

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 14, 2010
IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS,
MICHIGAN 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
Ellen L. Craig-Bragg, City Clerk
Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held June 7, 2010.

3. Petitioner:

A. NONE.

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

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

- A. Bid Award 09/10-39; Computer Hardware/Software Maintenance.
- B. Bid Award 09/10-40; AS 400 Hardware/Software, Maintenance Contract.
- C. Authorization to Lease Copy Machine – Treasurer's Office.
- D. Request to Purchase Two (2) Amkus 22 Cutters for Romulus Fire Dept.

6A Administrative Report – Ellen L. Craig-Bragg, Clerk

- 1. Introduction of Revised Policy #13, Municipal Vehicle Use.
- 2. Re-appointments to the Zoning Board of Appeals.

For Your Information:

- 1. Comcast – Changes Effective August 1, 2010.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-11

12. Adjournment

1. Motion by Crova, supported by Roscoe to accept the agenda as presented.

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

Motion Carried Unanimously.

10-167

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held June 7, 2010.

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

10-168

4A. Motion by Crova, supported by Webb to recognize Marilyn Wood, Romulus High School teacher, retiring after 38 years of service with Romulus Community Schools.

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

10-169

4B. Motion by Wadsworth, supported by Choate to recognize former Mayor and Mrs. Oakley on celebrating their 60th wedding anniversary.

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

4. Motion by Crova, supported by Barden to accept the Chairperson's Report.

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

10-170

5A. Motion by Wadsworth, supported by Webb to award Bid 09/10-39 for the acquisition of computer hardware and software, and maintenance services for the Technology Services Department for a one-year term (at the per hour rate of \$80 per hour) with an option to extend the contract for an additional two years to the lowest qualified bidder, Innovative Computers.

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

10-171

5B. Motion by Crova, supported by Choate to award Bid 09/10-40 for the AS 400 Hardware and Software Maintenance Contract to the lowest qualified bidder, Synergistic Online Solutions, for a three-year maintenance contract in the amount of \$13,600 (\$8,500 Maintenance and \$5,100 Disaster Recovery Support).

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

10-172

5C1. Motion by Roscoe, supported by Webb to concur with the administration and authorize a thirty-six (36) month lease for a copier in the Treasurer's Office under the AEPA bid with Albin-Konica Minolta Copier Services in the amount of \$178.10 per month.

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

10-173

5C2. Motion by Choate, supported by Barden to concur with the administration and authorize an annual maintenance per copy/supply agreement for the useful life of the copier machine to be leased for the Treasurer's Office – as outlined in resolution 10-172.

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

10-174

5D. Motion by Crova, supported by Webb to authorize the purchase of (2) Amkus 22 Cutters for Romulus Fire Department to be purchased from LTM (the only authorized dealer of the equipment in the State of Michigan) at a total cost of \$10,341.00.

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

6A1. Tabled – To be on June 28, 2010 agenda.

10-175

6A2. Motion by Webb, supported by Barden to concur with planning director, Cynthia Lyon, and the Executive Advisory Commission to re-appoint the following individuals to the Board of Zoning Appeals:

Dan Bussard	New term to expire: June 30, 2013
Sheldon Chandler	New term to expire: June 30, 2013
Ken Mientkiewicz	New term to expire: June 30, 2013
John Clark (two-year alternate)	New term to expire: June 30, 2012

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

10-176

10A. Motion by Wadsworth, supported by Crova to adopt a memorial resolution for the family of Joseph Dolencic.

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

10-177

10B. Motion by Crova, supported by Webb to adopt a memorial resolution for the family of Justin Staffeld.

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

Nays – None.

Motion Carried Unanimously.

10-178

11. Motion by Barden, supported by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 10-11 in the amount of Seven Hundred Fifty-Nine Thousand, One Hundred Forty-Four Dollars and Seventy Cents. (\$759,144.70).

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Wadsworth, supported by Webb to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 14, 2010.



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