

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JUNE 25, 2012**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro-Tem Linda Choate.

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

Excused: LeRoy Burcroff.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval. (Amended – Deleted 3C.)

2. Minutes

A. Approval of the minutes from the regular meeting held June 11, 2012.

3. Petitioner

A. Pastor Steve Adams, Romulus Wesleyan Church.

B. Mazin Hanani, Mama Rosa's 30881 Ecorse Rd. approval for new SDM off-premise and Sunday sales liquor license.

~~C. Jason Saad request to transfer ownership of Class C & SDM licensed business at 36431 Goddard, from Nappo Holding Inc. and request for a new dance permit. Deleted.~~

D. Tasha Tanner, 15924 Orchard, approval of road closure on July 4, 2012 – block party.

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

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

A. Extension of Bid Award 10/11-12, Stainless Steel Water Clamps.

B. Request for Resolution – New Hire Retirement Health Care.

C. Smart Municipal and Community Credit Contract – Fiscal Year 2013.

D. Renewal of Communication Services Contract – David Gorgon.

E. DCC Inter-Local Agreement, Downriver Area Brownsfield Consortium.

F. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: May 2012 Auction Results.

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

1. Second reading, final adoption of Budget Amendment 11/12-11, General Fund.

2. Study session request from Tim Keyes, Economic Development Director.

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 12-12 Checks presented for approval - \$594,178.78

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

12-187 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held June 11, 2012.

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

3A. No action taken by Council.

12-188 **3B.** Moved by Crova, seconded by Wadsworth to concur with the recommendation of the Romulus Police Department and approve a new SDM off-premise and Sunday a.m. sales liquor license for Mama Rosa’s located at 30881 Ecorse Road, Romulus.

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

***3C. Deleted*.**

12-189 **3D.** Moved by Webb, seconded by Wadsworth to approve a no-fee permit for a block party on July 4, 2012 from 1:00 p.m. until 11:00 p.m. and to close Orchard at Meadow St. and Tasha Tanner of 15924 Orchard will pick-up and return barricades to the DPW Department.

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

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

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

12-190 **5A.** Moved by Crova, seconded by Barden to extend Bid award 10/11-12 for one additional year, for the acquisition of JCM 161 (or equivalent) fabricated LUG Stainless Steel Clamp Couplings for the City of Romulus DPW, Water Sewer Division to SLC Meter Service.

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

12-191 **5B(1).** Moved by Wadsworth , seconded by Webb to adopt a resolution to adopt the MERS Health Care Savings Program Uniform Resolution effective July 1, 2012.

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

12-192 **5B(2).** Moved by Wadsworth, seconded by Roscoe to adopt a resolution to recognize the new Retirement Healthcare Savings Program for IAFF new hires after January 1, 2012.

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

12-193 **5B(3).** Moved by Webb, seconded by Crova to adopt a resolution to recognize the new Retirement Healthcare Savings Program for POAM new hires after January 1, 2012.

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

12-194 **5B(4).** Moved by Barden , seconded by Crova to adopt a resolution to recognize the new Retirement Healthcare Savings Program for POLC new hires after January 1, 2012.

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

12-195 **5C.** Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize the mayor and clerk to enter into agreements for the community credit program and the local transit program between SMART and the City of Romulus for the 2013 fiscal year.

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

12-196 **5D.** Moved by Barden, seconded by Roscoe to authorize the mayor and clerk to enter into a renewal of the Communication Services Agreement with David Gorgon, for communication services for the City of Romulus at a cost not to exceed \$24,000 per year.

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

12-197 **5E.** Moved by Wadsworth, seconded by Crova to authorize the mayor and clerk to sign the signatory page of an agreement recognizing and approving the City of Romulus' continued involvement with the DCC Downriver Area Brownfield Consortium.

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

12-198 **6A1.** Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 11/12-11, General Fund, in the amount of \$25,000 – introduced at the Council meeting of June 11, 2012.

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

12-199 6A2. Moved by Webb, seconded by Roscoe to schedule a study session with Economic Development Director, Tim Keyes to allow Post It Stable representatives to discuss a proposal for the sale of a conservation easement to the City. Study session to be held on Monday, July 2, 2102 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-200 11. Moved by Barden, seconded by Webb to authorize the City Treasurer to disburse funds as listed in Warrant 12-12 in the amount of Five Hundred Ninety Four Thousand, One-Hundred Seventy-Eight Dollars and Seventy-Eight Cents. (\$594,178.78).

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

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, 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 25, 2012.



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