09 for purchases made after October 1, 2011 (cost not to exceed \$155,000).

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

**5D.** Removed from agenda.

**11-162 5E.** Moved by Wadsworth, seconded by Choate to award bid 10/11-27 for the overband crack seal program for City of Romulus paved roads to the lowest qualified bidder, Carr’s Outdoor Services, in the amount of \$110,250.00

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

**5F.** Removed from agenda.

**5G.** Removed from agenda.

**11-163 5H.** Moved by Webb, seconded by Wadsworth to concur with the recommendation of Debra Hoffman, finance director, to introduce budget amendment 10/11-28 to allocate funds necessary to purchase a compatible 911 radio system.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>911 FUND</b>				
<b>Expense</b>				
261-3610-736.80-10	911 Fund Capital Outlay	7,900	173,175	181,075
<b>Fund Balance</b>				
261-0000-390.00-00	911 Fund Balance	236,794	(173,175)	63,619
<b>FEDERAL FORFEITURE FUND</b>				
<b>Expense</b>				
267-3710-737.80-10	Fed Law Enf Capital Outlay	20,560	175,912	196,472
<b>Fund Balance</b>				
267-0000-390.00-00	Fed Law Enforcement Fund Bal	324,041	(175,912)	148,129
<b>STATE NARCOTICS FUND</b>				
<b>Expense</b>				
268-3720-738.80-10	State Narcotics Capital Outlay	92,752	75,391	168,143
<b>Fund Balance</b>				
268-0000-390.00-00	State Narcotics Fund Balance	1,026,851	(75,391)	951,460

To allocate funds necessary to purchase a compatible 911 radio system.

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

**11-164 6A1.** Moved by Crova, seconded by Choate to approve second reading and final adoption of budget amendment 10/11-27, general fund, in the amount of \$65,000 for unanticipated attorney fees related to labor contracts and arbitration and pending tax appeals, introduced at the Council meeting of June 6, 2011.

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

Motion Carried Unanimously.

**11-165** **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-11 in the amount of Seven Hundred Thirty Five Thousand, Two Hundred Sixty-Seven Dollars and Forty-Five Cents (\$735,267.45).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.  
Nays – Webb.  
Abstain – Crova.  
Motion Carried.

**12.** Moved by Wadsworth, seconded by Webb 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 13, 2011.



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