

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JUNE 22, 2009 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 Randolph Gear.

Present: John Barden, Harry Crout, William Crova, Randolph Gear.

Excused: Ellen Craig-Bragg, LeRoy Burcroff, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held June 8, 2009.

3. Petitioner

A. Jan Lemmon – RE: Committee for the Romulus Cemetery.

B. Property Disposition Committee, RE: Purchase of Excess City-Owned Property.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 08/09-21; Office Furniture & Carpet – Romulus Police Department.

B. Bid Award 08/09-23; Backhoe Loader – Romulus DPW.

C. Bid Award 08/09-35; Walk-Through Bay Doors-Fire Stations 1, & 2.

D. Bid Award 08/09-36; Access Control/Monitor Systems-Fire Stations 1, 2, 3 & 4.

E. Bid Award 08/09-37; Bay Door Motor Operators-Fire Stations 1, 2, 3 & 4.

F. Bid Award 08/09-38; One (1) Chevrolet Vehicle – Romulus Police Department.

G. Authorization to Purchase – Two (2) School Buses – Parks & Recreation Dept.

H. Authorization to Purchase - Portable Motorola Radio-Romulus Fire Department.

I. Introduction of Budget Amendment 08/09-23 – Retiree’s Insurance Fund.

6A. Administrative Report - Linda R. Choate, Clerk

1. Request to Schedule a Public Hearing from Saturn Electronics Corporation;
RE: The Establishment of an Industrial Development District.

*2. Reappointment to the Zoning Board of Appeals.

For Your Information – None.

6B. Treasurer’s Report – Pamela Morrison-Kersey, Treasurer

1. Request to Defer 2009 Summer & Winter Taxes Without Penalties & Interest for
Qualifying Property Taxpayers.

7. Discussion

- 8. **Unfinished Business**
- 9. **New Business**
- 10. **Communication**
- 11. **Warrant 09-12**
- 12. **Adjournment**

***As Amended**

1. Motion by Crova, supported by Barden to approve the agenda as amended.

Roll Call Vote Showing: Ayes –Barden, Crout, Crova, Gear.

Nays - None.

Motion Carried Unanimously.

09-214

2. Motion by Barden, supported by Crova to approve the minutes of the regular meeting of the Romulus City Council held June 22, 2009.

Roll Call Vote Showing: Barden, Crout, Crova, Gear.

Nays – None.

Motion Carried Unanimously.

3A. No Action Taken. Council referred committee to Clerk’s Office.

09-215

3B. Motion by Crova, supported by Barden to concur with the Property Disposition Committee and authorize the mayor and clerk to execute the document to purchase excess city-owned property.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.

Nays – None.

Motion Carried Unanimously.

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

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear

Nays – None.

Motion Carried Unanimously.

09-216

5A. Motion by Barden, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Michael St. Andre, Deputy Police Chief, to award Bid 08/09-21 for the purchase of carpeting and furniture for six areas of the Police Department to the best qualified bidder, Airea, in the amount of \$33,256.63.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.

Nays – None.

Motion Carried Unanimously.

09-217

5B. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director, to award Bid 08/09-23 for the purchase of a backhoe loader for the Department of Public Works to the lowest bidder, Michigan CAT, in the amount of \$81,906.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-218

5C. Motion by Barden, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway; Tom Wilson, DPW Director; and David Allison, Fire Chief, to award Bid 08/09-35 for the purchase of walk-through bay doors for Romulus Fire Stations #1 and #4 from the second-lowest bidder, Gandol Door, in the amount of \$4,453.26.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-219

5D. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway; Tom Wilson, DPW Director; and David Allison, Fire Chief, to award Bid 08/09-36 for the purchase of access control/monitor systems for Romulus Fire Stations 1, 2, 3 and 4 from the only bidder, IDN Door & Hardware in the amount of \$4,165.00.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-220

5E. Motion by Barden, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway; Tom Wilson, DPW Director; and David Allison, Fire Chief, to award Bid 08/09-37 for the purchase of bay door motor operators at Romulus Fire Stations 1, 2, 3 and 4 from the most qualified bidder, West Metro Door, in the amount of \$7,515.00.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-221

5F. Motion by Crova, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Michael St. Andre, Deputy Police Chief, to award Bid 08/09-38 for the purchase of a vehicle for the Detective Bureau from the only bidder, Whiteside Chevy Olds, in the amount of \$24,576.00

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-222

5G. Motion by Crova supported by Barden to concur with the recommendation of Tom Wilson, DPW

Director, to authorize the purchase of two (2) 1997 Romulus School Buses for use by the Parks and Recreation Department from the School District in the amount of \$4,400.00.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
 Nays – None.
 Motion Carried Unanimously.

09-223

5H. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and David Allison, Fire Chief, to authorize the purchase of a Motorola Portable Radio through the State Bid, from Herkimer Radio Services (who is the only authorized Motorola supplier in our area), in the amount of \$1,710.90.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
 Nays – None.
 Motion Carried Unanimously.

09-224

5I. Motion by Barden, supported by Crout to introduce Budget Amendment 08/09-23:

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Retiree's Insurance Fund					
<u>Expense</u>					
	676-8110-881.72-42	Retirees' Prescription Reimb	0	1,200	1,200
	676-8110-881.74-53	Retirees' Dental Insurance	46,300	3,621	49,921
	676-8110-881.74-54	Retirees' Life Insurance	9,100	3,256	12,356
	676-8110-881.74-55	Retirees' Health Insurance	904,000	17,371	921,371
	676-8110-881.77-10	Contractual Actuarial Study	15,000	1,770	16,770
	676-8110-881.77-12	Contractual Attorney Fees	0	6,000	6,000
	676-8110-881.77-30	Contractual Services	0	10,000	10,000
<u>Revenue</u>					
	676-0000-420.68-50	Retirees' Ins. Reimbursement	0	88,000	88,000
<u>Fund Balance</u>					
	676-0000-395.00-00	Retirees' Insurance Fund Balance	2,445,925	44,782	2,490,707

To recognize revenue and to cover expenses due to additional retirees in the 08-09 fiscal year.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
 Nays – None.
 Motion Carried Unanimously.

09-225

6A1. Motion by Crova, supported by Barden to schedule a public hearing to discuss proposed establishment of an industrial development district on parcel 80-095-99-0034-700, located at 28450 Northline Road for Monday, July 13, 2009 at 7:00 p.m. to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, 48174.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.

Nays – None.
Motion Carried Unanimously.

09-226

6A2. Motion by Crova, supported by Crout to re-appoint Donald Morris to the Zoning Board of Appeals with an expiration date of June 30, 2012.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays-None.
Motion Carried Unanimously.

09-227

6B. Motion by Crova, supported by Crout to concur with request from Treasurer, Pamela Morrison-Kersey, to defer 2009 summer and winter taxes without penalties and interest for qualifying property taxpayers.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

09-228

11. Motion by Crova, supported by Crout to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-12 in the total amount of Five Hundred Thirty-Six Thousand, Four Hundred Twenty-Two Dollars and Seventy-Five Cents. (\$536,422.75).

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Crout, Crova, Gear.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Linda Choate, Clerk
City of Romulus, Michigan

I, Linda Choate, 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 22, 2009.

Linda Choate, Clerk
City of Romulus, Michigan