

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 28, 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, Eva Webb.

Excused: William Wadsworth.

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 14, 2010.

3. Petitioner:

- A. NONE.

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

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

- A. Resolution Request – The Senior Alliance Annual Implementation Plan for Fiscal Year 2011.
- B. Resolution Request – Interlocal Agreement with Western Wayne County Fire Department Mutual Aid Association.
- C. Bid Award 09/10-32; Dispatch Workstations for Romulus Police Department.
- D. Emergency Purchase – Romulus Police Department.

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

- 1. Introduction of Revised Policy #13, Municipal Vehicle Use.
- 2. Request for Study Session – Monday July 26, 2010 at 6:30 p.m.
- 3. Request to Establish a Cemetery Restoration Fund.
- 4. Introduction of Revised Policy #17 – Non-Exempt Employee Benefits.
- 5. Introduction of Revised Policy #18 – Exempt Employee Benefits.
- 6. Introduction of Revised Policy #7 – Hours of Work.

For Your Information:

- 1. Comcast – Addition to Video Service Offerings.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-12

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

10-179

2. Moved by Barden, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held June 14, 2010.

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

Nays – None.

Motion Carried Unanimously.

10-180

4A. Moved by Choate, seconded by Roscoe to recognize Carole Bales and Florence Satterlee - both retiring from Romulus Community Schools.

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

Nays – None.

Motion Carried Unanimously.

4. Moved by Crova, seconded by Barden to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

10-181

5A. Moved by Barden, seconded by Roscoe to approve the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2011 as presented.

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

Nays – None.

Motion Carried Unanimously.

10-182

5B. Moved by Crova, seconded by Webb to authorize the Mayor and Clerk to enter into the Amended and Restated Interlocal Agreement between the City of Romulus and the participating communities of the Western Wayne County Fire Department Mutual Aid Association.

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

Nays – None.

Motion Carried Unanimously.

10-183

5C. Moved by Crova, seconded by Choate to award Bid 09/10-32 for the acquisition of three (3) dispatch workstations for the City of Romulus Police Department to the lowest qualified bidder, Advanced Wireless Telecom, in the amount of \$42,431.77.

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

10-184

5D. Moved by Webb, seconded by Roscoe to authorize an emergency purchase to dismantle the existing and reconstruct a small dispatch center while the new dispatch center in the Police Department is being completed by Advanced Wireless Telecom - at a cost not to exceed \$8,320.00.

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

10-185

6A1a. Moved by Webb, seconded by Roscoe to remove from the table of the June 14, 2010 meeting the “Introduction of Revised Policy #13, Municipal Vehicle Use” .

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

10-186

6A1b. Moved by Choate, seconded by Barden to deny the introduction of revised policy #13, Municipal Vehicle Use.

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

10-187

6A2. Moved by Barden, seconded by Roscoe to schedule a study session with Debra Hoffman, Finance Director, on Monday, July 26, 2010 at 6:30 p.m. to discuss the Romulus Athletic Center.

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

10-188

6A3. Moved by Choate, seconded by Roscoe to concur with the Romulus Memorial Cemetery Board of Trustees and establish a cemetery restoration fund.

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

6A4. No Action Taken.

6A5. No Action Taken.

10-189

6A6. Moved by Choate, seconded by Webb to introduce Revised Policy # 7 – Hours of Work.

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

Nays – None.

Motion Carried Unanimously.

10-190

10. Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Marlene Svacha.

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

Nays – None.

Motion Carried Unanimously.

10-191

11. Moved by Barden, seconded by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 10-12 in the amount of One Million, Five Hundred Twenty-Six Thousand, Three Hundred Ninety-Eight Dollars and Ten Cents. (\$1,526,398.10).

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

Nays – None.

Abstain: Crova.

Motion Carried.

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, 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 28, 2010.



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

