

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 6, 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, William Wadsworth,
Eva Webb.

Administrative Officials in Attendance:

Tim Keyes, Community Development Director

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 28, 2010.

3. Petitioner:

A. H & F Trading – Requesting a new SDM License to be located at 35651 Van Born Rd.

B. Richard Littler – Requesting a Garage Sale Fundraiser at 15155 Eureka and Huron River Drive.

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

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

A. Bid Award 09/10-45; Utility Billing Services.

B. Cemetery Board of Trustee Appointment.

C. For Your Information:

Communication from Thomas Wilson, DPW director, RE: City Hall Computer Room.

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

1. Second Reading and Final Adoption of Revised Policy # 7 – Hours of Work.

2. Introduction of Revised Policy #17 and Revised Policy #18.

For Your Information:

1. Detroit Edison – Notice of Hearing for Electric Customers – July 15, 2010 at 9:00 a.m.
Lansing, MI.

2. I-275 Bridges and I-275/I-94 Interchange Improvements.

3. City of Romulus' Retiree Health Care Plan Actuarial Valuation Report as of June 30, 2009.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

10-192

2. Moved by Roscoe, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held June 28, 2010.

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

10-193

3A. Moved by Wadsworth, seconded by Webb to concur with the recommendation of the Romulus Police Department and approve a new SDM License for H & F Trading, Inc. at 35651 Van Born Road, Romulus, MI (Req. I.D. # 561127).

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

10-194

3B. Moved by Crova, seconded by Barden to authorize a garage sale fundraiser at 15155 Eureka Road and Huron River Drive (Blue Sky Restaurant) on July 16, 17 and 18, 2010.

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

10-195

4A. Moved by Crova, seconded by Wadsworth to recognize City of Romulus employees who retired in 2009 and through June 30th of 2010. The 2009 retirees are: Charles Kirby, Emily Wood, Kreg Booker, Linda Choate, Lois Douglas, Michael Smith, Michelle Barber, Patricia Brown and Randy McMahan. The 2010 retirees are: Byron Ashley, Ted Gilliland, Michael Giroux, Gayle Mach, Rosemary Mazzola, Richard Remelius, George Simko Jr., Bonnieta Simko, Peggy Slater, Ollie Turner, Sharon Walker, Linda Wegienka, Raymond Wheeler, Harold Wood and Frances Zilka.

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

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

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

10-196

5A1. Moved by Wadsworth, seconded by Barden to send a resolution to other local municipalities and whoever else has been involved in the fight against the deep injection well to reaffirm that the City of Romulus strongly opposes the well and directs the administration to do whatever is necessary to keep the fight going to stop the opening of this well.

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

10-197

5A2. Moved by Webb, seconded by Roscoe to award Bid 09/10-45 for contract pricing for the printing of the City's water bills to the low bidder, Pinnacle Data Systems for a two-year contract at a per bill price of \$0.13.

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

10-198

5B. Moved by Wadsworth, seconded by Crova, in compliance with MCLA 95.3, and Romulus City Council resolution 09-348 (adopted October 26, 2009), to concur with the Administration and approve the appointment of Gerald Wendland to fill the vacated term on the City of Romulus Cemetery Advisory Board of Trustees with a term to expire on November 1, 2010.

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

10-199

6A1. Moved by Crova, seconded by Roscoe to approve second reading and final adoption of Revised Policy #7 – Hours of Work, introduced at the Council meeting of June 28, 2010.

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

10-200

6A2. Moved by Choate, seconded by Webb to introduce Revised Policy #17, Non-Union Non-Exempt Benefits and Revised Policy #18, Non-Union Exempt Benefits.

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

10-201

10. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Harry Junnie Pitts.

Roll Call Vote Showing: 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 Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, 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 July 6, 2010.



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