

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 23, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 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, Ellen Craig-Bragg, Harry Crout, Randolph Gear.

Excused: Burcroff, Crova, Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the regular Meeting Held June 9, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 07/08-33; Emergency Vehicle Exhaust Extraction System-RFD.

B. Bid Award 07/08-34; 7' x 12' Enclosed Trailer – Romulus Fire Department.

C. Bid Award 07/08-35; Air Cascade System and Fill Station RFD.

D. Bid Award 07/08-36; Self Contained Breathing Apparatus and Rit Packs – RFD.

E. Bid Award 07/08-42; Rescue Tool Hydraulic Hoses – RFD.

F. Resolution for Court Ordered Corrective Action Plan – Rouge Valley Sewage Disposal System.

G. Retention of Special Legal Counsel – Bankruptcy Representation.

H. Introduction of Budget Amendment 07/08-28, State Narcotic Forfeiture Fund.

I. Emergency Repair Request – Harrison Road Pump Station.

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

Request to schedule a Public Hearing to Discuss the Proposed Establishment of an Industrial Development District.

For Your Information:

1. Party in the Park.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-12

12. Adjournment

1. Motion by Bragg, supported by Barden to approve the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Bragg, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-183

2. Motion by Barden, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held June 9, 2008.

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

Nays - None.

Motion Carried Unanimously.

3A. None.

4. Motion by Barden, supported by Crout to accept the Chairpersons Report.

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

Nays – None.

Motion Carried Unanimously.

08-184

5A. Motion by Bragg, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Phil Wagner, Deputy Fire Chief and award bid 07/08-33, four (4) emergency vehicle exhaust extrication systems for the Fire Department to the lowest bidder Hasting's Air Energy Control, in the amount of \$107,819.

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

Nays – None.

Motion Carried Unanimously.

08-185

5B. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Phil Wagner, Deputy Fire Chief to award bid 07/08-34, 7' x 12' enclosed trailer for the Fire Department to the lowest qualified bidder, Beck's Custom Coach and Trailer in the amount of \$9,181.

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

Nays – None.

Motion Carried Unanimously.

08-186

5C. Motion by Bragg, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Phil Wagner, Deputy Fire Chief to award bid 07/08-35 air cascade system and fill station for the Fire Department to the lowest qualified bidder, Breathing Air Systems, in the amount of \$21,714.50.

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

Nays – None.

Motion Carried Unanimously.

08-187

5D. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Phil Wagner, Deputy Fire Chief to award bid 07/08-36, self contained breathing apparatus (SCBA) and rapid intervention packs (RIT) for the Fire Department to the lowest qualified bidder, West Shore Fire, in the amount of \$107,515.50.

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

08-188

5E. Motion by Bragg, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Phil Wagner, Deputy Fire Chief to award bid 07/08-42, Rescue Tool Hydraulic Hoses for the Fire Department to the lowest bidder, West Shore Fire, Inc., in the amount of \$3,300.

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

08-189

5F. Motion by Barden, supported by Bragg to concur with the recommendation of Derrick Schueller, Assistant DPW Director, City Engineers and legal counsel to adopt the resolution for the implementation of the Short-Term Corrective Action Plan for the Rouge Valley Sewage Disposal System, dated June 23, 2008.

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

08-190

5G. Motion by Bragg, supported by Barden to concur with the recommendation of legal counsel to authorize the Mayor and Clerk to enter into a contract with Kilpatrick & Associates to serve as alternate representation for the City of Romulus for bankruptcy cases.

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

08-191

5H. Motion by Barden, supported by Bragg to introduce Budget Amendment 07/08-28:

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
State Narcotic Forfeiture Fund					
<u>Expense</u>					
268-3720-738.73-05	Operating Supplies		1) 320,000	15,000	335,000

Revenue					
268-3720-512.65-42	State Narc. Forfeitures	2)	390,000	150,000	540,000
Fund Balance					
268-0000-390.00-00	Fund Balance		284,031	135,000	419,031

- 1) **Additional budget allocated in operating supplies for fuel usage for State Law Enforcement Vehicles.**
- 2) **Recognize additional revenue in the 07/08 fiscal year.**

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

08-192

5I. Motion by Bragg, supported by Crout to concur with the recommendation of Thomas Wilson, DPW Director to authorize the emergency repair of the pump motor for the Harrison Road Pump Station next to Kennedy Industries in the amount of \$5,310.00.

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

08-193

6A1. Motion by Bragg, supported by Barden to schedule a Public Hearing to discuss proposed establishment of an industrial development district on parcel 80-052-99-0016-701, located at 27501 Hildebrandt Road for Monday, July 14, 2008 at 7:00 p.m., to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

08-194

11. Motion by Barden, supported by Crout to authorize the City Treasurer to disburse funds as listed in Warrant 08-12 in the grand total amount of Six Hundred Ninety Four Thousand, One Hundred Seventy Dollars and Eighty Cents (\$694,170.80).

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

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

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

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. 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 23, 2008.

Linda R. Choate, City Clerk
City of Romulus, Michigan