

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 06, 2009 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 Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held June 22, 2009.

3. Petitioner – NONE.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Eagle Scout Project – Merriman Park.

B. Sencog Annual Dues – June 15, 2009 – June 15, 2010.

C. Introduction of Budget Amendment 09/10-01 – General Fund.

D. Public Works Software Implementation.

For Your Information:

E. Communication from Roger Kadu, Cable Director – RE: Videotaping City Council Study Sessions.

6A. Administrative Report - Linda R. Choate, Clerk

1. Deputy Clerk Appointment.

For Your Information – None.

6B. Treasurer’s Report – Pamela Morrison-Kersey, Treasurer – NONE.

6C. Attorney’s Report.

1. Location Release Agreement – Romulus Fire Station 2.

2. Floodplain Management Services.

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 –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

09-229

2. Motion by Barden, supported by Crova to approve the minutes of the regular meeting of the Romulus City Council held June 22, 2009.

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

09-230

4A. Motion by Burcroff, supported by Barden to recognize the retirement of Deputy City Clerk, Eva Webb, on June 23, 2009 and thank her for a job well done.

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

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

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

09-231

5A. Motion by Wadsworth, supported by Bragg to authorize the proposed Eagle Scout project in Merriman Park by Scout Kyle Linderman and allow the scouts and parents to camp in Merriman Park July 10 – 12, 2009.

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

09-232

5B. Motion by Barden, supported by Bragg to authorize payment to SEMCOG in the amount of two thousand seven -hundred sixty- three dollars and no cents (\$2,763.00).

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

09-233

5C. Motion by Crova, supported by Crout to introduce Budget Amendment 09/10-01:

<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>
GENERAL FUND				
<u>Expense</u>				

101-5110-751.74-77	Park Maintenance	55,000	-4,000	51,000
<u>Expense</u>				
101-2990-729.93-08	Transfer out to Motor Vehicle Fund	0	4,000	4,000

MOTOR VEHICLE FUND

<u>Expense</u>				
661-4410-744.80-15	Motor Vehicle Capital Outlay	399,800	4,000	403,800
<u>Revenue</u>				
661-0000-699.91-01	Transfer in from General Fund	0	4,000	4,000

To allow for the purchase of two (2) lower-priced mowers for Parks & Recreation in the 09/10 budget rather than the one already budgeted for.

09-234

5D1 Motion by Bragg, supported by Burcroff to authorize the Mayor and Clerk to enter into the attached agreement with Cityworks for the acquisition of a software asset maintenance management system in the amount of eighty-one thousand seven hundred dollars and no cents (\$81,700.00) for the Department of Public Works.

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

09-235

5D2. Motion by Bragg, supported by Wadsworth to authorize the Mayor and Clerk to enter into an annual maintenance contract in the amount of eleven thousand seven hundred dollars and no cents (\$11,700.00) for the Cityworks software asset maintenance management system acquired for the Department of Public Works.

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

09-236

6A1. Motion by Wadsworth, supported by Crova to acknowledge City Clerk, Linda Choate’s appointment of Barbara Fitzgerald to the position of Deputy City Clerk in accordance with state statute MCL 83.7.

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

Motion Carried Unanimously.

09-237

6C1. Motion by Wadsworth supported by Crova to concur with the recommendation of legal counsel to authorize the Mayor and Clerk to execute the Location Release Agreement which will allow Cineflix to film, produce, distribute, and/or display a documentary film project at Romulus Fire Station 2.

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

Motion Carried Unanimously.

09-238

6C2. Motion by Wadsworth supported by Burcroff to concur with the recommendation of legal counsel to adopt floodplain management services.

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

Motion Carried Unanimously.

Respectfully submitted,

Linda Choate, Clerk
City of Romulus, Michigan

I, Linda 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 6, 2009.

Linda Choate, Clerk
City of Romulus, Michigan