

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JULY 5, 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, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held June 27, 2011.
3. **Petitioner** – None.
4. **Chairperson’s Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report** – **Alan R. Lambert, Mayor**
 - A. Bid award 10/11-19; Level II Soft Body Armor Vests – Romulus Police Department.
 - B. Sencog Annual Dues – June 15, 2011 – June 15, 2012.
 - C. Municipal Employees Retirement System – POLC Contract and Administrative Division.
- 6A. **Clerk’s Report** – **Ellen L. Craig-Bragg, Clerk**
 1. Tax reverted parcel 065 99 0066 000.
For Your Information: Details posted on public bulletin board, lower level, city hall.
 1. Notice of hearing for customers of Detroit Edison Co. July 14th – 9:00 a.m. Lansing.
- 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. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

- 11-192** 2A. Moved by Barden, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held July 5, 2011.

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

Nays – None

Abstain: Wadsworth.

Motion Carried.

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

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

Nays – None

Motion Carried Unanimously.

11-193 **5A** Moved by Wadsworth, seconded by Barden to award Bid 10/11-19 for the acquisition of forty-five (45) Level II, Soft Body Armor Vests, for the City of Romulus Police Department to the best qualified bidder, CMP Distributors, Inc. in the amount of \$25,920.00

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

Nays – None

Motion Carried Unanimously.

11-194 **5B.** Moved by Barden, seconded by Choate to authorize payment to SEMCOG in the amount of \$2,652.00 for membership dues from June 15, 2011 through June 15, 2012.

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

Nays – None

Motion Carried Unanimously.

11-195 **5C1.** Moved by Choate, seconded by Crova to authorize the Municipal Employees Retirement System (MERS) to increase the employee contribution percentage from 5 percent to 7 percent effective July 1, 2011, in compliance with the POLC contract.

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

Nays – Crova.

Motion Carried Unanimously.

11-196 **5C2.** Moved by Choate, seconded by Crova to authorize the Municipal Employees Retirement System (MERS) to increase the employee contribution percentage from 5 percent to 7 percent effective July 1, 2011 for the Administrative Division.

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

Nays – None

Motion Carried Unanimously.

11-197 **6A1.** Moved by Webb, seconded by Roscoe to concur with the Property Disposition Committee and do NOT acquire Parcel 065 99 0066 000 from the Wayne County Treasurer's Department.

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

Nays – None.

Motion Carried Unanimously.

11-198 **10.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Charles Jernigan.

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

Nays – None.

Motion Carried Unanimously.

11. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, 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 July 5, 2011.



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