

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
JULY 2, 2007 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:** Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova.  
Randolph Gear, William Wadsworth.

**Excused:** John Barden.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor  
Linda R. Choate, Clerk

**Pledge of Allegiance**

**Roll Call**

- 1. Agenda**
  - 2. Minutes**
    - A. Approval of the Minutes of the Regular Meeting held June 25, 2007.
  - 3. Petitioners**
    - A. Kreher Wire Processing, Inc. Application for an Industrial Facilities Tax Exemption Certificate.
  - 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**
  - 5. Mayors Report - Alan Lambert, Mayor**
    - A. Proposed Amendments to the City of Romulus Cost Recovery Ordinance for Emergency Services.
    - B. Pumpkin Festival Activity Fees.
    - C. The Senior Alliance Fiscal Year 2008-Annual Implementation Plan.
    - D. Introduction of Budget Amendment 06/07-31.
    - E. Introduction of Budget Amendment 06/07-32.
  - 6A. Administrative Report - Linda R. Choate, Clerk**
    1. Second Reading and Final Adoption of Budget Amendments 06/07-27, 06/07-28, 06/07-29 and 06/07-30.
- For Your Information: None.**
- 7. Discussion**
  - 8. Unfinished Business**
  - 9. New Business**
  - 10. Communication**
  - 11. Adjournment**

1. Motion by Crova, supported by Bragg to accept the agenda as presented.

Roll Call Vote Showing: Ayes –Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays - None.

Motion Carried Unanimously.

**07-203**

2. Motion by Burcroff, supported by Crova to approve the minutes of the regular meeting of the

Romulus City Council held June 25, 2007.

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

Nays - None.

Abstain – Wadsworth.

Motion Carried Unanimously.

**07-204**

3A. Motion by Burcroff, supported by Wadsworth to schedule a public hearing to be held in Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan 48174 on Monday, July 23, 2007 at 6:45 p.m. for the purpose of hearing objection to the request of Kreher Wire Processing, Inc., 34822 Goddard Road, for an Industrial Facilities Tax Exemption Certificate.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Burcroff, supported by Bragg to accept the Chairperson’s Report.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-205**

5A. Motion by Wadsworth, supported by Crout to concur with the recommendation of legal counsel and David Allison, Fire Chief to introduce an Ordinance amending the City of Romulus Cost Recovery for Emergency Services Ordinance, Chapter 12, Article VIII of the City of Romulus Code of Ordinances.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-206**

5B. Motion by Crova, supported by Bragg to concur with the recommendation of Maria Lambert, DDA Director/Pumpkin Festival Co-Director and Carole Elder, Director of Senior Services, and grant a no-fee permit for extended Festival Activities at the Romulus Senior Center on Monday, September 10, 2007 through Sunday, September 15, 2007.

Roll Call Vote Showing: Ayes –Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-207**

5C. Motion by Crova, supported by Bragg to concur with the administration and adopt a resolution approving the Senior Alliance Fiscal Year 2008 Annual Implementation Plan as

presented.

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

**07-208**

5D. Motion by Bragg, supported by Burcroff to introduce Budget Amendment 06/07-31:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>Water &amp; Sewer Fund</b>				
<b>Expense</b>				
592-4510-745.72-40	Water Dept Health Ins.	132,290	16,743	149,033
592-4510-745.72-50	Water Dept Dental Ins.	11,100	228	11,328
592-4520-745.72-40	Sewer Dept Health Ins.	132,290	16,743	149,033
592-4520-745.72-50	Sewer Dept Health Ins.	11,100	228	11,328
<b>Retained Earnings</b>				
592-0000-395.00-00	Retained Earnings	3,160,844	(33,942)	3,126,902

**To account for increases in health and dental insurance costs during 06/07.**

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

**07-209**

5E. Motion by Wadsworth, supported by Crout to introduce Budget Amendment 06/07-32:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>General Fund</b>				
<b>Expense</b>				
101-3410-734.70-20	Fire Salaries & Wages (IAFF)	1,138,056	10,000	1,148,056
<b>FUND BALANCE</b>				
101-0000-390.00-00	Fund Balance	2,224,794	(10,000)	2,214,794

**To allow for EMS bonuses due June 2007 per IAFF union contract settled in September 2006.**

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

**07-210**

6A. Motion by Wadsworth supported by Burcroff to approve second reading and final adoption of Budget Amendments 06/07-27, 06/07-28, 06/07-29 and 06/07-30, introduced at the regular Council Meeting held June 25, 2007.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
 Nays – None.

Motion Carried Unanimously.

11. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes –Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, CMC, 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 July 2, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan