

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
JUNE 27, 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, Eva Webb.

**Excused:** William Wadsworth.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, 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 13, 2011.
3. **Petitioner**
  - A. Pastor Futch and Becky Maginity of True Love Christian Fellowship, 9426 Wayne Rd. is requesting a no-fee permit for a back-to-school festival at the church on Saturday, August 27, 2011 from noon to 5:00 p.m.
  - B. Jan Conrad, 10275 Ozga, from Friends of the Romulus Library, requesting a no-fee permit to use the grounds around the library, city hall and court for a treasure hunt for the reading program participants on August 3, 2011 from 6:30 p.m. to 8:30 p.m.
  - C. Maria Lambert, DDA Director, requesting weekly closure of Hunt St. every Wednesday until September 28, 2011 for the farmer’s market in the Historical Park.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Authorization to enter into a subscriber’s agreement – radio equipment for police and fire departments.
  - B. Bid award 10/11-10; radio and dispatch console (911 communication) upgrade.
  - C. Bid award 10/11-18; dump truck cab & chassis equipment – Romulus DPW.
  - D. Bid award 10/11-22; ten (10) walk power mowers – Romulus DPW.
  - E. Bid award 10/11-23; laptop computer and computer equipment.
  - F. Bid award 10/11-24; computer-related equipment – Romulus Cable Department.
  - G. Intergovernmental agreement with Garden City – Animal Shelter Services.
  - H. Authorization to purchase taser training cartridges – Romulus Police Department.
  - I. Request for a resolution for Municipal Employees Retirement System (MERS) POAM arbitration award.
  - J. Communication services contract – David Gorgon.
  - K. Contract award – Expert Heating and Cooling, State of Michigan Energy Efficiency and Conservation Grant Funds.
  - L. **For Your Information:**
    1. Communication from Michael St. Andre, Chief of Police, RE: Emergency repair – one in-car laptop.

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

1. Second reading and final adoption of budget amendment 10/11-28.
2. Approval for City records storage two-year renewal agreement with DDA at 11189 Shook Road.

**For Your Information: Details posted on public bulletin board, lower level, city hall.**

1. Comcast – name change to video, internet and voice series to XFINITY.
2. Communication from Seifman & Guzall, P.C.

**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 11-12** Checks presented for approval - \$801,503.42

**12. Adjournment**

1. Moved by Crova, seconded by Roscoe to accept the agenda as presented.

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

Nays – None

Councilwoman Webb not present to vote.

Motion Carried Unanimously.

- 11-166 2A.** Moved by Barden, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held June 13, 2011.

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

Nays – None

Councilwoman Webb not present to vote.

Motion Carried Unanimously.

- 11-167 3A.** Moved by Webb, seconded by Barden to grant a no-fee permit to True Love Christian Fellowship, 9426 Wayne Road, for a back-to-school festival at their church on Saturday, August 27, 2011 from noon to 5:00 p.m.

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

Nays – None

Motion Carried Unanimously.

- 11-168 3B.** Moved by Barden, seconded by Crova to grant a no-fee permit to the Friends of the Library to use the grounds around the library, city hall and court for a treasure hunt for the teen reading program on Wednesday, August 3, 2011 from 6:30 p.m. to 8:30 p.m.

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

Nays – None

Motion Carried Unanimously.

**11-169** **3C.** Moved by Crova, seconded by Webb to concur with Maria Lambert, DDA Director, to close Hunt St. every Wednesday until September 28, 2011 from 10:00 a.m. until 7:00 p.m. for the farmer's market in the Historical Park.

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

**11-170** **4A.** Moved by Choate seconded by Webb to authorize the mayor and clerk to sign the July 1, 2010 to June 30, 2013 collective bargaining agreement with the Police Officers Labor Council and to ratify the tentative agreement.

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

**11-171** **4B.** Moved by Choate, seconded by Barden to authorize the mayor and clerk to sign the July 1, 2009 to December 31, 2011 collective bargaining agreement with the Romulus Firefighters Association Local 4126 and to ratify the tentative agreement.

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

**11-172** **4C.** Moved by Crova, seconded by Webb to concur with the recommendation of legal counsel regarding pending legal matters.

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

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

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

**11-173** **5A1** Moved by Webb, seconded by Roscoe to authorize the mayor and clerk to enter into a subscriber's agreement on behalf of the Romulus Police and Romulus Fire Department with Michigan Public Safety Communications System for the purpose of access to the MPSCS 800 MHz equipment.

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

**11-174** **5A2.** Moved by Webb, seconded by Choate to authorize the annual maintenance fees for the MPSCS 800 MHz equipment at a cost not to exceed \$20,000 (Police Department - \$12,400 and Fire Department \$7,600) which is required for the lifetime of the equipment.

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

**11-175** **5B.** Moved by Choate, seconded by Webb to award Bid 10/11-10 for the acquisition and upgrade of the City of Romulus Police Department's radio console and radios to ComSource Inc., along with Motorola in the amount of \$398,731.10 – contingent upon a document from the aforementioned companies that guarantees our community will have the proper reception from the equipment.

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

**11-176** **5C.** Moved by Crova, seconded by Barden to award Bid 10/11-18 for the acquisition of one dump truck cab with chassis and equipment for the City of Romulus DPW to the lowest qualified bidder, Wolverine Freightliner, in the amount of \$132,938.00.

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

**11-177** **5D.** Moved by Webb, seconded by Choate to table item until next Council meeting.

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

**11-178** **5E.** Moved by Crova, seconded by Barden to award Bid 10/11-23 for the acquisition of computer equipment and software for the City of Romulus Cable Department to the lowest qualified bidder, B & H Photo Video, in the amount of \$5,768.00.

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

**11-179** **5F.** Moved by Barden, seconded by Choate to award Bid 10/11-24 for the acquisition of camera-related equipment for the City of Romulus Cable Department to the overall lowest bidder, WB Hunt Co., Inc. in the amount of \$18,833.95.

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

**11-180** **5G.** Moved by Roscoe, seconded by Webb to authorize the mayor and clerk to enter into an Intergovernmental Agreement with Garden City for shared services of our Animal Shelter and employees of the City of Romulus Animal Control Department.

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

**11-181** **5H1.** Moved by Barden, seconded by Webb to authorize the purchase of 100 taser cartridges for Romulus Police Department from the sole authorized police distributor of tasers and taser supplies, Michigan Taser Distributing Inc., at a cost of \$1,895.00

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

**11-182** **5H2.** Moved by Baden, seconded by Webb to authorize the annual purchase of taser cartridges from Michigan Taser Distributing Inc. for the duration of the life of the equipment, pending funds available.

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

**11-183** **5I(1).** Moved by Webb, seconded by Choate to authorize the Municipal Employees Retirement System (MERS) to establish a new-hire unit for the POAM with a 2.5 percent benefit multiplier, overtime pay not to be included in final average compensation and employee contribution rate to be 7 percent – in compliance with the POAM arbitration award of June 9, 2011.

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

**11-184** **5I(2).** Moved by Webb, seconded by Choate to authorize the Municipal Employees Retirement System (MERS) to increase the POAM Division 02 employee contribution percentage from 5 percent to 7 percent effective July 1, 2011 – in compliance with the arbitration award of June 9, 2011.

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

**11-185** **5J.** Moved by Crova, seconded by Webb to authorize the mayor and clerk to enter into a 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, Burcroff, Choate, Crova, Roscoe, Webb.  
Nays – None.  
Motion Carried Unanimously.

**11-186** **5K.** Moved by Roscoe, seconded by Barden to award the lowest qualified bidder, Expert Heating and Cooling, a contract to install high efficiency HVAC Units at the following Romulus business locations utilizing the State of Michigan Energy Efficiency and Conservation grant funds. Cost not to exceed \$23,500:

27482 Northline Road, Suite 200, Elkins Machine and Tool Company  
27510 Northline Road, Elkins Machine and Tool Company  
27482 Northline Road, Multi Machining Capabilities

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

**11-187** **6A1.** Moved by Webb, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 10/11-28 - introduced at the Council meeting of June 13, 2011.

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

**11-188 6A2.** Moved by Choate, seconded by Barden to approve a two-year renewal lease with the DDA to store City records at 11189 Shook Road for a rate of \$500 per month.

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

**11-189 6A.** Moved by Webb, seconded by Crova to recognize First Baptist Church in Romulus on their Juneteenth celebration.

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

**11-190 10.** Moved by Choate, seconded by Webb to adopt a resolution recognizing the retirement of City of Romulus employee, Marsha Gilstorf.

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

**11-191 11.** Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 11-12 in the amount of Eight Hundred One Thousand, Five Hundred Three Dollars and Forty-Two Cents (\$801,503.42).

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, 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 27, 2011.



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